

CLOSED SESSION MINUTES – May 22, 2001

Fritz convened closed session at 8:32 p.m. for the purpose of discussing the appointment, employment and dismissal of employees and the purchase or lease of real property. Sullivan seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – absent; Sims – aye; Sullivan – aye; Wydajewski – absent.

There needs to be some customer service improvements in the circulation department. Griffin and Wsol have discussed how to correct this problem and Wsol is going to contact Sharon Colby and have her come out for a workshop with the circulation staff. Wsol will bring back a proposal from Colby next month with the cost and type of program she recommends. In the meantime, Griffin has talked to the individuals involved in the latest incident.

Rich Boehm, Village Manager, called Wsol this morning. Boehm said the Ravinia property site would be brought up at the June 4th Village meeting. He also stated that we would have an uphill climb in getting a referendum passed.

We also need to start thinking about a capital campaign and getting a committee together. We will need to raise approximately 3 million through a donor's campaign and 2 million from our own resources and going for 20 million in a referendum.

Regular session resumed at 9:06 p.m.