

MINUTES OF THE CLOSED SESSION OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

May 4, 2015

Call to order: The Closed Session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 6:34 p.m. in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, IL. Trustees present at roll call in addition to Ms. Quirke were: Tom Milowski, Tommy Koo, Ann Oakley, Nate Johnson, and Wendy Vieth.

Staff members present were Library Director Stephen Kershner, Business Manager Russ Cerqua, Assistant Director of Public Services and the Aspen Drive Library David Archer and Executive Assistant Gabriella Pantle. Also present was James Ferolo of Klein, Thorpe & Jenkins, Ltd.

Mr. Ferolo went over the revised licensing agreement dated 4/29/15 with the Village of Vernon Hills as it relates to the Aspen Drive Library parking expansion project. A long discussion ensued.

Motion to Adjourn: A motion was made by Ms. Vieth, seconded by Mr. Milowski, to adjourn the closed session. Having no further business, the closed session was adjourned at 7:00 p.m.

Respectfully Submitted,

Tommy Koo, Secretary

Bonnie Quirke, President