

# SPECIAL MEETING NOTICE

## NORTH PARK FIRE PROTECTION DISTRICT

Special Meeting

July 27, 2023

5:00 P.M.

### 1. CALL TO ORDER BY ROLL CALL

Meade called to order at 5:12 pm. Roll Call, all present.

### 2. OLD BUSINESS

#### A. New Station Update

##### a) Sales & Sales Agent

Lundstrom made a motion to consider Keller Williams Signature realtor Kenneth Redeker according to the email offer presented by Attorney Noble.

Roll Call vote – Vaughan, yes. Lundstrom, yes. Meade, yes. Motion carried unanimously.

##### b) Agent Engagement Resolution

Lundstrom made a motion to approve RESOLUTION 2023/24-2

A RESOLUTION OF THE NORTH PARK FIRE PROTECTION DISTRICT, WINNEBAGO COUNTY, ILLINOIS, DECLARING CERTAIN DISTRICT REAL ESTATE SURPLUS AND AUTHORIZING THE SALE OF SAM. Vaughan second.

Roll Call vote – Vaughan, yes. Lundstrom, yes. Meade, yes. Motion carried unanimously.

#### B. Station Real Estate – None.

### 3. NEW BUSINESS

#### A. Real estate purchase offers – None.

#### B. Review Correspondence – None.

#### C. Adopt Ordinance or Resolution to declare Real Estate surplus and to select contractual disposition and sale of such property.

### 4. PUBLIC COMMENT – None.

### 5. CLOSED SESSION TO DISCUSS POSSIBLE REAL ESTATE SALE PURSUANT TO 5 ILCS 120/2(C) (6) The setting of a price for sale or lease of property owned by the public body.

### 6. MOTION TO ADJOURN - NEXT MEETING: August 10, 2023 at 7:30 PM

At 6:02, Meade made a motion to adjourn. Lundstrom second.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees