

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
February 26, 2018

Motion to enter executive session under Illinois Statute 5 ILCS (c) (5) Purchase or lease of real property for the use of the public body was made at 7:20 p.m. by Trustee Schaefer and seconded by Trustee Swanson. Board entered executive session at 7:23 p.m.

Barbara Brust - Y, Ryan Schaefer - Y; Linda Wallace - absent; Linda Drendel - Y; Heather Swanson - Y; Pat Dumoulin - absent; Judith Pokorny - Y.

Also in attendance were Interim Director Dawn Zauner, and Doug Pfeiffer and Jennifer Betancourt from Dewberry and Associates.

Trustees discussed information presented during the last executive session in January by James Enck related to potential future construction sites for Ella Johnson Memorial Library. Questions were addressed to Doug Pfeiffer and Jennifer Betancourt to help evaluate the suitability of each of the four pieces of land under consideration.

Motion to adjourn executive session was made by Trustee Swanson and seconded by Trustee Drendel.

Ryan Schaefer - Y; Heather Swanson - Y; Linda Drendel - Y; Linda Wallace - absent; Barbara Brust - Y; Judith Pokorny - Y; Pat Dumoulin - absent.

Board returned to regular meeting at 8:45 p.m.

Respectfully submitted,

Judith Pokorny, Secretary