Ella Johnson Memorial Public Library District

Minutes of the Executive Session

February 25, 2013

Executive session entered into at 7:45 pm.

Present were trustee Barbara Brust, Lori Dreher, Judith Pokorny, Luann Sarro, and Linda Wallace. Trustees Ken Crawford and Kathryn Tamms were absent.

Also present was Director Carol Schrey.

1. Applicable Statutory Section: 5ILCS 120/2(c)(5) The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

   Ben Hendrickson of ReMax Horizon met with the seller last week to discuss our offer and it was about half of what was expected for the commercial portion of the property. We have two options: 1) come in with a higher offer or 2) move our offer to the agricultural lot.

   Discussions centered around getting a better understanding of our costs for developing the property before we could make a counter offer. Carol will touch base with Dewbery to provide estimates on the following: 1) sewer and water, 2) sewer and water vs septic and well, 3) demolish/removal of old building, and 4) work with village to get a better understanding of planned sewer and water lines.

Motion Sarro, second Pokorny to adjourn executive session.

Voted yes by Trustees Brust, Dreher, Pokorny, Sarro and Wallace.

Executive Session Adjourned at 8:25.

Respectfully submitted,

Lori Dreher, Trustee