

MINUTES OF THE EXECUTIVE SESSION OF THE  
BOARD OF TRUSTEES OF THE  
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

February 19, 2002

An Executive Session for the purpose of discussing real estate was called to order at 7:25 p.m. Trustees answering roll call were Ed Abderholden, Kathy Dorn, Doug Hansmann, Allan Kalman, John Keister, and Linda Lucke. Also present were Library Director Fred Byergo and Administrative Assistant Chris Popoli.

~~Mr. Keister reported that he had received two phone calls from the Village Administrator of Vernon Hills, who said he had been told that if the Library Board had any "designs on the Cuneo property, they should forget it." It appears that they want to keep that property as one giant piece. It was inferred that if the Library Board wanted to acquire the piece, it would have to go to condemnation and wind up in court.~~

The Village of Vernon Hills is still working with Zale on a land swap – which may or may not be possible. There may be a covenant on the property at Lake Harvey, specifying that it will be set aside for public use. Mr. Keister added that the Village of Vernon Hills would be having an Executive Session at their meeting tonight to discuss this matter.

A motion was made by Mrs. Dorn, seconded by Mr. Abderholden, to adjourn the Executive Session. Having no further business, the meeting was adjourned at 7:31 p.m. All ayes, motion carried.

Respectfully submitted,



Linda Lucke, Secretary



John Keister, President