

**MINUTES OF EXECUTIVE SESSION OF THE FACILITIES COMMITTEE MEETING OF
THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616
Hiawatha Drive, Carol Stream, Illinois 60188**

March 18, 2015

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:03 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the discussion of lease of property under Open Meetings Act 5 ILCS 120/2 (c) (6).

Present: Trustees Berryman-Gilliam, Johnson, Jourdan, DeRango, Sheikh, Jeffrey and Bailey
Absent: none
Also Present: Director Susan Westgate, Carol Stream Park Board President Tim Powers, Carol Stream Park District Executive Director Jim Reuter, Carol Stream Park District Finance and Administration Director Sue Rini

The Board discussed the intergovernmental agreement (IGA) with the Carol Stream Park District for use of the library owned property located on Kuhn Rd. The agreement had been reviewed by both organizations' attorneys, risk management, and insurance agents. The Park District fielded questions from the Library Board regarding the use of the land. The Carol Stream Park District will be using it for a nine-hole disc golf course. The agreement is for twenty years and either party may terminate the agreement with a three month notice. The majority of the Board agreed to approve the IGA.

The Board adjourned the Executive Session at 7:21 p.m.

Approved: 4/15/15 _____

Nadia Sheikh, Secretary
Board of Library Trustees