Ella Johnson Memorial Public Library District

Minutes of the Executive Session

May 29, 2013

Executive session entered into at 7:30 pm.

Present were trustee Barbara Brust, Lori Dreher, Luann Sarro, and Linda Wallace. Trustee Kathryn Tamms was 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.

   Seller has decided not to sell the commercial portion of the site. Seller has offered to sell AG lot and would tear down the old building.

   Carol will contact Dewberry to review the feasibility of AG lot, drainage issues and additional costs for water and sewer. Ben Hendrickson of ReMax Horizon should come to next meeting to discuss prices for a new offer.

Motion Sarro, second Wallace to adjourn executive session.

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

Executive Session Adjourned at 7:50.

Respectfully submitted,

Lori Dreher, Trustee