

1. 2. 3. The July 24, 2019 Special Board Meeting was called to order by Supervisor Kupa at 6:00 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Galloway, and Miller present. Trustee Murphy was on the telephone.

4. New Business –

a. Discuss and Act Upon Allowing Betty Murphy to Attend Meeting by Phone: T. Stutesman moved the Board approve Trustee Murphy's attendance at the meeting by telephone. S. Galloway seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, and Miller voted aye. Trustee Murphy was on the telephone. The motion passed.

b. Review and Act Upon Approve Resolution for Purchase of Property: J. Miller moved the Board approve "A Resolution Approving Purchase of 40W011 Old Burlington Road, Campton Hills, Illinois From Karen J. Gustafson and Arthur L. Gustafson." T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Galloway, and Miller voted aye. Trustee Murphy was absent due to the loss of communication by telephone. The Resolution passed.

c. Review and Act Upon Resolution of Authorization for OSLAD Grant Program: S Galloway moved the Board approve the "OSLAD Grant Program Resolution of Authorization for the Gustafson Park Development by Applicant Campton Township on Form OS/DOC-3." T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Galloway, and Miller voted aye. Trustee Murphy was absent due to a loss of communication by telephone. The Resolution passed.

5. Adjournment: S. Galloway moved the Board adjourn the Special Board Meeting. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, and Miller voted aye. Trustee Murphy was absent due to a loss of communication by telephone. The motion passed, and the meeting adjourned.

Respectfully Submitted,

Richard Johansen

Clerk