

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD OCTOBER 12, 2023
BOLINGBROOK, ILLINOIS

A special meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held in the Margaret J. "Peggy" Danhof Board Room, 300 West Briarcliff Road, Bolingbrook, Illinois on Thursday, October 12, 2023 at 6 p.m.

CALL TO ORDER

The meeting was called to order at 6 p.m. by President Celeste Bermejo.

ROLL CALL

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Bobby Armstrong, Marcelo Valencia, Sarah Siska and Celeste Bermejo.

Meraj Alam was present on Zoom.

ABSENT

Trustee Kathryn Spindel. Trustee Spindel was unable to attend the meeting due to illness.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills and Juanita Lennon.

PUBLIC PRESENT

No public were present.

APPROVAL OF TRUSTEE PARTICIPATION IN OCTOBER 12, 2023 SPECIAL BOARD MEETING BY MEANS OTHER THAN BEING PHYSICALLY PRESENT

Board Secretary Armstrong and Board Recorder Lennon received a written request from Trustee Meraj Alam to attend the October 12, 2023 Special Board Meeting by means other than being physically present. Trustee Alam wrote that he has an emergency allowable under the Open Meetings Act that prevents them from attending the meeting in person. The emergency is a personal illness or disability.

A motion to approve Trustee Meraj Alam to participate in the October 12, 2023 Special Board Meeting by means other than being physically present was made by Siska, seconded by Valencia.

AYES: Armstrong, Valencia, Siska, Alam, Bermejo
NAYES: None
ABSENT: Spindel

AGENDA APPROVAL

Following the Pledge of Allegiance, Bermejo asked for a motion to approve the agenda. A motion was made by Armstrong, seconded by Siska.

AYES: Armstrong, Valencia, Siska, Alam, Bermejo
NAYES: None
ABSENT: Spindel

COMMENTS FROM THE PUBLIC

No comments were made.

EXECUTIVE SESSION

A motion was made by Armstrong, seconded by Valencia to enter Executive Session at 6:02 p.m. for 5 ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”

AYES: Armstrong, Valencia, Siska, Alam, Bermejo
NAYES: None
ABSENT: Spindel

A motion was made by Valencia, seconded by Siska to return to Open Session at 10:02 p.m.

OPEN SESSION

ADJOURNMENT

A motion to adjourn the meeting was made by Valencia, seconded by Armstrong at 10:05 p.m.

AYES: Armstrong, Valencia, Siska, Alam, Bermejo
NAYES: None
ABSENT: Spindel

/s/ Robert Armstrong
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Celeste M. Bermejo
President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS