

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on December 21, 2015.

Trustee Jennings made the motion to go into Executive Session at 7:06 P.M. to approve the minutes from prior closed sessions and semi-annual review of minutes from prior closed sessions and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Trustee Kleis seconded the motion.

Roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Aye; Trustee Ryan – Aye; Trustee Healy – Aye; Trustee Lebert – Aye; Trustee Leafblad - Aye and Trustee Kleis – Aye. Motion passed 7 ayes, 0 nays,

President Healy opened the Executive Session at 7:13 and Trustee Lebert called the roll as follows: Trustee Barcelona – Aye; Trustee Jennings – Aye; Trustee Ryan – Aye; Trustee Healy – Aye; Trustee Lebert – Aye; Trustee Leafblad - Aye and Trustee Kleis – Aye.

Others present: Library Director Mary Weimar and Dennis Walsh from Klein Thorpe and Jenkins.

Summary of Discussion

Trustee Jennings moved to approve the minutes from the July 20, 2015 Executive Session and Trustee Ryan seconded the motion.

Roll call as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings - Aye; Trustee Lebert – Aye; Trustee Ryan – Aye and Trustee Kleis- Aye. Motion passed 7 ayes, 0 nays.

Director Weimar distributed copies of the minutes which had been previously approved, and were being reviewed to determine whether they would be released or not. Attorney Dennis Walsh reviewed the process of semi-annual review of closed session minutes for the board members. The previously reviewed minutes from July were present and the consensus was these minutes' status would remain the same. Director Weimar explained to the board members the minutes are always available for viewing in Administration. After discussion, the consensus was the July 20, 2015 minutes could be released, but the May 18, 2015, June 29, 2015, and the June 30, 2015 minutes would remain confidential. Because the action item was not on the December 21, 2015 agenda, the motion to release will be put on the January, 2016 agenda which was recommended by Dennis Walsh.

President Healy asked the performance review of Director Weimar be tabled until the January, 2016 meeting in order for Trustee Jennings, the Personnel Committee Chair to receive all of the board members' evaluation forms.

Trustee Jennings made the motion to go out of Executive Session at 7:21 P.M. Trustee Leafblad seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings - Aye; Trustee Lebert – Aye; Trustee Ryan – Aye and Trustee Kleis –Aye. Motion passed 7 Ayes; 0 nays.

Approved: Catherine Marnsey Lebert

Date: 1-18-16