

**Ella Johnson Memorial Public Library District  
Executive Session of the Board of Trustees**

**Date:** October 28, 2019

**Purpose:** Executive Session 5ILCS 120/2(c) (5) – Purchase or lease of real property for the use of the public body.

**Attendance:** Dumoulin, Schaefer, Drendel, Wallace, Brust, Director Ashbrook, Pokorny

**Topics Discussed:** A possible property for purchase was discussed. The location is the corner of Romke Rd. and Route 72. Land owner(s) have asked for \$42,800 per acre or \$380,920 total for purchase of property. Next Step is to have Ella Johnson's attorney draw up a contract that can be presented to land owner(s).

**Call to Order:** 8:57 PM

**Executive Session Adjourned:** 9:10 PM

**Action in Respect to Executive Session:** No Action

Respectfully Submitted,

Ryan Schaefer, Board Secretary