

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

Date of executive meeting: December 19, 2018 Time meeting started: 7:48 pm

Date Minutes approved: February 27, 2019 Time meeting adjourned: 8:12 pm

Date Minutes made public: September 30, 2020 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)

<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, Kerr, Bochula, Lahey, Moser, Yager

Trustees Absent:

Present via audio or video conference:

Also Physically Present:

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

David Yager announced his intention to resign.

Trustee \_\_\_\_\_ moved, seconded by Trustee \_\_\_\_\_ to recommend the Board

**Roll Call Vote:**

Aye:

Nay:

Abstain

Absent:

**III. Adjournment**

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

**Roll Call Vote:**

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

Nay:

Abstain:

Absent:

**Time the executive session adjourned:** 8:12 pm

Respectfully Submitted,

---

Board Secretary