

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

May 4, 2015

**Call to order:** The special meeting of the Cook Memorial Public Library District was held on Monday, May 4, 2015 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois. A quorum being present, the meeting was called to order by President Bonnie Quirke at 6:33 p.m. 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.

**Adjourn to Closed Session:** At 6:34 p.m., Mr. Milowski made a motion, seconded by Mr. Johnson, to adjourn to Closed Session as permitted by (5 ILCS 120/2c-5) to discuss the purchase or lease of real property.

**Special Meeting Resumes:** The Special Meeting resumed at 7:00 p.m.

**Vote on Proposed Licensing Agreement with the Village of Vernon Hills:** Mr. Milowski made a motion, seconded by Mr. Johnson, to accept the proposed licensing agreement with the Village of Vernon Hills dated 4/29/15 as related to the Aspen Drive Library parking expansion project. Roll call was as follows: Ayes; none. Nays; Mr. Milowski, Mr. Koo, Ms. Quirke, Ms. Oakley, Mr. Johnson, and Ms. Vieth. Motion fails.

**Adjournment:** Ms. Vieth made a motion, seconded by Ms. Oakley, to adjourn the meeting. All ayes. Motion passes. Having no further business, the meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

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Tommy Koo, Secretary

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Bonnie Quirke, President