



**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

**MINUTES OF THE LISLE TOWNSHIP SPECIAL BOARD MEETING
June 21, 2023**

- 1. CALL TO ORDER:** The Meeting of the LISLE TOWNSHIP SPECIAL BOARD MEETING was called to order by Supervisor Hewitt at 10:50am. The board utilized the Zoom platform to remotely include attendees to the meeting. Lisle Township residents were able to provide public comment via Google form on the internet prior to the meeting.

Roll Call:

Physically Present: Supervisor Diane Hewitt
Trustee Autumn Geist
Trustee Christy McGovern
Trustee Jean Page
Trustee Barry Robinson
Highway Commissioner Ed Young
Clerk Debbie Pawlowicz

Present: Operations Manager Jerald Wolff

- 2. Pledge of Allegiance** – recited at prior meeting
- 3. Public Comments** - None
- 4. Discussion and possible action on 2121 Ogden, unit B, Tenant Estoppel Letter for Lessor’s sale of the building.**

It was reported that a letter of Sale of Intent was asked for and that Attorney Wysocki is speaking with the owner’s attorney. Supervisor Hewitt was under the assumption that the Board was not interested in the property. It was noted that the board had no information to be able to move forward at the Town Hall meeting. Also noted was that Attorney Wysocki said at the last meeting that the township should get a real estate attorney to handle this matter, so it is unclear why she is working on it. Assessor Trowbridge has a wealth of experience and worked well with the attorney from Ancel Glink who was involved in the original lease. They can work on receiving all necessary information so the sixty days to act can begin. If the board chooses to move forward, there is time to call for a Special Town Meeting of electors. In some of the past paperwork it read that the township was working with a Realtor® when first looking at the property. It was confirmed that a buyer brokerage agreement was not signed but that the action which wasn’t approved by the trustees could put us in a vulnerable position of having to pay a brokerage fee for procuring cause whether an agreement was signed or not. This action also appears to have been a possible conflict of interest as the Realtor® is the wife of the attorney originally engaged to represent the township’s real estate needs.

Motion by Trustee Geist to appoint Assessor Trowbridge the lead person on the tenant estoppel and sale of 2121 Ogden.

The motion was seconded by Trustee McGovern

5-0 Motion Passed

5. Executive Session (if needed)

6. Adjournment:

Motion by Trustee Geist to move to adjourn.

The motion was seconded by Trustee McGovern

Motion Passed

Respectfully Submitted,

Debbie Pawlowicz
Lisle Township Clerk

The meeting recording can be viewed at: <https://www.youtube.com/watch?v=sFeIEAluyQk>