

MINUTES FOR AN EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE NORTHBROOK PUBLIC LIBRARY

Date of executive meeting:	<u>August 17, 2023</u>	Time meeting started:	<u>8:30 pm</u>
Date minutes approved:	<u>September 21, 2023</u>	Time meeting adjourned:	<u>8:58 pm</u>
19-month review date:	<u>April 2025</u>	Recording Destroyed by:	<u>JDM</u>
Meeting Location:	Northbrook Public Library Pollak AB 1201 Cedar Lane Northbrook, IL 60062		

I. Call to Order/Roll Call

In an open meeting, motion made by Ms. Oliver seconded by Ms. Xu to go into executive session pursuant to 5 ILCS 120 for the consideration of (choose all applicable)

	5 ILCS 120/2(c)1	The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
	5 ILCS 120/2(c)2	Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
X	5 ILCS 120/2(c)3	The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
	5 ILCS 120/2(c)5	The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
	5 ILCS 120/2(c)8	Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
X	5 ILCS 120/2(c)11	Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Other Reason:

Roll Call Vote:

Aye: Ms. Crisham, Mr. Glaubinger, Ms. Oliver, Ms. Spector Bishop, Ms. Unikel, Ms. Xu

Nay:

Abstain:

Others present: Ms. Hall, Ms. Durov, Ms. Amen, Ms. McGee, Mr. McCallister

II. Summary of the nature of the matter considered.

The board discussed the process and next steps to filling the trustee vacancy. Ms. Amen informed the board of the HVAC Chiller repairs and shared the letter sent by the attorney to FE Moran. She discussed potential next steps in terms of legal action to be taken.

III. Adjournment

Ms. Crisham made the motion to close executive session and return to general session. Ms. Xu seconded the motion.

Roll Call Vote:

Aye: Ms. Crisham, Mr. Glaubinger, Ms. Oliver, Ms. Spector Bishop, Ms. Unikel, Ms. Xu

Nay:

Abstain:

Time the executive session adjourned: 8:58 pm.

A handwritten signature in cursive script, reading "Jennifer McGee", is positioned above a solid black horizontal line.

Recording Secretary