

# MINUTES FOR AN EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT

Date of executive meeting: February 26, 2020 Time meeting started: 6:03 pm

Date Minutes approved: September 30, 2020 Time meeting adjourned: 6:51 pm

Date Minutes made public: September 29, 2020 Tape Destroyed by: Alex Todd

Meeting Location (check one)  Prospect Heights Public Library District  
Lusk Room  
12 N. Elm Street  
Prospect Heights, IL 60070  
  
 Other location  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## I. Call to Order/Roll Call

In an open meeting, motion made by Trustee Moser, seconded by Trustee Lahey to go into executive session pursuant to 5 ILCS 120 the Open Meetings Act for the consideration of (choose all applicable)

<u>      </u>	5 ILCS 120/2(c)1	The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
<u>X</u>	5 ILCS 120/2(c)3	The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance
<u>      </u>	5 ILCS 120/2(c)5	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.
<u>      </u>	OTHER	

### Roll Call Attendance:

Trustees Physically Present: Bochula, Kerr, Lahey, Milashus, Moser, Penick, and Peterson

Trustees Absent: None

Present via audio or video conference: None

Also Physically Present: Director Todd, Sandya Patel (A6:20); Janet Jordan (A6:24, L6:40)

**II. Summary of the nature of the matter considered. Matters proposed, deliberated or decided. Use an additional sheet if necessary.**

The board separately interviewed Sandya Patel and Janet Jordan for the upcoming board vacancy position.

After the interviews and subsequent discussion, a straw poll of the members indicated a preference for Ms. Jordan.

Trustee Moser moved, seconded by Trustee Penick to Recommend the board

appoint Janet Jordan to fill the vacancy created by Trustee Penick's pending resignation.

**Roll Call Vote:**

Aye: Bochula, Kerr, Lahey, Milashus, Moser, Penick, and Peterson

Nay: None

Abstain None

**III. Adjournment**

Trustee Moser moved, seconded by Trustee Bochula to adjourn the executive session and return to open session.

**Roll Call Vote:**

Aye: Bochula, Kerr, Lahey, Milashus, Moser, Penick, and Peterson

Nay: None

Abstain: None

**Time the executive session adjourned:** 6:51 P.M.

Respectfully Submitted,

---

Board Secretary