

**DOWNERS GROVE TOWNSHIP
SPECIAL TOWNSHIP MEETING**

Location: 4340 Prince Street, Downers Grove, IL 60515

October 28, 2014

7:30PM

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Rules for Conducting Meeting, Legal Notice of Special Township Meeting, Roll Call of Electorate, Election of Moderator, Administration of Oath, Appointment of Parliamentarian, Appointment of Sergeant at Arms, Introduction of Township Officials**
- 4. Passage of Resolution Authorizing the Sale of Surplus Real Estate, specifically, a 50 x 132' vacant parcel of real estate, zoned B-3, currently used for open space on the east side of Saratoga Avenue approximately 100 feet south of Ogden Avenue, P.I.N. 09-05-302-002, adjacent to the corner parcel to the north at 1201 East Ogden Avenue, Downers Grove, Illinois, to include:**
 - Intent to Sell the Surplus Real Property**
 - Description of Surplus Real Property, size, use, zoning (B-3)**
 - Terms and Conditions of Sale, in Reference to Appraisal Obtained**
 - Elector Direction regarding Conduct of the Sale by Staff or by Listing Broker as Agent, with disclosure of the agent's compensation.**
- 5. Adjournment**