

August 9, 2013

Bill Alstrom  
Wheatland Township Clerk  
12337 S. Route 59, Suite #117  
Plainfield, IL 60585

Dear Bill:

We, the undersigned Board of Trustees of Wheatland Township, having determined that a special meeting is necessary for the interests of the township, hereby state our desire to hold a special township meeting on Monday, August 26, 2013, at the hour of 7:00 p.m., at the John F. Kennedy Middle School, 12350 S. Essington Road, Plainfield, Illinois 60585, for the purpose of considering the following:

- Resolution codifying the intent of the electors to sell or lease the real property currently owned by Wheatland Township at 31W236 91st Street, Naperville, Illinois, and authorizing the Board of Trustees to prepare a contract for sale or lease of such real property and to negotiate its terms in accordance with applicable law, and to do and perform all other acts as are necessary to complete the real estate transaction.
- Resolution codifying the intent of the electors to enter into a lease agreement with an option to purchase real estate between Wheatland Township and Wheatland Township Road District, and authorizing and directing the Township Supervisor to execute the same.

A copy of the Notice and Agenda for the subject special township meeting is attached hereto.

Respectfully submitted,

WHEATLAND TOWNSHIP BOARD OF TRUSTEES

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Chuck Kern

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Darren Bennefield

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Michael Crockett

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Deb Holscher

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Raquel Mitchell