

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
January 11, 2021
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on January 11, 2021.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:33 p.m. Present were N. Angleos, S. Culen, T. Hanes, R. Kelleher, A. Mohammad, and S. Stratakos.

P. Parise was absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; Jo Ann Sheehy, Head of Business Services; Natalie Djordjevic, Head of Adult Services; Amanda Kowalcze, Head of Youth Services; and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS

President Kelleher welcomed Kathleen Groark, a prospective Board Candidate. Kathleen introduced herself to the Board. President Kelleher thanked Kathleen for coming and wished her luck.

DISCUSSION:

Trustee Stratakos made a motion, and it was seconded, to adjourn to closed session at 5:37 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.

Before Board discussion, Amanda Kowalcze and Natalie Djordjevic presented their concerns regarding the parking lot, especially during busy programming days. President Kelleher thanked them for their presentation.

Trustee Stratakos made a motion, and it was seconded, to come out of closed session at 6:24 p.m. and go back into open session. Upon a voice vote, all trustees present voted "aye." Motion carried.

ACTION ITEM:

#21-01-01 Approve Studio GC Developing a Cost Estimate for the Potential Parking Lot Project on Interlochen Drive. S. Stratakos moved, and it was seconded to table this action item for now.

NEW BUSINESS:

S. Stratakos moved, and it was seconded to amend action item #21-01-01 to get a budgetary cost estimate from Studio GC to develop the parking lot. The Board requires

this to determine whether or not they want to move forward with purchasing the property. 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 6:32 p.m. Upon a voice vote all trustees present voted "aye." Motion carried.

Prepared and submitted by,

A handwritten signature in cursive script that reads "Amanda Farinella".

Amanda Farinella, Recording Secretary