

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

Date of executive meeting: July 25, 2018 Time meeting started: 7:50 pm

Date Minutes approved: August 29, 2018 Time meeting adjourned: 8:30 pm

Date Minutes made public: September 30, 2020 Tape Destroyed by: Alex Todd

Meeting Location (check one) X 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>5 ILCS</u> <u>120/2(c)1</u>	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>5 ILCS</u> <u>120/2(c)3</u>	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>5 ILCS</u> <u>120/2(c)5</u>	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>OTHER</u>	

Roll Call Attendance:

Trustees Physically Present: Peterson, Kerr, Penick, Kendall, Lahey, Moser, Yager

Trustees Absent:

Present via audio or video conference:

Also Physically Present:

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

Dave Yager announced his intention to give up the Board President position.

Trustee _____ moved, seconded by Trustee _____ to recommend the Board

Roll Call Vote:

Aye:

Nay:

Abstain

Absent:

III. Adjournment

Trustee Peterson moved, seconded by Trustee Lahey to adjourn the executive session and return to open session.

Roll Call Vote:

Aye: Peterson, Kerr, Penick, Kendall, Lahey, Moser, Yager

Nay:

Abstain:

Absent:

Time the executive session adjourned: 8:30 pm

Respectfully Submitted,

Board Secretary