

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board
MINUTES
October 17, 2007

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Mark McCleary Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: Stan Kosek.

Introduction of Visitors: Bill Belli and Bill Scavone, Belli-Scavone Building Fund.

Public Participation: Belli and Scavone took the Board on a tour of the 3,000 square foot office space currently unoccupied in the Medical Arts building.

Executive Session: Property Acquisition:

McCleary moved the Board go into Executive Session. Hubbard seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel Hubbard McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	Kosek	ABSTAIN:	None
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MOTION CARRIED

The Board went into Executive Session at 7:03 p.m.

McCleary moved the Board come out of Executive Session. Hippensteel seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel Hubbard McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	Kosek	ABSTAIN:	None
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MOTION CARRIED

The Board came out of Executive Session at 8:06 p.m.

Resolution authorizing real estate agreement with Kurt Plass for purchase of property at 219 S. Ardmore: McCleary moved to approve the resolution authorizing real estate contract agreement with Kurt Plass for purchase of property at 219 S. Ardmore. Hubbard seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel Hubbard McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	Kosek	ABSTAIN:	None
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MOTION CARRIED

Planning for Future Meetings: The Regular Meeting is scheduled for October 24, 2007.

Adjournment: Hubbard moved to adjourn the meeting. Seddon seconded the motion. The Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary