MINUTES
OF THE SPECIAL MEETING OF THE LIBRARY BOARD
INTERGOVERNMENTAL AGREEMENT (IGA) SUB-COMMITTEE
HELD MAY 8, 2018 AT 10:05 P.M. IN THE SECOND FLOOR MEETING ROOM OF
CITY HALL, 505 BUTLER PLACE, PARK RIDGE, IL

ROLL CALL

COMMITTEE PRESENT: Michael Reardon, Chair Pro-tem; Charlene Foss-Eggemann, Joshua Kiem

TRUSTEES ABSENT: Joseph Egan

OTHER TRUSTEES PRESENT: Karen Burkum, Stevan Dobrilovic Gareth Kennedy, Patrick Lamb, Judith Rayborn, Michael Reardon

OTHERS PRESENT: Heidi Smith, Library Director; Angela Berger, Laura Scott, Library Staff; Alderman Charlie Melidosian, Library Liaison

Approval of Minutes

Mr. Kiem made a

MOTION: to approve the minutes of the April 10, 2018 IGA *(Intergovernmental Agreement)* Sub-Committee meeting

Mrs. Foss-Eggemann SECONDED the motion

Voice vote

MOTION PASSED UNANIMOUSLY

Update – Intergovernmental Agreement (IGA)

Mrs. Foss-Eggemann reported that there is a meeting scheduled for Monday, May 14, 2018 to discuss the IGA (Intergovernmental Agreement).

Alderman Melidosian explained it will be a working session, reviewing the draft document, with no business being conducted.

Mr. Kennedy asked that the meeting be posted as an “open meeting” under the Illinois Open Meetings Act (IOMA).

Other None

Adjournment: 10:10 p.m.

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Charlene Foss-Eggemann

DRAFT