

Special Meeting
11/5/25

The Regular Meeting was called to order by President Kallas at 6:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Lucas Allen, Trustee Randy Simpson. Absent: Trustee Robb Hannen.

Also Present: Chief Steven Evans and DC Timothy Roman.

Public Comment: None.

The purpose of the meeting was for Realtors CJ McCann and Roger Fox to give their presentations on potentially listing and selling the old fire station on Highlake Road.

Trustee Allen made a motion to adjourn to Closed Session to discuss the potential sale of District real estate pursuant to Section 2(c)(6) of the Illinois Open Meetings Act. That motion was seconded by Trustee Simpson. All in favor. The meeting was adjourned to Closed Session at 6:32 p.m.

(Closed Session)

The Board reconvened Open Session at 7:31 p.m., and President Kallas called the meeting to order with President George Kallas, Secretary Phillip Saas, Treasurer Lucas Allen, Trustee Randy Simpson being present. Absent: Trustee Robb Hannen.

Also present, Chief Steven Evans and DC Timothy Roman.

After discussion, Trustee Saas made a motion to contract with Roger Fox with ReMax to list and sell that property, seconded by Trustee Allen. All in favor by roll call vote.

There being nothing further for Open Session, Trustee Allen made a motion to adjourn, seconded by Trustee Saas. All in favor. The meeting was adjourned at 7:35 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary