

Jackson County Emergency Telephone System Board  
Special Meeting  
Minutes of February 7, 2006

At approximately 6:00 p.m. Ross Bedar called the meeting to order. Members present were: Jeff Anderson, Ross Bedar, Mark Berkowitz, Michael Bilderback, Jeff Bock, Robert Burns, Jim LeBeau, Randy Mathis, Dottie Miles, Bob Morgan, Steve Odum, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons and Patrick Lustig.

Motion was made by Jim LeBeau to go into closed 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. Seconded by Jeff Bock. There were no objection to have John Clemons and Patrick Lustig remain for the closed session.

The Jackson County Emergency Telephone System Board returned to open session at 6:43 p.m.

No official action was taken in closed session.

Motion made by Jeff Anderson to direct John Clemons to enter into negotiations in an attempt to purchase the discussed property. Seconded by Robert Burns. Motion carried.

Motion by Jeff Bock to adjourn the meeting. Seconded by Todd Sigler. Motion carried.

Meeting adjourned at 6:48 p.m.