

Ella Johnson Memorial Library District  
Executive Session Minutes of  
Regular Meeting of the Board of Trustees  
February 25, 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 Drendel and seconded by Trustee Swanson at 8:46 p.m.

Linda Drendel - Y; Linda Wallace - Y; Heather Swanson - Y; Barbara Brust - Y; Judith Pokorny - Y. Patricia Dumoulin and Ryan Schaefer were absent. Motion passed Also present was Director Nancy Ashbrook.

President Brust called the session to order at 8:48 p.m. by sharing with the Trustees a Site Test Fit drawing prepared by Dewberry for the property located at the SW corner of Romke Road and Route 72. Test Fit considerations included adequate space for a one story building to accommodate present and future needs, sufficient space for parking, and a suitable place on the property for storm water management. Because the location of the library was proposed for the southernmost section of the acreage which is the lowest point of the site, fill would be required in order to construct the parking lot.

Trustees discussed the advantages and disadvantage in choosing this at the future site of the library.

Motion to adjourn was made by Linda Drendel and seconded by Heather Swanson at 9:03 p.m. Barbara Brust - Y; Linda Drendel - Y; Linda Wallace - Y; Judith Pokorny - Y; Heather Swanson - Y. Motion passed. Patricia Dumoulin and Ryan Schaefer were absent.

Executive session ended at 9:04 p.m.

Respectfully Submitted,

Judith Pokorny  
Recording Secretary