

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on April 16, 2018.

Vice-President Leafblad made the motion to go into Executive Session at 7:04 P.M. to discuss probable, imminent or pending litigation and approval of minutes from prior closed sessions. Trustee McShane seconded the motion.

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

Motion passed 5 ayes, 0 nays, 2 absent.

Vice-President Leafblad made the motion to begin executive session. Trustee Healy seconded the motion. President Barcelona called the meeting to order at 7:10 P.M. with a roll call as follows: President Barcelona – Aye; Treasurer Jennings – Absent; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad – Aye; Trustee McShane - Aye and Secretary Kleis – Absent.

Motion passed 5 ayes, 0 nays, 2 absent.

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

Vice President Leafblad moved to approve the minutes from the December 18, 2017 Executive Sessions and Trustee Healy 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 - Absent; Trustee McMillan – Aye; Trustee McShane – Aye; and Secretary Kleis - Absent.

Motion passed 5 ayes, 0 nays, 2 absent.

Summary of Discussion

[REDACTED]

[REDACTED]

Vice-President Leafblad made the motion to go out of Executive Session at 7:25 P.M. Trustee McMillan seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Absent; Trustee McMillan – Aye; Trustee McShane- Aye; and Trustee Kleis – Absent.

Motion passed 5 Ayes; 0 nays; 2 absent.

Approved: _____

Date: 6/22/18