



ANTIOCH TOWNSHIP SPECIAL BOARD MEETING

August 22, 2023

- I. **Call to Order:** The meeting was called to order at 1:33 P.M. by Supervisor Shaughnessy.
- II. **The Pledge of Allegiance:** Supervisor Shaughnessy led the Pledge of Allegiance.
- III. **Roll Call:** Roll call indicated the following Trustees were present: Shepard, Turner, Davis, and Smouse. Also present were Supervisor Shaughnessy, Assessor Perry, and Clerk Dyer Dawe.
- IV. **Citizen Comments:** None.
- V. **Supervisor Report:**
 1. Supervisor Shaughnessy shared the board will tour the Faith Lutheran building to help determine if it is a viable option for the Township to pursue. The listing Agent, Jack Fields, provided the board a walk through of the entire building.
- VI. **Executive Session:**
 1. Motion to suspend the open special meeting to go into executive session to discuss real estate under the Open Meetings Act was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Davis, Turner, Shaughnessy, No: 0. The board moved into executive session at 2:16 P.M..
 2. Motion to move back into the open special meeting session at 3:02 P.M. was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Davis, Smouse, Turner, No: 0, Absent: 1 – Shepard.
- VII. **Adjournment:** There was no further business to come before the board. Trustee Smouse made a motion to adjourn, seconded by Trustee Davis. Motion carried with a voice vote, all in favor and the meeting adjourned at 3:02 P.M. Yes: 4, No: 0, Absent: 1 - Shepard.

Meeting place: Faith Lutheran Church, 1275 Main Street, Antioch, IL 60002

Respectfully submitted,

Meghan Dyer Dawe