

Jackson County Emergency Telephone System Board  
Minutes of January 23, 2006  
Executive Session

At approximately 7:34 p.m. the Jackson County Emergency Telephone System Board unanimously voted to go into a closed or executive session pursuant to the Illinois Open Meetings Act for the purpose of discussing the lease or purchase of real property as allowed by 5 ILCS 120/2 9 (c) 5. There were no objections to have Patrick Lustig, John Clemons and Pat Furtak stay. The motion had previously been made in open session to so proceed.

Robert Burns, Chairman of the Executive Committee, stated the issue before the Board is to research potential sites for the Jackson County 911 Administrative Building. The committee had met on January 19, 2006 to review information of several sites. It was decided Pat Lustig should look at the parcel that is Dr. Hudgins' office at 303 N. Robinson Circle. On Friday, January 20, 2006, Pat, Ross Bedar and John Clemons looked at the property and were impressed with the property.

John Clemons recommended there be a building inspection before any offer is made. He also suggested a \$100 deposit as an Option for First Refusal to match or exceed any other offer.

Motion by Robert Burns to come out of the closed session. Seconded by Mark Berkowitz.  
Motion carried.

Return to open session at approximately 8:14 p.m.