

Ella Johnson Memorial Library District  
Executive Session Minutes of  
Regular Meeting of the Board of Trustees  
December 23, 2013

Motion to enter executive session under Illinois Statute 5 ILCS 120 (c) (5) Purchase or lease of real property for the use of the public body was made at 7:40 p.m. by Trustee Lori Dreher with a second by Trustee Whaley.

Kristin Whaley-Y; Barbara Brust-Y; Lori Dreher-Y; Judith Pokorny -Y; LuAnn Sarro-Y; Linda Wallace-Y; Kathryn Tamms-Y. Motion carried.

Director Carol Schrey was also in attendance.

Director Schrey read an email from Ben Henrikson of Re-Max that indicated that sellers of a parcel of property previously considered by the Board of Trustees for purchase had lowered their previous asking price. Board President Brust asked three questions of her Board.

1) Are we still interested in the property? Consensus was "yes."

2) Do we like the revised price or would we care to counter? Consensus was to counter the sellers' offer.

3) Will we authorize Ben Henrikson to act on our behalf only in matters related to the purchase of this specific piece of property. Consensus was to retain Ben Henrikson for this negotiation only.

After discussion, Board agreed on the dollar amount that Ben should present to sellers by way of counter to their price.

Motion to adjourn executive session was made by Trustee Sarro and seconded by Trustee Tamms at 8:05 p.m.

Barbara Brust-Y; Judith Pokorny-Y; Kristin Whaley-Y; Kathryn Tamms -Y; LuAnn Sarro-Y; Lori Dreher-Y; Linda Wallace-Y; Motion carried.

Respectfully submitted,

Judith Pokorny  
Recording secretary