

**MINUTES OF EXECUTIVE SESSION
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS
HELD ON MAY 16, 2000**

President Zabrocki called this meeting to order at 8:30 P.M. Present and responding to roll call were:

Village President:	Edward J. Zabrocki
Village Clerk:	Frank W. German, Jr.
Trustees:	Patrick E. Rea David G. Seaman Michael H. Bettenhausen Matthew J. Bettenhausen Brian S. Maher
Absent: Trustees:	Gregory J. Hannon
Also Present:	
Village Manager:	David M. Dorgan
Assistant Village Manager:	Scott M. Niehaus
Village Attorney:	Terrence M. Barnicle James Ferolo

The purpose of this Execution Session was to discuss Purchase or Lease of Real Estate.

Trustee Rea discussed a proposal to address the blighted action of the Elmore Shopping Center on Oak Park Avenue. It was noted that a preliminary appraisal assessed the value of the property at \$2.3 million with the Dollar General Store end unit valued at approximately \$475,000.

Upon discussion, the consensus of the Village Board was to authorize the Village Manager to negotiate with the owners of the property for purchase by the Village.

Discussion of financing the purchase and approval will take place at a later date.

This meeting was adjourned at 8:50 P.M.