

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD MAY 20, 2010

A special meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Library, 300 W Briarcliff Road, Bolingbrook on Thursday, May 20, 2010 at 6:00 p.m.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 6:00 p.m.

PRESENT

Present at roll call were Gayle Graske, Dave Hargett, Bob Kalnicky, Ruth Newell, Steven Prodehl, Kathy Spindel, and Peggy Danhof

ABSENT

None

FOUNTAINDALE STAFF PRESENT

The following staff were present: Vicky Trupiano, Theresa Hildebrand, and Jenny Shenefield

PUBLIC PRESENT

Public present were: George Marchetti and David Freeman

EXECUTIVE SESSION

A motion was made by Hargett, seconded by Newell, to enter into Executive Session at 6:05 p.m. for Real Estate 5 ILCS 120/2 (c) (5) and Litigation 5 ILCS 120/2 (c) (11).

AYES:	Graske, Hargett, Kalnicky, Newell, Prodehl, Spindel, Danhof
NAYES:	None
ABSENT:	None

Present in the Executive Session were: Gayle Graske, Dave Hargett, Bob Kalnicky, Ruth Newell, Steven Prodehl, Kathy Spindel, Peggy Danhof, Vicky Trupiano, George Marchetti and David Freeman.

A motion was made by Newell, seconded by Spindel to return to Open Session at 6:39 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION at 6:39 p.m.---Action Item

ADJOURNMENT

Consensus was taken and the Board adjourned at 6:40 p.m.

/s/ Gayle Graske
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof
President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS