Ella Johnson Memorial Public Library District

Minutes of the Executive Session

July 23, 2012

Executive session entered into at 9:46 pm.

Present were trustee Barbara Brust, Ken Crawford, Lori Dreher, Judith Pokorny, 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.

   Trustees discussed adjustments to the original letter of intent offer based on new information as part of due diligence. Board came to a consensus on a new offer of $585,000 and to share the cost of surveys and wetland delineation. If sellers come back with an offer we have given Ben Henrickson the authority to offer up to $600,000.

Motion Pokorny, sec Sarro to adjourn executive session at 10:16.

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

Executive Session Adjourned at 9:58

Respectfully submitted,

Lori Dreher, Trustee