



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
OCTOBER 5, 2018
5:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Friday, October 5, 2018 at the Morton Grove Public Library in the Cooperman Board Room.

The meeting was called to order at 5:00 p.m. by President Macejak.

Those answering roll call were Trustees Calimag, Macejak, Novick, and Pelletier.
Absent: Trustees Gonzales, Puzzo

Also present was Head of Adult Services Fishman

VISITORS

Brian Ripp, Commercial Broker; Frank Tennant, Corporate Counsel

EXECUTIVE SESSION

A motion to go into executive session to consider 'the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c)(6) was made by President Macejak and seconded by Secretary Pelletier at 5:02 p.m.

Ayes: Calimag, Macejak, Novick and Pelletier

Trustee Monzon entered at 5:02 p.m.

BACK TO OPEN SESSION

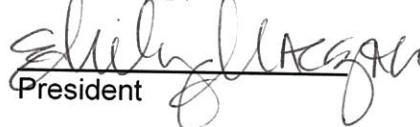
A motion to resume open session was made by President Macejak at 5:37 p.m. and seconded by Secretary Pelletier.

Ayes: Calimag, Macejak, Monzon and Pelletier

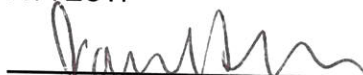
ADJOURNMENT

The meeting was adjourned at 5:38 p.m.

APPROVED:


President

ATTEST:


Secretary