

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

Date of executive meeting: April 25, 2018 Time meeting started: 8:24 pm

Date Minutes approved: July 25, 2018 Time meeting adjourned: 10:25 pm

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 Peterson, seconded by Trustee Kerr to go into executive session pursuant to 5 ILCS 120 the Open Meetings Act for the consideration of (choose all applicable)

<u>x</u>	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: Lahey, Kerr, Moser, Penick, Peterson, Yager

Trustees Absent: Kendall

Present via audio or video conference:

Also Physically Present: Alex Todd

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

Reviewing Alex Todd's performance and contract renewal

**Trustee** Penick moved, seconded by **Trustee** Peterson to recommend the Board renew Alex Todd's contract and increase his pay by \$3000

**Roll Call Vote:**

Aye: Lahey, Moser, Penick, Peterson, Kerr, Yager

Nay:

Abstain

Absent:

**III. Adjournment**

Trustee Peterson moved, seconded by Trustee Lahey to adjourn the executive session and return to open session.

**Roll Call Vote:**

Aye: Lahey, Moser, Penick, Peterson, Kerr, Yager

Nay:

Abstain:

Absent:

**Time the executive session adjourned:** 10:25 pm

Respectfully Submitted,

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Board Secretary