



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
June 1, 2021 4:30 pm**

Agenda Item #1 Call to Order

President Karesh called the Special Meeting to order at 4:46 pm.

Agenda Item #2 Roll Call

Commissioners John Karesh, Karen Moffett, Susan Zapinski
Executive Director Bob Fleck

Agenda Item #3 Board to Consider Purchase Contract for 418 N. Warwick Ave.

Executive Director Fleck shared the IDNR's required statement of Just Compensation offer of \$245,000 that was presented to Maria Huerta for 418 N. Warwick Ave. \$245,000 is the appraised value, or certified market value. Mrs. Huerta rejected the offer beginning the negotiation process. Per Realtor Bob Long, an agreed upon price of \$265,000 was established through an updated appraisal of \$255,000.

A Real Estate Purchase Contract prepared by Attorney Steve Adams and Bob Long for 418 N. Warwick Ave. will be presented to Maria Huerta per the Board's approval. The verbally agreed upon price with the seller is \$265,000 for an AS –IS purchase of the parcel. If approved, the closing date will be set for the end of July or early August. It is understood Mr. Huerta is out of the country and may be so all summer. If this is the case accommodations will be made to obtain his signatures.

A motion was made by Commissioner Zapinski and seconded by Commissioner Moffett to approve the Real Estate Purchase Contract.

Roll Call Vote:

Ayes: Commissioners Zapinski, Moffett, Karesh

Nays: None

Absent: Commissioners Conneely, Pecard

Motion Carried.

Agenda Item #4 Adjournment

Seeing no further business to discuss, a motion was made by Commissioner Moffett and seconded by Commissioner Zapinski to adjourn the meeting.

Roll Call Vote:

Ayes: Commissioners Moffett, Zapinski, Karesh

Nays: None

Absent: Commissioners Conneely, Pecard

Motion Carried.

The Special Meeting was adjourned at 4:52 pm.