



State of Illinois  
**PROPERTY TAX APPEAL BOARD**

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**Minutes of the  
Property Tax Appeal Board Meeting  
Held on May 13, 2014  
Springfield, Illinois**

- 1. ROLL CALL:** Chairman Crist; Jim Bilotta; Mauro Glorioso, Mickey Goral, Kevin Freeman participated via conference call.

**STAFF:** Louis G. Apostol, JD, CAE, Executive Director;  
Steve Waggoner, JD, Chief Administrative Law Judge;  
Dianne Lerman, Recording Secretary.

Chairman Crist convened the meeting at 10:00 a.m.

Mr. Goral moved to allow Mr. Freeman to participate via conference call. Chairman Crist seconded the Motion and it carried 4-0.

- 2. Approval of the Board Minutes for the April 8, 2014 Meeting:**

Mr. Glorioso moved to approve the Board Minutes of April 8, 2014 as presented.  
Mr. Bilotta seconded the Motion and it carried 5-0.

- 3. Executive Director's Report:**

Mr. Apostol reported on the status of the FY14 budget, operational issues and the acquisition and placement of IT equipment within the agency.

Mr. Apostol reported on the status of PTAB's FY15 budget request. He stated unless there is a change, PTAB must stay at the 5% cap from the FY14's budget, as determined by the Senate and the House Appropriations Committees. He further stated he will continue to work with both CMS and OMB to see if the 5% cap could be lifted to provide additional resources to enable PTAB to process and close more appeals in an effort to best serve the taxpayers.

**BOARD MEMBERS**

Michael J. (Mickey) Goral  
*Rockford*

Kevin L. Freeman  
*Chicago*

Mauro Glorioso  
*Westchester*

Jim Bilotta  
*Lockport*

Mr. Apostol presented the new Workload Chart that details appeal information from FY09 to projected year end FY14. The new chart reflects open appeals at the beginning of the year, new appeals added during the year, appeals closed during the year and appeals pending at the end of the year. He stated PTAB has made progress this year by closing a projected 17,500 appeals. He further stated this is an all-time record number of closed appeals and a significant improvement over previous years. He further stated in FY02, PTAB closed only 9,376 appeals with 54 full-time staff and, by comparison, will close more than 17,500 with only 33 full-time staff. Mr. Apostol thanked Steve Waggoner and the ALJ staff for contributing to the significant increase in decisions over previous years.

Mr. Apostol reported that Katherine Patti has been selected as the Deputy Chief Administrative Law Judge at the Des Plaines office effective May 1st. He further reported he has received the list of new applicants for (2) Technical Advisor II (ALJ) staff positions at the Des Plaines office. He stated, both he, and senior level staff will be holding interviews in May and June.

Mr. Apostol reported that after his review of work assignments and staff, he has reorganized the internal management team. He stated the management team is comprised of key staff who function in an advisory capacity to the Executive Director. He further stated this team of managers is essential to monitor operational activities at PTAB and recommend improvements where feasible.

Mr. Apostol presented an Appeal Status Update Report prepared by Michael Bullock, on older appeals pending before PTAB. He stated he will present quarterly updates to keep the Board informed on the status of these appeals going forward.

Mr. Apostol reported that PTAB continues to be current with all Governor's Office of Citizen Action inquiries and FOIA requests at this time.

Mr. Apostol reminded the Board the next meeting of PTAB is scheduled for Tuesday, June 10, 2014 at 9:30 a.m. at the Des Plaines office.

Mr. Goral moved to accept the Executive Director's Report. Mr. Bilotta seconded the Motion and it carried 5-0.

#### **4. Discussion of Motions**

- a. Fred Schwer Exelon Corporation: #11-05318-I-3 (DeWitt)

Mr. Glorioso moved to grant the DeWitt County Board of Review a 60-day extension. Mr. Freeman Seconded the Motion and it carried 5-0.

- b. Wolff LLC: #12-01589-I-3 (Kane)

Mr. Glorioso moved to grant The Kane County Board of Review a 60-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- c. Menard, Inc.: #12-03174-C-3 (DuPage)

Mr. Freeman moved to deny the DuPage County Board of Review a further extension. Mr. Goral seconded the Motion and it carried 5-0.

- d. Reed-Custer C.U.S.D. #255-U: #12-00643-I-3 (Will)

Mr. Glorioso moved to grant a final 90-day extension. Chairman Crist seconded the Motion and it carried 5-0.

- e. Saba Properties LLC: #11-25696-C-1 (Cook – Worth)

Mr. Bilotta moved to grant the Appellant's Motion to Substitute Attorney and a final 30-day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

- f. Judith Gabeau: #12-23108-R-1 (Cook – Lake View)

Mr. Goral moved to grant a final 30-day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

- g. 1061 Ferrari Condo Association: #12-03402-R-1 (DuPage)

Mr. Freeman moved to grant a final 60-day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

- h. Carol Albrecht: #12-20594-R-1 (Cook – Oak Park)  
David & Laura Parisi: #12-20596-R-1 (Cook – Oak Park)  
Lincoln Court Condo. Assoc.: #12-20600-R-1 (Cook – Riverside)  
Robert Jewell: #12-23290-R-1 (Cook – Berwyn)  
Clifford Barrett: #12-23311-R-1 (Cook – Bremen)  
Steven Yesinick: #12-23312-R-1 (Cook – Bremen)  
Frank & Tony Vythovikas: #12-23313-R-1 (Cook – Bremen)  
Steven Yesinick: #12-23314-R-1 (Cook – Bremen)  
Helen Velasquez: #12-23321-C-1 (Cook – Cicero)  
RHW Elk Grove Corp: #12-23328-C-1 (Cook – Elk Grove)  
Margate Green Condo. Assoc.: #12-23366-R-1 (Cook – Lake View)  
Homestead, Inc.: #12-23367-C-1 (Cook – Lake View)

Nick Panos: #12-23368-R-1 (Cook – Lake View)  
Gemini International, Inc.: #12-23369-C-1 (Cook – Lake View)  
Scott Stiffle: #12-23381-R-1 (Cook – Lake View)  
Scott Stiffle: #12-23382-C-1 (Cook – Lake View)  
Monika Benay: #12-23736-R-1 (Cook – Rogers Park)  
Slobodan Pavlovic: #12-23799-C-1 (Cook – Rogers Park)  
Slobodan Pavlovic: #12-23800-R-1 (Cook – Rogers Park)  
Carlos Malave: #12-23801-R-1 (Cook – Rogers Park)

Mr. Freeman moved to grant a final 60-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0.

- i. Richard Michaels: #12-24405-R-1 (Cook – Maine)  
Steve Wilson: #12-24430-R-1 (Cook – Maine)  
Charles Kurland: #12-24469-R-1 (Cook – New Trier)  
Bobette Takiff: #12-24521-R-1 (Cook – New Trier)  
Arthur Pancoe: #12-24522-R-1 (Cook – New Trier)  
George Iacono: #12-24523-R-1 (Cook – New Trier)  
Kerry Levin: #12-24660-R-1 (Cook – Maine)  
James Solnes: #12-24661-R-1 (Cook – Maine)  
Seth & Corey Jackier: #12-24675-R-1 (Cook – New Trier)  
Janet Schiff: #12-24680-R-1 (Cook – New Trier)  
Henry Daar: #12-24681-R-1 (Cook – Lyons)  
Christopher Kowalski: #12-24685-R-1 (Cook – Palatine)  
Christopher Kowalski: #12-24690-C-1 (Cook – Palatine)  
Dennis DeYoung: #12-24942-R-1 (Cook – Lyons)  
John Brannen: #12-24944-C-1 (Cook – Lyons)  
Lee Dennis: #12-24945-R-1 (Cook – Lyons)

Mr. Freeman moved to grant a final 60-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0.

- j. Sauganash Village Homeowner's Assoc.: #12-33541-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33542-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33544-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33545-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33546-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33547-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33548-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33549-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33550-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33551-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33554-R-1 (Cook – Jefferson)

Sauganash Village Homeowner's Assoc.: #12-33555-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33556-R-1 (Cook – Jefferson)  
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Sauganash Village Homeowner's Assoc.: #12-33559-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33561-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33562-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33563-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33564-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33565-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33566-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33567-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33568-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33569-R-1 (Cook – Jefferson)  
Sauganash Village Homeowner's Assoc.: #12-33570-R-1 (Cook – Jefferson)

Mr. Freeman moved to grant a final 60-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0.

k. Menard, Inc.: #11-02596-C-3 (Kane)

Mr. Freeman moved to grant Intervenor, C.U.S.D. #300, a final 60-day extension. Mr. Goral seconded the Motion and it carried 5-0.

l. White Eagle Gold Club: #11-00859-C-3 (Will)

Mr. Freeman moved to grant Intervenor, Indian Prairie C.U.S.D. #204, a final 60-day extension. Mr. Goral seconded the Motion and it carried 5-0.

m. Calumet Business Center: #11-29020-I-3 (Cook - Hyde Park)

Mr. Bilotta moved to grant Intervenor, City of Chicago, a final 30-day extension. Chairman Crist seconded the Motion and it carried 5-0.

n. Sterling Retail, Inc.: #11-20734-C-3 (Cook – Cicero)  
Jack Christ: #11-24529-I-2 (Cook – Cicero)

Mr. Bilotta moved to grant Intervenor, Cicero Public S.D. #99, a final 60-day extension in each of the above listed appeals. Mr. Goral seconded the Motion and it carried 5-0.

- o. Sun Times Media Group: #11-00389-C-3 (Will)

Mr. Glorioso moved to grant Intervenor, Plainfield C.C.S.D. #202, a final 30-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- p. Kmart Corporation: #11-27763-C-2 (Cook – Leyden)

Mr. Glorioso moved to grant Intervenor, Leyden H.S.D. #212, a final 30-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- q. Anchor Properties: #11-29411-C-2 (Cook – Thornton)

Mr. Glorioso moved to grant Intervenor, Elgin S.D. U-46, a final 30-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- r. Midlothian Country Club: #11-23530-C-3 (Cook – Bremen)

Mr. Bilotta moved to grant Intervenor, Bremen C.H.S.D. #228, a final 45-day extension. Mr. Goral seconded the Motion and it carried 5-0.

- s. Palmer Crest, Inc.: #11-22582-C-2 (Cook – Bremen)

Mr. Bilotta moved to grant Intervenor, Bremen C.H.S.D. #228, a final 90-day extension. Chairman Crist seconded the Motion and it carried 5-0.

- t. Harbor Properties Association: #11-22431-C-2 (Cook – Stickney)

Mr. Freeman moved to grant Intervenor, Reavis H.S.D. #220, a final 60-day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

- u. Sam Panjwani: #11-21414-C-2 (Cook – Stickney)

Mr. Freeman moved to grant Intervenors, Burbank S.D. #111 and Reavis H.S.D. #220, a final 60-day extension. Mr. Glorioso seconded the Motion and it carried 5-0.

- v. Ford Motor Company – Stamping Plant: #11-30266-I-3 (Cook – Bloom)

Mr. Glorioso moved to grant Intervenor, Ford Heights S.D. #169, a final 90-day extension. Mr. Goral seconded the Motion and it carried 5-0.

- w. Market Place in Glen Ellyn: #12-03762-C-3 (DuPage)

Mr. Goral moved to grant Intervenor, College of DuPage, a final 60-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- x. Gian Investments, LLC: #12-02158-C-3 (Lake)

Mr. Goral moved to grant Intervenors, H.S.D. #125 and S.D. #102, a final 60-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- y. Geneva Crossing: #11-03626-C-3 (DuPage)

Mr. Goral moved to grant Intervenor, Wheaton/Warrenville C.U.S.D. #200, a final 60-day extension. Mr. Freeman seconded the Motion and it carried 5-0.

- z. James M. Hughes: #11-28136-C-2 (Cook – Orland)

Mr. Glorioso moved to grant Intervenors, Orland S.D. #135, H.S.D. #230, Orland Fire District, Village of Orland Park, and Orland Park Library, a final 30-day extension. Mr. Goral seconded the Motion and it carried 4-0.

- aa. Inland Real Estate–Illinois, LLC: #11-28481-C-2 (Cook – Schaumburg)

Mr. Glorioso moved to grant Intervenors, Palatine T.H.S.D. #21 and Schaumburg C.C.S.D. #54, a final 30-day extension. Mr. Goral seconded the Motion and it carried 5-0.

- bb. HCGK, LLC: #11-27733-I-2 (Cook – Niles)  
Nordstrom, Inc.: #11-30399-C-3 (Cook – Niles)  
5757 LLC: #11-28580-C-3 (Cook – Niles)  
Bloomingdales: #11-29457-C-3 (Cook – Niles)  
Carson Pirie Scott: #11-30402-C-3 (Cook – Niles)

Mr. Glorioso moved to grant Intervenor, Niles T.H.S.D. #219, a final 30-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0.

- cc. Kemper Sports Management: #12-02507-C-3 (Lake)

Mr. Freeman moved to grant Intervenor, Mundelein C.H.S.D. #120, a final 60-day extension. Chairman Crist seconded the Motion and it carried 5-0.

- dd. Pepsi Co., Inc.: #11-25801-I-3 (Cook – Lyons)

Mr. Freeman moved to grant Intervenor, Summit S.D. #104, a final 60-day extension. Chairman Crist seconded the Motion and it carried 5-0.

- ee. LTF USA Real Estate Co., LLC: #11-26933-C-3 (Cook – Orland)

Mr. Freeman moved to grant Intervenors, C.H.S.D. #230, Orland Fire Protection District, and Orland Park Public Library, a final 60-day extension. Chairman Crist seconded the Motion and it carried 5-0.

- ff. Jeffrey A. Kowalis: #11-28164-C-2 (Cook – Orland)  
16650 S. Harlem Realty LLC: #11-28214-C-2 (Cook – Orland)

Chairman Crist moved to grant Intervenors, S.D. #140 and S.D. #230, a final 45-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0.

- gg. Dora Holdings: #11-27416-C-2 (Cook – Leyden)  
Precision Steel: #11-27653-I-2 (Cook – Leyden)

Chairman Crist moved to grant Intervenor, S.D. #83, a final 45-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0.

- hh. Dan O'Donnell: #11-27585-C-2 (Cook – Orland)  
Joseph R. Rizza: #11-28147-C-3 (Cook – Orland)  
First Midwest Bank: #11-28150-C-2 (Cook – Orland)  
Christopher Mastorakos: #11-28179-C-2 (Cook – Orland)  
Saint George Corporation: #11-28183-C-3 (Cook – Orland)  
A.J. Smith Federal Savings Bank: #11-28213-C-2 (Cook – Orland)  
Agrani, Inc.: #11-28335-C-2 (Cook – Orland)  
Bob Miller Storage: #11-28380-C-2 (Cook – Orland)

Mr. Bilotta moved to grant Intervenors, Orland S.D. #135, C.H.S.D. #230, Orland Fire Protection District, Village of Orland Park, and Orland Park Public Library, a final 45-day extension in each Class 2 appeal listed above, and a final 60-day extension in each Class 3 appeal listed above. Mr. Glorioso seconded the Motion and it carried 5-0.

- ii. Post Time Catering, Inc.: #11-27715-C-3 (Cook – Hyde Park)

Mr. Freeman moved to grant Intervenor, Board of Education of the City of Chicago (CBOE), a final 30-day extension. Chairman Crist seconded the Motion and it carried 5-0.

- jj. Chicago Teacher's Union Tower Corp: #11-27619-R-2 (Cook – N. Chicago)

Chairman Crist moved to grant Intervenor, CBOE, a final 60-day extension. Mr. Bilotta seconded the Motion and it carried 4-0 with Mr. Freeman recusing.

- kk. Supervalu, Inc.: #11-25632-C-3 (Cook – Lake)  
New City Group: #11-25637-C-3 (Cook – Lake)  
Autozone, Inc.: #11-25986-C-3 (Cook – Lake)  
Target Corporation: #11-26037-C-3 (Cook – S. Chicago)  
Winston Nursing Home: #11-26214-C-3 (Cook – W. Chicago)  
Barbara Wright Court Apts.: #11-26266-C-3 (Cook – W. Chicago)  
West Side Realty: #11-26267-C-3 (Cook – W. Chicago)  
Rush Barton Sr. Living Residence: #11-26268-C-3 (Cook – W. Chicago)  
Clayton Residential Home, Inc.: #11-26308-C-3 (Cook – N. Chicago)  
940 Weed LLC: #11-26311-C-3 (Cook – N. Chicago)  
Warren Barr Pavilion: #11-26312-C-3 (Cook – N. Chicago)  
Highland Park CVS, LLC: #11-26396-C-3 (Cook – W. Chicago)  
UIR Campus & Tower LLC: #11-26432-I-3 (Cook – W. Chicago)  
Chicago Journeymen Plumbers: #11-26445-I-3 (Cook – W. Chicago)  
1440 Hubbard LLC: #11-26521-C-3 (Cook – W. Chicago)  
Thomas Thompson: #11-26539-C-3 (Cook – W. Chicago)  
Development, LLC: #11-26686-C-3 (Cook – N. Chicago)  
Best Buy: #11-28308-C-3 (Cook – W. Chicago)  
Thermal Chicago Corporation: #11-27885-C-2 (Cook – S. Chicago)  
One N. LaSalle, LLC: #11-27924-C-3 (Cook – S. Chicago)  
Eugene Callahan: #11-27162-C-3 (Cook – W. Chicago)  
Target Corporation: #11-27197-C-3 (Cook – Jefferson)  
Monroe Pavilion Associates: #11-27380-C-3 (Cook – W. Chicago)  
PHWD LLC: #11-27383-C-3 (Cook – S. Chicago)  
J & J Arnaco, LLC: #11-27412-C-3 (Cook – S. Chicago)  
Oriental Theater: #11-27613-C-3 (Cook – S. Chicago)  
U.S. Fitness LLC: #11-28300-C-3 (Cook – W. Chicago)

Mr. Bilotta moved to grant Intervenor, CBOE, a final 60-day extension in each of the appeals listed above. Mr. Goral seconded the Motion and it carried 5-0 with Mr. Freeman recusing on items #11-26308-C-3, #11-26311-C-3, #11-26312-C-3, and #11-26686-C-3.

- ll. Charles E. Frank 1976 Trust: #11-22415-C-3 (Cook – Lake View)

Chairman Crist moved to deny extension and not accept rebuttal evidence. Mr. Bilotta seconded the Motion and it carried 5-0.

- mm. Imperial Realty Company: #10-29246-C-3 (Cook – Jefferson)

Mr. Bilotta moved to deny Intervenor, CBOE, a final 30-day extension. Mr. Goral seconded the Motion and it carried 5-0.

- nn. Linda Jelinek: #11-24641-R-1 (Cook – Evanston)

Mr. Glorioso moved to reinstate the appeal and notify the BOR. Mr. Freeman seconded the Motion and it carried 5-0.

- oo. Laura Pickrel: #12-04858-R-1 (St. Clair)

Mr. Freeman moved to deny reinstatement of appeal. Chairman Crist seconded the Motion and it carried 5-0.

- pp. Petersen Health Care II, Inc.: #11-04293-C-3 (Moultrie)

Mr. Freeman moved to deny request to reinstate appeal. Mr. Goral seconded the Motion and it carried 5-0.

- qq. Burt Gutterman: #09-29685-R-1 (Cook – New Trier)

Chairman Crist moved to deny the Motion to Reconsider. Mr. Goral seconded the Motion and it carried 5-0.

- rr. MB854, LLC: #11-00208-C-3 (Will)

Mr. Glorioso moved to deny the Motion to Dismiss, accept the appraisal, and grant the BOR and Intervenor 90-days to submit evidence. Mr. Freeman seconded the Motion and it carried 4-0 with Mr. Bilotta recusing.

ss. Citgo Oil Refinery Lemont IL: #10-00598-I-3 (Will)

Mr. Freeman moved to deny the request for issuance of subpoena. Mr. Glorioso seconded the Motion and it carried 4-0 with Mr. Bilotta recusing.

tt. Advance Auto Parts: #08-21840-C-1 (Cook – Palatine)

Chairman Crist moved to rescind decision pending further review. Mr. Bilotta seconded the Motion and it carried 5-0.

uu. BASF Corporation: #13-00384-I-3 (Kankakee)

Mr. Goral moved to deny request to issue a subpoena. Mr. Bilotta seconded the Motion and it carried 5-0.

vv. Halikias Family Partnership: #08-30306-C-3 (PIN#31-07-101-002-0000)

Chairman Crist moved to rescind decision issued in Docket No. 08-30304-C-3, PIN 31-07-102-002-0000 and issue a decision for Docket No. 08-30306-C-3, PIN 31-07-101-002-0000 pursuant to the stipulated amount for that PIN. Mr. Bilotta seconded the Motion and it carried 5-0.

ww. Exelon Generation Company, LLC: #09-04906-I-3 (LaSalle)  
Several Taxing Districts: #10-03549-I-3 (LaSalle)  
Exelon Generation Company, LLC: #11-02391-I-3 (LaSalle)  
Exelon Generation Company, LLC: #12-03841-I-3 (LaSalle)  
Seneca Library District: #12-04655-I-3 (LaSalle)  
Seneca T.H.S.D. #160: #12-04656-I-3 (LaSalle)  
Seneca Community Consolidation: #12-04657-I-3 (LaSalle)  
Illinois Valley C.C.S.D. #513 #12-04658-I-3 (LaSalle)  
Multi Twp. Assessment District: #12-04659-I-3 (LaSalle)  
Brookfield Twp. Road District: #12-04660-I-3 (LaSalle)  
Brookfield Twp.: #12-04661-I-3 (LaSalle)  
Protection & Ambulance District: #12-04662-I-3 (LaSalle)  
Fire Protection District: #12-04663-I-3 (LaSalle)  
South Prairie Park District: #12-04664-I-3 (LaSalle)

Chairman Crist moved to Issue an Order, signed by the Board Members, granting the joint motion and stipulation with prejudice. Mr. Glorioso seconded the Motion and it carried 5-0.

**5. Attachments**

**Decisions A-E and Z**

As to Attachment A, Mr. Glorioso moved to approve the attachment. Chairman Crist seconded the Motion and it carried 5-0.

As to Attachment B, Mr. Freeman moved to approve the attachment. Mr. Goral seconded the Motion and it carried 5-0.

As to Attachment C, Mr. Goral moved to approve the attachment. Mr. Glorioso seconded the Motion and it carried 4-0 with Mr. Freeman recusing.

As to Attachment D, Mr. Freeman moved to approve the attachment. Mr. Goral seconded the Motion and it carried 4-0 with Mr. Glorioso recusing.

As to Attachment E, Chairman Crist moved to approve the attachment. Mr. Glorioso seconded the Motion and it carried 4-0 with Mr. Bilotta recusing.

As to Attachment Z, Mr. Glorioso moved to approve the attachment. Mr. Goral seconded the Motion and it carried 5-0.

**Workload Report**

The Workload Report was presented under the Executive Director's Report.

**6. Other Business**

There was no other business to report at this time.

**7. Adjournment**

Mr. Freeman moved to adjourn the meeting at 12:35 p.m. Chairman Crist seconded the Motion and it carried 5-0.

Respectfully submitted,

Louis G. Apostol, JD, CAE  
Executive Director

LGA/dl