

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

February 5, 2002

Call to Order: The Executive Session of the Board of Trustees of the Cook Memorial Public Library was called to order by President John Keister at 7:05 p.m. in the Program Room of the Library. Trustees answering roll call were Ed Abderholden, Kathy Dorn, Doug Hansmann, Allan Kalman, John Keister, Linda Lucke, and Steve Risley. Also present was Mr. Fred Byergo, Library Director.

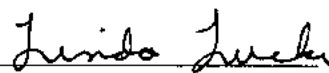
Mr. Keister reported that he had spoken with a spokesperson for the Cuneo estate about the land the library is interested in. He was told that there has already been an offer for this property.

Mr. Keister also reported that he has had discussions with Vernon Hills Mayor Roger Byrne and Vernon Hills Village Manager Mike Allison, regarding the fact that Zale Development Company is interested in the land at Lake Harvey that had been offered for a library. There is a possibility that if Zale is allowed to claim the Lake Harvey property, they would be willing to release alternate land in Gregg's Landing and make it available at a greatly reduced market price. The Village of Vernon Hills questioned whether the Cook Board is interested in alternative sites within the Gregg's Landing subdivision. After discussion, it was decided that the Board would be interested in pursuing this as an option.

Mr. Keister stressed that if the Board wishes to pursue any of these options, action will need to be taken very soon, as Zale wishes to move rapidly on their property acquisition.

A motion was made by Mr. Hansmann, seconded by Mr. Abderholden, to adjourn the Executive Session. Having no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,


Linda Lucke, Secretary


John Keister, President