

**This meeting was held by video conference. Fifteen minutes prior to meeting start time, a link and log in information for public attendees was posted on the front page of the Campton Township website at:**

[www.camptontownship.com](http://www.camptontownship.com)

**1. 2. 3.** The April 29, 2021 Special Board Meeting was called to order by Supervisor Kupa, remotely, at 7:00 p.m. Clerk Johansen, remotely, lead the Board in reciting the Pledge of Allegiance. The Clerk called the roll with Supervisor Kupa and Trustees Stutesman, Galloway, and Miller all present remotely. Trustee Murphy had not yet joined the meeting. Also present remotely was Gerald Hodge and Dan Lobbes of the Conservation Foundation and Josh Nelson of Campton Township. Also present remotely was Eric Schelkopf of the Kane County Chronicle.

**4. Executive Session: Legal; Potential Land Acquisition:** Supervisor Kupa remotely thanked reporter Schelkopf for the Chronicle's interest in the Township's potential property acquisition and expressed an open invitation to come out and visit Campton Township open Space properties, but indicated the potential property acquisition would be discussed in closed session due to the sensitive nature of discussion regarding property purchases. Moderator Rake, remotely, stated reporter Schelkopf would be placed in the "waiting room" during Executive Session discussions, and would be readmitted a when discussions concluded. T. Stutesman, remotely, moved the Board go into Executive Session for the purpose of discussing legal and potential land acquisition, and include Gerald Hodges and Dan Lobbes of the Conservation Foundation and Josh Nelson of Campton Township in Executive Session. J. Miller, remotely, seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Galloway, Miller, and Murphy, who were now all remotely present, voted aye. The motion passed and Executive session began at 7:08 p.m.

**5. New Business:** Supervisor Kupa, remotely, reconvened the open session at 7:56 p.m.

*a. Discuss and Act Upon Potential Land Acquisition:* J. Miller, remotely, moved to table this agenda item. T. Stutesman, remotely, seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, remotely, voted aye. The motion passed.

**6. Adjournment:** T. Stutesman, remotely, moved the Board adjourn the meeting. S. Galloway, remotely, seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, remotely voted aye. The motion passed and the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Richard Johansen

Clerk