

SPECIAL MEETING NOTICE

NORTH PARK FIRE PROTECTION DISTRICT

Special Meeting

October 21st, 2024

LOCATION: 1011 Harlem Road, Machesney Park, IL

3:30 P.M.

1. CALL TO ORDER BY ROLL CALL

Meade – yes. Lundstrom – yes. Freiberg, yes.

2. NEW BUSINESS

A. Discussion and possible action regarding real estate purchase offer.

Lundstrom made a motion to accept \$284,100 but add as is provision. Freiberg second.

Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

B. Discussion and possible action regarding bridge loan financing with Winnebago County.

Discussion had, no action taken.

C. Discussion and possible action regarding purchase of blinds for new station.

Lundstrom made a motion not to exceed \$4416 for purchase and install of blinds for new station. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes.

Motion carries unanimously.

3. PUBLIC COMMENT

4. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL

PURSUANT TO 5 ILCS 120/2(C) (1) Personnel (5) Real Estate (11) Litigation

5. MOTION TO RECESS - Lundstrom made a motion at 3:51pm to recess to NEXT MEETING: November 14th, 2024 @ 1011 Harlem Road, Machesney Park, IL (new station). Freiberg second.

Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes.

Motion carries unanimously.