SPECIAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

June 25, 2019

at the hour of 7 o'clock P.M. at

Dorr Township Offices 1039 Lake Avenue Woodstock, Illinois 60098

The purpose of said meeting is to authorize the Supervisor and Township Board to enter into a Real Estate Sales Contract for the purchase of real property on Davis Road, McHenry County, Illinois, and to authorize the Supervisor and Township Board to execute any and all documents necessary to consummate said real estate purchase. The agenda for the Special Town Meeting is set forth below:

SPECIAL TOWN MEETING – June 25, 2019 – 7:00 P.M.

Held at Dorr Township Offices 1039 Lake Avenue Woodstock, IL 60098

- 1. Pledge of Allegiance.
- 2. Meeting called to Order by the Town Clerk who introduces Township Officials. First Order of Business is the election of a Moderator. Clerk swears in Moderator. Moderator assumes duty of conducting the meeting.
- 3. Moderator asks Clerk to read the call of the Special Town Meeting. (Call of the Meeting, Certificate of Publication and Affidavit of posting Notices.)
- 4. Discussion and action on Purchase of Real Estate on Davis Road, McHenry County, Illinois.
- 5. Motion to adjourn.

| Dated: | June 4, 2019 | | |
|-----------|----------------|-------------|--|
| /s/ Brene | da E. Stack | | |
| Brenda | E. Stack, Town | nship Clerk | |