MINUTES OF THE SPECIAL MEETING OFTHE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Monday, September 23, 2024
9:00 a.m.
Mercedes A. McGowan Board Room

I. Call to Order-President Kennedy called the meeting to order at 9:10 a.m.

II. Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Absent- none
Also Present-Interim Director Ron Pauley, Alex Todd and Jim Deiters from Deiters & Todd

III. Public Forum-None

IV. Trustee Harry moved and Trustee Bailey seconded a motion to go into Executive Session under (5ILCS 120/2) (C) (1) @9:11 a.m.
Roll Call Ayes Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Nays
Motion Carried

V. Roll Call-Coming out of Executive Session @11:46 a.m.-Trustees Arendt, Bailey, Harry, Hulke, Kahn, Liapes and President Kennedy
Absent-None

VI. Trustee Harry moved and Trustee Liapes seconded to recess the regular meeting until 12:45 p.m.
Voice Vote Unanimous
Motion Carried

VII. Meeting was reconvened by President Kennedy at 12:45 p.m.

VIII. Trustee Harry moved and Trustee Bailey seconded a motion to go into Executive Session under (5ILCS 120/2) (C) (1) @12:46 p.m.
Roll Call Ayes Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Nays
Motion Carried

IX. Roll Call-Coming out of Executive Session @3:59 p.m.-Trustees Arendt, Bailey, Harry, Hulke, Kahn, Liapes and President Kennedy
Absent-None

X. Trustee Kahn moved and Trustee Harry seconded a motion authorizing President Kennedy to negotiate with the selected candidate up to $127,500.
Roll Call Ayes Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy
Nays
Motion Carried

XI. Trustee Ahrendt moved and Trustee Hulke seconded a motion to adjourn to the Special Board Meeting on October 1, 2024
Voice Vote Unanimous
Motion Carried

Meeting Adjourned at 4:01 p.m.

Marianne Bailey
Secretary