

**Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on March 17, 2014.**

Call to Order was made by President Healy at 7:16 P.M.

Roll Call was as follows: Trustee Craig- Present, Trustee Drew – Present, Trustee Gierach – Present, Trustee Healy – Present, Trustee Lebert- Present, Trustee Jennings – Present

Absent: Trustee Ryan

Others Present: Mary Weimar, Robin Wagner, Scott Remmenga, Bridget Bittman, Dennis Walsh (Klein Thorpe and Jenkins)

**Summary of Discussion:**

Walsh noted the February 17, 2014 Executive Session minutes were not listed on the agenda to approve so that will need to be done at the next closed session meeting.

Weimar reviewed the different parts of the Illinois Department of Human Rights Claim filed by Megan Fox to update the Board. An appendix regarding the preservation of material was explained and handed out to each Board Member to sign. This is being done as part of the defense process and was provided by Patrick Rocks, attorney from Jackson Lewis, who is the appointed counsel from the insurance carrier. After discussion it was determined each Board member will be sent a copy of their signed document. A summary of the claim response progress to date from Patrick Rocks was read by Weimar. The Board will be updated as new information becomes available. The response needs to be filed by March 28, 2014 and then could take many months before information is reviewed by the IL Department of Human Rights due to backlog of claims.

Trustee Healy at 8:11 P.M. made a motion to go out of Executive Session. Trustee Craig seconded the motion with a roll call vote as follows:

Trustee Craig- Aye, Trustee Drew- Aye, Trustee Gierach- Aye, Trustee Healy- Aye, Trustee Jennings Aye, Trustee Lebert- Aye

Absent: Trustee Ryan

Motion passed 6 ayes; 0 nays; 1 absent

Approved: Catherine Lebert Date: Jan 16, 2014