

**SPECIAL MEETING**  
**of the Rich Township Board of Trustees**

**NOTICE IS HEREBY GIVEN**

To the legal voters, residents of the Township of Rich in the County of Cook and State of Illinois, that a Special Meeting of said Township will take place on

**MARCH 21, 2022**

at the hour of 5:00 P.M. at

The Leonard Robinson Administration Building  
22013 Governors Highway  
Richton Park, IL

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The purpose of said Special Meeting is as follows:

- **Motion to Adjourn to Executive Session for the Purpose of the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should Be Acquired**
- **Motion to Readjourn to Open Session**
- **Motion to Negotiate a Letter of Intent with DIR Development Subject to the Approval of Resolution 22-03 Entitled “A Resolution to Delegate Authority to the Township Board of Trustees to Purchase, Sell, and Lease Property”**
- **Ordinance 22-03 Approving Town Fund Transfer of Appropriations**
- **Ordinance 22-04 Approving Road and Bridge Fund Transfer of Appropriations**

Clerk Arlene M. “Sugar” Al-Amin  
March 18, 2022