

North Suburban Library System

Special Meeting, Board of Directors 2008-2009
Monday, June 8, 2009
System Center

Draft –
Subject to Approval

Minutes

1. CALL TO ORDER

President Mosshamer called to order the special June meeting of the NSLS Board of Directors at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Directors Present: Baker, Caudill, Forte-Scott, Garland, McWilliams, Mosshamer, Ower, Stewart

Director Berman entered at 6:15 p.m.

Directors Absent: Bartholomew, Ente, Lawlor, Lee, Zelenka

Absent: Illinois State Library Consultant, Cyndy Colletti

4. MINUTES OF PREVIOUS MEETINGS

*a. THE MINUTES OF THE PREVIOUS MEETING on May 18, 2009 (Exhibit 4.a.) accepted as presented. The motion was seconded and approved with a unanimous voice vote.

5. NEW BUSINESS

President Mosshamer introduced documents needing board approval required by the Illinois Department of Transportation to satisfy its grant to the Village of Wheeling for easements related to the construction of a new bridge over Buffalo Creek.

*a. Motion to approve Temporary Construction Easement for Parcel #0001 – moved by Director Garland; seconded by Secretary Berman. Motion carried by unanimous voice vote.

*b. Motion to approve Temporary Construction Easement for Parcel #0002 – moved by Director Forte-Scott; seconded by Director Siegel. Motion carried by unanimous voice vote.

- *c. Motion to approve Permanent Easement for Parcel #0002 – moved by Director Siegel; seconded by Director Garland. Motion carried by unanimous voice vote.
- *d. Motion to approve Receipt for Conveyance Documents for Parcel #0001 – moved by Treasurer Stewart; seconded by Director McWilliams. Motion carried by unanimous voice vote.
- *e. Motion to approve Receipt for Conveyance Documents for Parcel #0002 – moved by Director Ower; seconded by Director Forte-Scott. Motion carried by unanimous voice vote.
- *f. Motion to approve Affidavit of Title for Parcel #0001 – moved by Director Garland; seconded by Director McWilliams. Motion carried by unanimous voice vote.
- *g. Motion to approve Affidavit of Title for Parcel #0002 – moved by Treasurer Stewart; seconded by Director Garland. Motion carried by unanimous voice vote.
- *h. Motion to amend Resolution of the Board of Directors of the North Suburban Library System Relative to Hawthorn Pedestrian Bridge Easements to read “Board of Directors” instead of “Trustees” on Section 2, line 3 and in the last paragraph of page 2 – moved by Vice President Caudill; seconded by Director Ower. Motion carried by unanimous voice vote.
- *i. Motion to approve Resolution of the Board of Directors of the North Suburban Library System Relative to Hawthorn Pedestrian Bridge Easements as amended – moved by Director Siegel; seconded by Director Garland. Motion carried by unanimous roll call vote.
- *j. Motion that the Secretary of the Board of Directors be directed to sign the Secretary Certificate – moved by Vice President Caudill; seconded by Director Garland. Motion carried by unanimous voice vote.

6. PUBLIC COMMENT

None

7. OTHER

None

*8. ADJOURNMENT

Meeting adjourned at 6:43 p.m.

* This symbol indicates that a vote was needed; r* indicates a roll call vote was needed.