**River Grove Public Library District**

**Special Meeting**

**July 31, 2024**

**CALL TO ORDER:**

Mr. Conway called the meeting to order at

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Angelico Present

Ms. Asbury Present (6:17pm)

Mr. Conway Present

Mr. Orange Present

Ms. Puccillo Present

Record Shows: 7 Present, 0 Absent

**Also Present:**  Pilar Shaker, Interim Director

Angela Hantosh, Business Office Clerk

**GUESTS:**

Peter Volpe and Kathleen Gallagher from Wintrust Bank giving information on Government Banking Programs.

**NEW BUSINESS:**

1. Discussion and Possible Action on Preliminary Layout Plans for 8301 Grand Avenue.

DAE sent over rough plans for the new library. Pilar will send it to all employees for their input. TABLED until the next meeting.

1. Discussion of Signage Updates Presented and Approval of Quotes for Signage Work at 8301 Grand Avenue.

Trustee McManus received proposals from Stanley Sign and Paldo Sign & Display Co., for new signage for the new library building.

Mr. Orange motioned to approve Stanley Sign, Mr. Conway second

**ROLL:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Aye

Record Shows: 7 Ayes, 0 Nays, Motion Carries

Mr. Conway motioned to enter executive session at 6:35pm, Mr. Orange second.

Record shows all Ayes.

**MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:**

1. (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.
2. (6) The setting of a price for sale or lease of property owned by the public body.
3. (1) The employment of specific individuals who serve as independent contractors.

Mr. Conway motioned to enter back into the regular board meeting at 6:55pm, Mr. Prokop second.

Record Shows All Ayes

**NEW BUSINESS CONTINUED:**

1. Motion to Ratify Decisions Made in Executive Session to Approve the use of Klein Thorpe as Jenkins as Council for Both Parties and Waive Conflict of Interest.

Mr. Conway motioned to approve, Mr. Prokop second

**Roll:**

Mr. McManus Nay

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Nay

Record Shows: 5 Ayes, 2 Nays Motion Carries

1. Motion to Ratify Decisions Made in Executive Session Regarding Contract Extension of Interim Director – To Extend the Stacks Contract with Pilar Shaker Through the End of August.

Mr. Conway motioned to approve, Mr. Orange second

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows: 7 Ayes, 0 Nays Motion Carries

**PUBLIC COMMENTS:**

None

**ADJOURNMENT**

Mr. Conway motioned to adjourn at 7:00pm, Mr. Orange second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Aye

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows: 7 Ayes, 0 Nays Motion Carries