

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
May 28, 2019

Motion to enter executive session under Illinois Statute 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body was made by Trustee Schaefer and seconded by Trustee Wallace at 8:22 p.m.

Patricia Dumoulin - Y; Linda Wallace - Y; Linda Drendel -Y; Ryan Schaefer - Y; Barbara Brust - Y; Judith Pokorny - Y; Heather Swanson - Absent. Motion passed. Also in attendance was Library Director, Nancy Ashbrook.

Board President Brust opened the executive session at 8:24 p.m. with a discussion of the drawings prepared by Dewberry which demonstrated how a library building and parking might be situated on the piece of property being considered for possible acquisition. Board agreed that placement of the library closer to Route 72 was preferable to locating the building farther from this main route.

Trustees discussed what might be the next step in the process and considered making a contingent offer to pay \$42,800 per acre. This letter of intent would be written and delivered by the library's legal counsel to the property manager.

Motion to adjourn was made by Trustee Schaefer and seconded by Trustee Dumoulin at 8:45p.m.

Barbara Brust - Y; Linda Drendel - Y; Linda Wallace - Y; Patricia Dumoulin - Y; Ryan Schaefer - Y; Judith Pokorny - Y. Heather Swanson - Absent. Motion Passed.

Executive Session ended at 8:47 p.m.

Respectfully submitted,

Judith Pokorny
Recording Secretary