

VETERANS MEMORIAL PARK COMMISSION

MINUTES OF JUNE 4th, 2019 SPECIAL MEETING:

Present: Dave Lahey Dave Neel Dick Herbon Keane Hudson Gary DeBord
 Mike Mills Mike McCarty Al Wikoff Terry Stephenitch Charlie Thomas
 Butch Pfeifer Tom Bushman

Others Present: None

The meeting was called to order by Chairman Dave Lahey at 5:32 P.M. , with the Pledge of Allegiance.

Special Meeting:

Dave Lahey advised special meeting was approved through City Attorney

Purpose: Discuss/Decide on offer to purchase property of Ron Dewey d/b/a Ron's Automotive located at 1217 Palmyra Street, Dixon, Lee County, IL 61021

General:

Motion to bid on property by Charlie Thomas; seconded by Mike Mills. Approved/ passed by unanimous voice vote.

To build the shell of new building without utilities \$100,000.00

Discussion about building a new building would cost \$ 200,000.00 for similar building without parking.

Motion to spend up to \$ 150,000.00 with an option to add 10% (\$ 15,000.00), if necessary by Dave Neel: seconded by Dick Herbon. Approved/passed by unanimous voice vote.

Meeting adjourned at 5:40 P.M., to attend auction of above described property.

Veterans Memorial Park Commission was high bidder, purchasing the above described property for the amount of: \$ 162,500.00

Submitted by Keane Hudson, Vice-Chairman/Acting Secretary