

SPECIAL MEETING NOTICE

NORTH PARK FIRE PROTECTION DISTRICT

Special Meeting

November 1st, 2024

LOCATION: 1011 Harlem Road, Machesney Park, IL

11:00 A.M.

1. CALL TO ORDER BY ROLL CALL

11:00 am Meade called to order by roll call. Meade – yes. Lundstrom – yes. Freiberg, yes.
All present.

2. NEW BUSINESS

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

Lundstrom made a motion to allow Ashley Hehn to present 3 new offers. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously. Lundstrom made a motion to proceed to accept \$399,000 offer with no contingencies from Three Hammer Construction.

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

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
None.

5. MOTION TO RECESS - Lundstrom made a motion at 11:29 am 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.