

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on June 19, 2017.

Vice-President Leafblad made the motion to go into Executive Session at 7:03 P.M. to approve closed session minutes and semi-annual review of minutes from prior closed sessions. President Barcelona seconded the motion.

Roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Absent; Trustee Healy – Aye; Trustee McMillan – Absent; Trustee Leafblad - Aye and Trustee Kleis – Aye.
Motion passed 4 ayes, 0 nays, 2 absent.

Trustee McMillan entered at 7:04 P.M.

Trustee Healy moved to begin Executive Session at 7:10 P.M. to approve the December 19, 2016 minutes and semi-annual review of minutes from prior closed sessions. Vice-President Leafblad seconded it with roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Absent; Trustee Healy – Aye; Trustee McMillan – Aye; Trustee Leafblad - Aye and Trustee Kleis – Aye.
Motion passed 5 ayes; 0 nays; 1 absent.

President Barcelona called the meeting to order at 7:11 P.M.

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

Summary of Discussion

President Barcelona moved to approve the minutes from the December 19, 2016 Executive Session and Vice-President Leafblad seconded the motion. The trustees reviewed the draft minutes and Trustee McMillan inquired about the process of voting if he was not present at the meeting being discussed. Attorney Walsh explained the process and stated if Trustee McMillan agreed that the minutes were in order, he could vote.

Roll call as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings - Absent; Trustee McMillan – Aye; and Trustee Kleis - Aye.
Motion passed 5 ayes, 0 nays, 1 absent.

Director Weimar and Attorney Walsh explained the process of reviewing prior closed session minutes to the Board and Director Weimar inquired if the December minutes could be released to the public and stated as such in the Closed Session resolution to be approved in open session. Consensus was reached to release the December 19, 2016 minutes to the public.

Vice-President Leafblad made the motion to go out of Executive Session at 7:22 P.M. Secretary Kleis seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Absent; Trustee McMillan – Aye; and Trustee Kleis – Aye.
Motion passed 5 Ayes, 0 nays; 1 absent.

Approved:  _____

Date: 7/17/17