

SPECIAL MEETING NOTICE

NORTH PARK FIRE PROTECTION DISTRICT

Special Meeting

January 31, 2025

LOCATION: 1011 Harlem Road, Machesney Park, IL

4:00 P.M.

1. CALL TO ORDER BY ROLL CALL

Chairman Meade called to order at 4:02 PM.

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 accept \$100,000 offer for Ramona Property. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

3. PUBLIC COMMENT – None.

4. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(11) Litigation

At 4:29 PM Lundstrom made a motion to move to closed session. Roll Call to enter.

Lundstrom-yes, Meade- yes, Freiberg – yes. Discussion Had. Meade made a motion to exit closed session at 4:48 PM. Lundstrom-yes, Meade- yes, Freiberg – yes. All yes, exit closed session. Return to discussion of 2.A.

5. At 4:54 PM Lundstrom made a motion to adjourn. Freiberg second.

NEXT MEETING: February 13, 2025 @ 1011 Harlem Road, Machesney Park, IL