

Rockland Fire Protection District
Board of Trustees

Minutes of Special Meeting
Wednesday, May 4, 2022
Rockland Fire Protection District, Meeting Room
14 Skokie Highway, Lake Bluff, IL 60044

1. Call to Order and Roll Call. President Malinowski called the meeting to order at 6:00 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski Attorney James G. Wargo
Trustee/Secretary Amy Bernstein
Trustee/Chris Johnson (via telephone)
Treasurer Karl Snoblin (absent)

John Josephitis and LoraLee Van Vleet of Coldwell Banker Realty as well as other members of the public were in attendance.

Motion by Trustee Malinowski, seconded by Trustee Bernstein, to allow Trustee Johnson to attend the meeting via telephone due to a scheduled shift day for work. Roll call vote: 2 Aye (Malinowski and Bernstein), 0 Nay. The motion passed.

Quorum acknowledged.

Others Present. A member of the public was present.

2. Pledge of Allegiance. Recitation led by President Malinowski.
3. Public Comment.
4. Discussion on the lease or sale of the Rockland FD Building and listing agreement for the sale of the property with Forest Bluff Real Estate Group. John Josephitis from Coldwell Banker Realty presented to the Board an exclusive listing agreement to sell the Fire Station property. Mr. Josephitis was accompanied by LoraLee Van Vleet from Coldwell Banker Realty. Mr. Josephitis presented his plan to obtain listing agreements from all of the surrounding property owners on the block to market the parcels to a single buyer for redevelopment. According to Mr. Josephitis, if the real estate parcels in the surrounding area were marketed to a single developer, the value of each parcel could achieve a higher sales price. An extensive discussion occurred regarding Mr. Josephitis's plan to market the property and the listing agreement. Trustee Johnson disclosed to the Board that he has signed a real estate listing agreement with Mr. Josephitis for property he owns in the area in relation to the proposed marketing plan and abstained from any discussion on the listing agreement.
5. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 7:03 p.m., which was seconded by Trustee Bernstein. Voice vote: The Motion was approved by a voice vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. Meeting adjourned at 7:03 p.m.

Respectfully submitted,

James G. Wargo
District's Attorney

Approved _____, 2022

Marcin Malinowski, Board President

Amy Bernstein, Board Secretary