MINUTES FOR THE CLOSED SESSION OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR May 5th, 2021

President Hastings called the meeting to order.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski, Morrison (Electronically), Hastings II (Electronically), Kissane (Electronically), Administrator O'Neill, Village Attorney Sterk

Absent: Roti

President Hastings asked Attorney Sterk to give a brief history regarding the acquisition of a parcel of property within the corporate limits of the Village. Attorney Sterk did that. President Hastings suggested that the parcel could be purchased, along with many long-term capital needs, from the proceeds of a bond sale. President Hastings asked for a straw poll on the purchase of the property and the purchase of the capital needs and it was unanimous that the Village Board felt that the Village should purchase the property for sale and issue bonds to fulfill those goals.

President Hastings asked the Board to end the closed session at 8:35 pm.

Ayes: Trustees Petrey, Janachowski, Morrison, Hastings II, Kissane

Nays: None Absent: Roti

MOTION CARRIED

(Seal)	Jen lannantone VILLAGE CLERK