

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: November 19, 2012 TIME: 6:30 p.m. PLACE: Discovery Room

I. Call to Order

President Wade called the Committee of the Whole Meeting of the Board of Library Trustees of the Village of Carol Stream to order at 6:31 p.m.

II. Roll Call

Secretary Hudspeath called the roll.

Present: Trustees Bailey, DeRango, Hudspeath, Jeffrey, and Wade

Absent: Trustees Clark and Galle

Also Present: Interim Library Director Marilyn Boria, Carol Stream Park District Director Arnie Biondo, Park District Director of Parks and Facilities William Rosenberg, Park District Board President Brenda Gramann, Park District Board Vice President Wynn Ullman, and visitors

III. Discussion of Possible Uses of the Kuhn Road Property with Carol Stream Park District Representatives

President Wade called on Trustee Hudspeath to review draft discussion points for a possible library/park district intergovernmental agreement on use of Kuhn Road property while the property is for sale.

The meeting recessed at 6:37 p.m. while copies of the discussion points were printed for the Park District representatives. The meeting reconvened at 6:39 p.m.

Proposed Discussion Points:

- 1) Park District would be offered a multi-year lease of the Kuhn Road property for a nominal fee until Library sells or has other use for property. (This would result in elimination of the property tax for the Library.)
- 2) Lease would have a 60-day cancellation clause with the library covering the cost of any improvements on a pro-rated basis.
- 3) Library Board and Park District Board would agree on the improvements proposed for the property during the term of the lease.
- 4) Park District would assume responsibility for maintenance of the property, as well as liability.
- 5) Park District would allow soil testing or other tests required by potential buyers.

Trustee Hudspeath noted that Library Trustees were very excited about the possibility of opening the land to community use. Park District representatives agreed that green space is always important in a community. After a very positive discussion, it was agreed that the next step would be that Brenda Gramann and Wynn Ullman would take this information to the Park Board for consideration at their meeting on 10 December, and then report back to the Library Board.

ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Wade adjourned the meeting at 6:59 p.m.

December 19, 2012

Date Approved

Mary C. Hudspeath, Secretary
Board of Library Trustees