

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
February 8, 2021
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on February 8, 2021.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:43 p.m. Present were N. Angleos, S. Culen, T. Hanes, R. Kelleher, and S. Stratakos. A. Mohammad arrived at 5:51 p.m. P. Parise was absent.

Also present were Jane Jenkins, Library Director and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS

(none)

DISCUSSION:

T. Hanes made a motion, and it was seconded, to adjourn to closed session at 5:44 p.m. to discuss the purchase or lease of real property for the use of the public body as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(5). Upon a voice vote, all trustees present voted "aye." Motion carried.

R. Kelleher made a motion, and it was seconded, to come out of closed session at 6:06 p.m. and go back into open session. Upon a voice vote, all trustees present voted "aye." Motion carried.

ACTION ITEM:

#21-02-02 Approve Staff and Library District Legal Counsel to Negotiate, Draft and Present to the Library Board of Trustees a Real Estate Sales and Purchase Contract for the Purchase of 10329 S. Interlochen Drive, Palos Hills. N. Angelos moved, and it was seconded. Upon a roll call vote, all trustees present voted "aye". Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Special Meeting at 6:07 p.m. Upon a voice vote all trustees present voted "aye." Motion carried.

Prepared and submitted by,


Amanda Farinella, Recording Secretary