Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
November 27, 2017

Motion to enter executive session under Illinois Statute 5ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body was made by Trustee Dumoulin and seconded by Trustee Schaefer at 7:24 p.m.

Drendel - Y; Dumoulin - Y; Swanson - Ab; Wallace - Ab; Schaefer - Y; Brust - Y; Pokorny - Y.

Executive session was called to order by President Barbara Brust at 7:25 p.m. Also present were Library Director Emily Klonicki and Randy Kotwica from Edgemark Commercial Real Estate Services LLC.

Board reviewed real estate listings presented by Randy Kotwicka as potential building sites for the Ella Johnson Memorial Library. After extensive discussion of the merits and limitations of the sites, by consensus, the Trustees agreed to send three parcels, 8, 13, and 14, to Dewberry for evaluation.

Motion to adjourn was made by Trustee and seconded by Trustee at 9:10 p.m.

Dumoulin - Y; Swanson - Ab; Wallace - Ab; Schaefer - Y; Brust - Y; Pokorny - Y; Drendel - Y.

Respectfully Submitted,

Judith Pokorny
Recording Secretary