

**The River Grove Public Library District
SPECIAL MEETING
OCTOBER 28, 2020**

CALL TO ORDER:

President Prokop called the meeting to order at 7:31 p.m.

Roll:

Mr. Batson	Absent
Mr. McManus	Present
Mr. Hammon	Present
Ms. Angelico	Absent
Ms. Dombrowski	Absent
Mr. Ryan	Present
Mr. Prokop	Present
Record Shows:	4 Present, 3 Absent
Also Present:	Jorge Perez, Director Yuli Melnyk, Head of Circulation Toula Anastos, Administrative Assistant

This special meeting was called to order to discuss property at 7:31 pm.

We received an email from our attorney, Dennis Walsh. He reviewed the contract given to us from Noah Builders and has some concerns. However, before we discuss the contract, there are legal steps we have to follow before we sell the property.

The steps are as follows:

1. The Library Board must determine by motion of resolution that the property to be sold is no longer necessary or useful for library purposes.
2. The Library Board must publish notice of the availability and location of the property and the date and terms of the proposed sale in a local newspaper for 2 successive weeks.
3. On the day of the sale, the Library Board may sell the property to the highest bidder. The Library Board may also reject the bids and re-advertise the sale if the bids are considered inadequate.

With these steps in mind; Mr. Hammon motioned to sell the property at 8631-8641 W. Grand Ave as it is no longer useful for library purposes.

Mr. McManus second.

Roll:

Mr. Batson	Absent
Mr. McManus	Aye
Mr. Hammon	Aye
Ms. Angelico	Absent

Ms. Dombrowski Absent
 Mr. Ryan Aye
 Mr. Prokop Aye
 Record Shows: 4 Ayes, 3 Absent
 Motion Carries.

Mr. Hammon then motioned to authorize Mr. Prokop to post the sale of the property as recommended by our attorney in either the Chicago Tribune or the Elm Leaves depending on which cost is less.

Mr. McManus second.

Roll:

Mr. Batson Absent
 Mr. McManus Aye
 Mr. Hammon Aye
 Ms. Angelico Absent
 Ms. Dombrowski Absent
 Mr. Ryan Aye
 Mr. Prokop Aye
 Record Shows: 4 Ayes, 3 Absent
 Motion Carries.

Mr. McManus informed us that Mr. Ray Cassali would like us to see if we can use any items that are in Guerin High School’s library free of charge.

Mr. Prokop informed the board how the sidewalk at Center Street was torn up and the dishwasher was delivered here at the library. Our tenant, Russ, picked up the dishwasher here at the library.

Mr. Hammon motioned to adjourn at 7:52 pm.

Mr. Ryan second.

Record Shows: All Ayes

Motion Carries

Respectfully Submitted,

Dennis Ryan
 Acting Board Secretary