

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

Date of executive meeting: August 29, 2018 Time meeting started: 7:23 pm

Date Minutes approved: November 28, 2018 Time meeting adjourned: 7:57 pm

Date Minutes made public: September 30, 2020 Tape Destroyed by: Alex Todd

Meeting Location (check one) X 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 Penick, seconded by Trustee Moser 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: Peterson, Penick, Kendall, Lahey, Moser, Kerr, Yager

Trustees Absent:

Present via audio or video conference:

Also Physically Present: Bob Smith

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

Asked Bob whether the Board can be informed about an HR issue dating from 11/17.

Filling Board officer positions.

Trustee _____ moved, seconded by Trustee _____ to recommend the Board

Roll Call Vote:

Aye:

Nay:

Abstain

Absent:

III. Adjournment

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

Roll Call Vote:

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

Nay:

Abstain:

Absent:

Time the executive session adjourned: 7:57 pm

Respectfully Submitted,

Board Secretary