

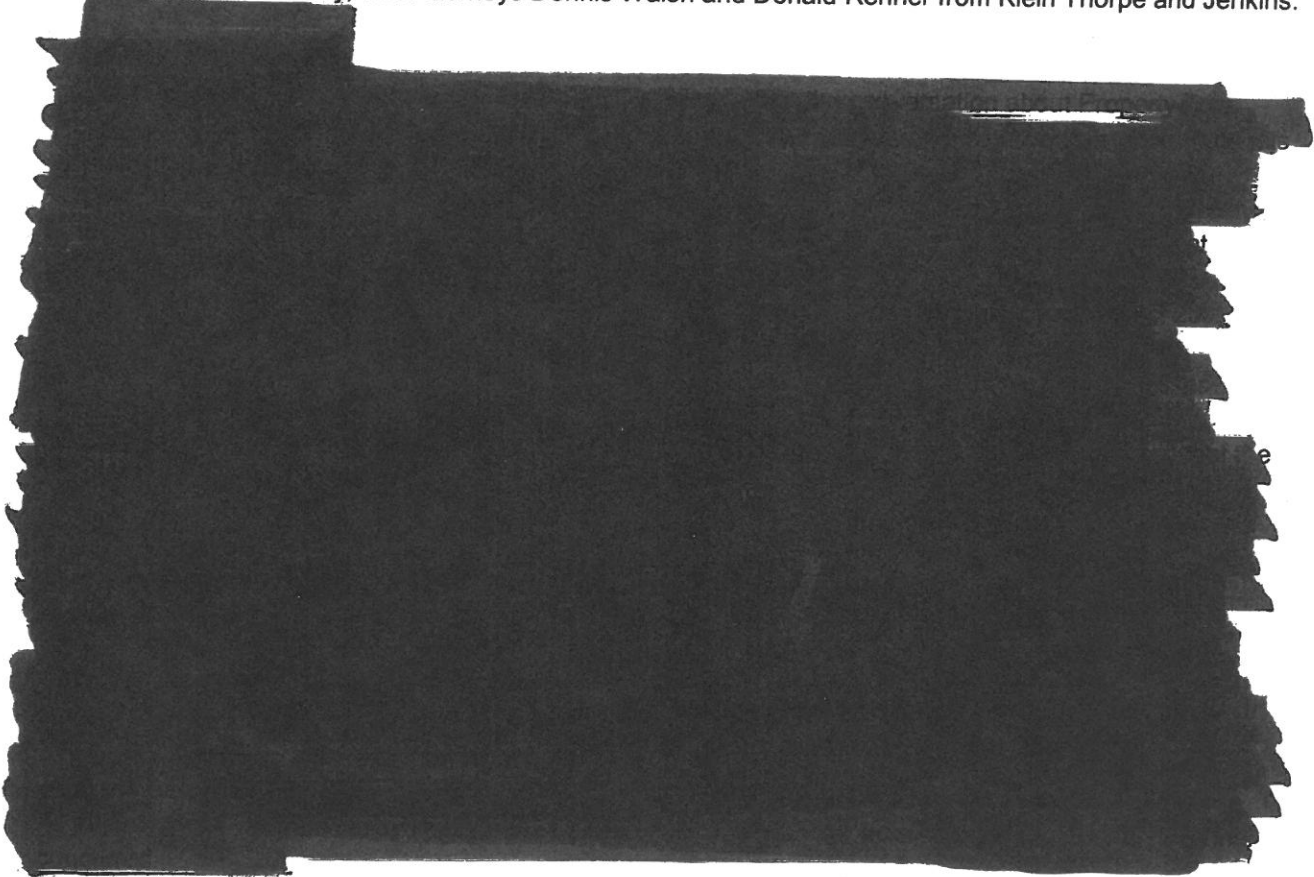
Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on October 16, 2017.

Treasurer Jennings made the motion to go into Executive Session at 7:05 P.M to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and to discuss probable, imminent, or pending litigation and approval of minutes from prior closed sessions. . Vice-President Leafblad seconded the motion.

Roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad – Aye; Trustee McShane- Aye; and Secretary Kleis – Absent. Motion passed 6 ayes, 0 nays, 1 absent.

President Barcelona called the meeting to order at 7:09 P.M. with a roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad – Aye; Trustee McShane - Aye and Secretary Kleis – Absent. Motion passed 6 ayes, 0 nays, 1 absent.

Others present: Library Director Mary Weimar, Assistant Library Director Mary Adamowski, Finance Manager Ross Kimmey, and Attorneys Dennis Walsh and Donald Renner from Klein Thorpe and Jenkins.

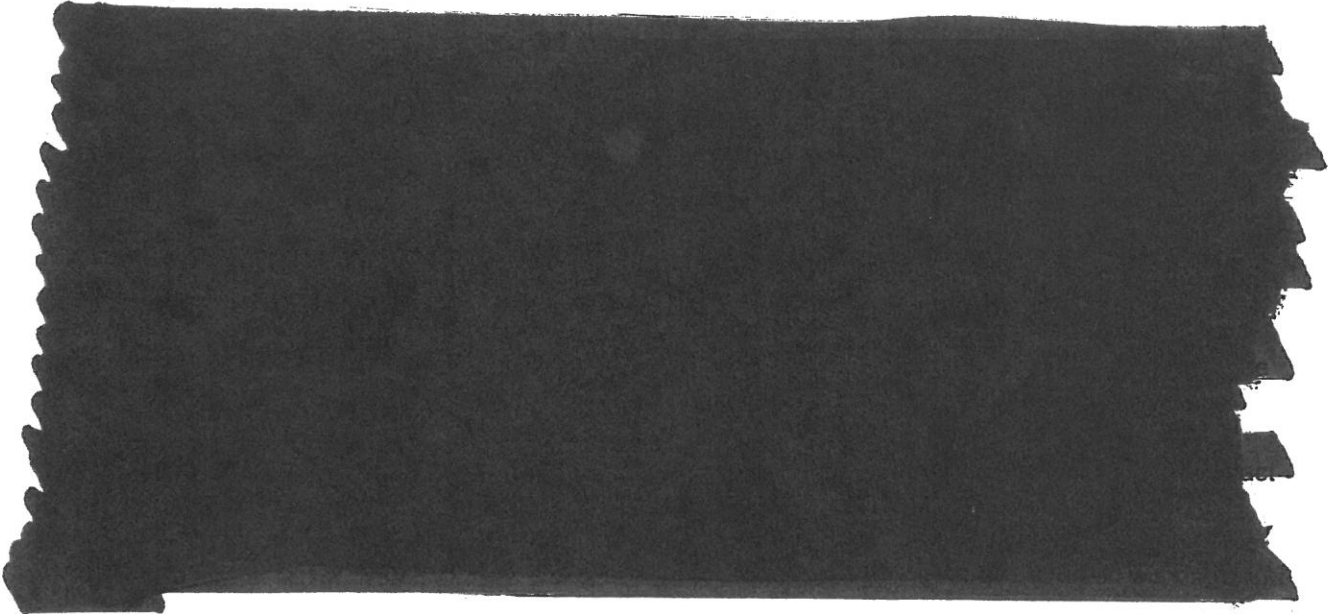


At 7:36 P.M. discussion concluded about PTABs and several people left the room. Attorney Donald Renner left at 7:37 P.M.; Ross Kimmey and Mary Adamowski left at 7:38 P.M. and Attorney Dennis Walsh exited at 7:39 P.M.

Trustee Healy moved to approve the minutes from the both the July 17, 2017 and August 1, 2017 Executive Sessions and Treasurer Jennings seconded the motion. The trustees reviewed the draft minutes; no further discussion took place.

Roll call as follows: President Barcelona – Aye; Vice-President Leafblad – Aye, Trustee Healy – Aye; Treasurer Jennings - Aye; Trustee McMillan – Aye; Trustee McShane – Aye; and Secretary Kleis - Absent.

Motion passed 6 ayes, 0 nays, 1 absent.



Vice-President Leafblad made the motion to go out of Executive Session at 8:00 P.M. President Barcelona seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee McMillan – Aye; Trustee McShane- Aye; and Trustee Kleis – Absent.

Motion passed 6 Ayes, 0 nays; 1 absent.

Approved: _____

A handwritten signature in black ink is written over the line for the 'Approved' field.

Date: _____

12/19/17