

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on June 18, 2018.

Secretary Kleis made the motion to go into Executive Session at 7:03 P.M. to discuss approval of closed session minutes and semi-annual review of minutes from prior closed sessions. Vice-President Leafblad seconded the motion.

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

Motion passed 6 ayes, 0 nays, 1 absent.

Trustee Healy made the motion to begin executive session. Vice-President Leafblad seconded the motion. President Barcelona called the meeting to order at 7:05 P.M. with a roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad – Aye; Trustee McShane - Aye and Secretary Kleis – Aye.

Motion passed 7 ayes, 0 nays, 0 absent.

Others present: Library Director Mary Weimar, Assistant Library Director Mary Adamowski, and Attorney Dennis Walsh from Klein Thorpe and Jenkins.

Vice President Leafblad moved to approve the minutes as amended from the April 16, 2018 Executive Sessions and Secretary Kleis seconded the motion. The trustees reviewed the draft minutes; making changes on the correct name of Old Orchard Mall, and the correct language regarding the assessment on the Orland Square Mall. Roll call as follows: President Barcelona – Aye; Vice-President Leafblad – Aye, Trustee Healy – Aye; Treasurer Jennings - Aye; Trustee McMillan – Aye; Trustee McShane – Aye; and Secretary Kleis - Aye.

Motion passed 7 ayes, 0 nays, 0 absent.

Summary of Discussion

Chair of the Law Committee Vice President Leafblad reviewed the December 18, 2017 minutes for the purpose of releasing them to the public. Vice-President Leafblad stated the content was not confidential and would agree to release them. The minutes were then read by all trustees who concurred that the December 18, 2017 minutes could be released in their entirety to the public. Vice-President Leafblad stated that the review of all past closed session minutes by her and Treasurer Jennings was conservative and therefore would not recommend any changes on releasing these past session's minutes. [REDACTED]

[REDACTED]

[REDACTED] It was the consensus of the trustees to release a portion of the minutes to the public with the summary of discussion to be redacted. The resolution draft accurately reflected the trustee's intent.

Vice-President Leafblad made the motion to go out of Executive Session at 7:22 P.M. Trustee McShane seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee McMillan – Aye; Trustee McShane- Aye; and Trustee Kleis – Aye.

Motion passed 7 Ayes; 0 nays; 0 absent.

Approved: _____

Date: 8/28/18