MINUTES
OF THE SPECIAL MEETING OF
THE ATTORNEY SELECTION COMMITTEE OF THE WHOLE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
FEBRUARY 14, 2017 AT 9:59 P.M. IN THE THIRD FLOOR MEETING ROOM

ROLL CALL:

TRUSTEES PRESENT: Robert Trizna, Chair; Karen Burkum, Joseph Egan, Charlene Foss-Eggemann, Patrick Lamb, Michael Reardon, Berardino Parisi

TRUSTEES ABSENT: Stevan Dobrilovic, Judith Rayborn

OTHERS PRESENT: Janet Van De Carr, Library Director

Approval of Minutes

Mr. Egan made a

MOTION: to approve the minutes for the Attorney Selection Committee meeting held January 23, 2017

Mr. Parisi SECONDED the motion.

Voice vote**:** 6 Yay: Burkum, Egan, Foss-Eggemann, Lamb, Parisi, Trizna
2 Absent: Dobrilovic, Rayborn
1 Abstain: Reardon *(because he was absent from January meeting)*

MOTION PASSED

Evaluation of Response and Next Steps

The Committee discussed the next steps in the process. Attorneys from the firm of Robbins Schwartz will be invited to interview on Tuesday, March 14, 2017 at 7:00 p.m. during the scheduled COW (Committee of the Whole) meetings. Mrs. Van De Carr stated that she will place the Attorney Selection Committee first on the agenda for the March COW meetings to accommodate this interview.

Other None.

Adjournment: 10:09 p.m.

Robert Trizna, Chair

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