

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL LIBRARY BOARD MEETING  
SATURDAY, FEBRUARY 5, 2011**

**CALL TO ORDER**

President Looft called the meeting to order at 11:00 a.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 6- Louise Barnett (electronic), Henry Hackney Jr., Wally Salganik,  
Patricia Murray, Doris Wagner, and W. Gene Looft

Absent: None

Also present were:

Roger Ritzman, Attorney

Guests: None.

**ADDITIONS TO THE AGENDA**

Trustee Hackney made a motion to allow Trustee Barnett to participate fully in the meeting per telephone. Trustee Murray seconded the motion

On the voice vote the vote was:

AYES: 5- Looft, Salganik, Murray, Hackney & Wagner

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Barnett (electronic),

There being five affirmative votes, the motion to allow Trustee Barnet to participate was approved.

**EXECUTIVE SESSION**

Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion was made by Trustee Murray and seconded by Trustee Hackney to move to Executive Session.

On the roll call the vote was:

AYES: 6- Looft, Salganik, Barnett (electronic), Murray, Hackney & Wagner

NAYES: 0  
ABSTAIN: 0  
ABSENT: 0

There being six affirmative votes, the motion to move to Executive Session was approved at 11:01 a.m.

The meeting moved to Executive Session at 11:01 a.m.

A motion was made by Trustee Murray and seconded by Trustee Hackney to return to the open meeting at 12:59 p.m.

On the roll call the vote was:

AYES: 5-Looft, Salganik, Hackney, Murray & Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1 – Barnett (electronic – left at 12:32 p.m.)

There being five affirmative votes, the motion to return to the open meeting was approved.

#### **ADJOURNMENT**

A motion was made by Trustee Hackney and seconded by Trustee Salganik to adjourn the meeting.

On the roll call the vote was:

AYES: 5- Hackney, Salganik, Murray, Wagner, & Looft  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1 – Barnett (electronic – left at 12:32 p.m.)

There being five affirmative votes, the motion was approved.

The meeting adjourned at 12:59 p.m.