

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
April 28, 2014

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 7:36 p.m. by Trustee Kathryn Tamms and seconded by Trustee LuAnn Sarro.

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

Session was called to order by President Brust at 7:38 p.m. Also in attendance were director Carol Schrey and Ben Henrikson of ReMax Realtors.

Ben Henrikson indicated that he had both good and bad news to deliver: the seller of the property being considered for purchase by the Board was indeed willing to sell; however, he did not accept the Board's offer.

After lengthy discussion the Board agreed by consensus to increase its offer and authorized Ben Henrikson to draft a "letter of intent to purchase" and to present it to the seller's agent.

Motion to adjourn was made by Trustee Lori Dreher at 8:40 p.m. The motion was seconded by Trustee Linda Wallace.

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

Respectfully Submitted,

Judith Pokorny
Recording Secretary