

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
January 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 Ryan Schaefer and seconded by Trustee Heather Swanson at 7:19 p.m.

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

President Barbara Brust called the session to order at 7:20 p.m. She and Director Ashbrook reported on their meeting with Hampshire Mayor Jeff Magnusson. He alerted them to the possibility that any land purchased on the corner of French Road and Route 72 might require that the Library be responsible for any traffic improvements such as turn lanes and traffic lights. On January 14, President Brust and Director Ashbrook met with Mr. Tom Small who is the agent handling property on Route 72 and Romke Road to learn more about its potential for development..

The Board of Trustees discussed the pros and cons of both sites.

Motion to adjourn the executive session by Trustee Schaefer and seconded by Trustee Pokorny at 7:50 p.m. Barbara Brust - Y; Ryan Schaefer - Y; Heather Swanson - Y; Judith Pokorny - Y; Patricia Dumoulin - Y; Linda Drendel - absent; Linda Wallace - Y. Motion passed.

Executive Session ended at 7:51 p.m.

Respectfully submitted,

Judith Pokorny