

**FOREST PRESERVE EXECUTIVE COMMITTEE
SPECIAL MEETING MINUTES
JULY 20, 2021**

PRESENT: Committee members - K. Swanson, D. Cremeens, E. Sowards, A. Normoyle.

ABSENT: L. Moreno, R. Simmer, J. Woods.

ALSO PRESENT: Jeff Craver, District Director.

President Swanson called the monthly meeting of the Forest Preserve Executive Committee to order at 5:19 PM on Tuesday, July 20, 2021, in room 320 of the County Building in Rock Island, Illinois.

President Swanson called for a motion to go into closed session as per ILCS120/2 (c) Exceptions: (5) Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

MOTION: Ms. Normoyle moved to enter closed session. Ms. Sowards seconded the motion.

A roll call vote was taken.

D. Cremeens, E. Sowards, A. Normoyle, K. Swanson.

TOTAL YES **4**

TOTAL NO **0**

Motion carried.

Closed session began 5:20 PM

Closed session ended 5:22 PM

President Swanson called for a motion authorizing Mr. Craver to offer what was discussed in the closed session.

MOTION: Ms. Normoyle moved to approve authorizing Jeff to make an offer as discussed in the closed session. Mr. Cremeens seconded the motion.

Motion carried.

President Swanson called for a motion to adjourn.

MOTION: Mr. Cremeens moved to adjourn the meeting. Ms. Normoyle seconded the motion.

Motion carried.

Adjourned the meeting at 5:23 PM.

Submitted by:
Cassie Sullivan
Forest Preserve Administrative Assistant