

Executive Session Minutes

Consider the purchase or lease of real property for the use of the public body

Ella Johnson Memorial Library District

June 23, 2025

Motion to enter into executive session by Suzanne Lattanzio, second by Morgan Kolecke

Executive Session Entered at: 9:02 PM

Members in attendance: Linda Wallace, Pat Dumoulin, Judy Pokorny, Suzanne Lattanzio, Morgan Kolecke, Kim Alberth

Members Absent: None

Non-Members in Attendance: Stephen Bero, Executive Director

5 ILCS 120/2(c)(5) – Consider the purchase or lease of real property for the use of the public body

The board discussed the status of the Burlington property, after Doug Pfeiffer addressed the property in the regular meeting. There are several reservations about the size and condition of the building and parking for library use. There are no plans to pursue this property at this time.

The board also discussed the idea of sending a survey to Burlington residents to find out what they would like to see in a library building in Burlington.

Suzanne Lattanzio will reach out to the realtor, Carlos, to see if there is any other suitable property in Burlington.

Motion to adjourn by Morgan Kolecke, second by Judy Pokorny

Ayes: Trustees Linda Wallace, Pat Dumoulin, Judy Pokorny, Suzanne Lattanzio, Morgan Kolecke, Kim Alberth

Nays: None

Executive Session Adjourned: 9:43 PM

No actions will be taken at this time.

Respectfully submitted,

Kim Alberth, Board Secretary