

MINUTES FOR AN EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT

Date of executive meeting: April 24, 2019 Time meeting started: 8:55 pm

Date Minutes approved: September 25, 2019 Time meeting adjourned: _____

Date Minutes made public: September 29, 2021 Tape Destroyed by: Alex Todd

Meeting Location (check one) Prospect Heights Public Library District
Lusk Room
12 N. Elm Street
Prospect Heights, IL 60070
 _____ Other location

I. Call to Order/Roll Call

In an open meeting, motion made by Trustee _____, seconded by Trustee _____ to go into executive session pursuant to 5 ILCS 120 the Open Meetings Act for the consideration of (choose all applicable)

_____ 5 ILCS 120/2(c)1	The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
_____ 5 ILCS 120/2(c)3	The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance
_____ 5 ILCS 120/2(c)5	The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
_____ OTHER	

Roll Call Attendance:

Trustees Physically Present: Bochula, Kerr, Lahey, Moser, Milashus, Penick, Peterson

Trustees Absent: None

Present via audio or video conference:

Also Physically Present: None

II. Summary of the nature of the matter considered. Matters proposed, deliberated or decided. Use an additional sheet if necessary.

We discussed strengths of our director. Looked at neighboring Libraries (Lincolnwood). Looked at his goals and discussed more specific goals for 2019-20.

Trustee Marianne Kerr **moved, seconded by Trustee** Tim Bochula **to recommend the Board**
give Alex a raise to \$114,500

Roll Call Vote:

Aye:

Nay:

Abstain

Absent:

III. Adjournment

Trustee Bill Moser moved, seconded by Trustee Tim Bochula to adjourn the executive session and return to open session.

Roll Call Vote:

Aye:

Nay:

Abstain:

Absent:

Time the executive session adjourned: _____

Respectfully Submitted,

Board Secretary