

**MINUTES OF THE SPECIAL MEETING OF THE FACILITIES
COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

DATE: October 16, 2012

Time: 7:30 p.m.

PLACE: Business Center

1. Call to Order

Chairman Jeffrey called the Meeting of the Facilities Committee to order at 7:30 p.m.

2. Roll Call

Committee Members Present: Trustees Bailey, DeRango, and Jeffrey

Committee Members Absent: None

Also Present: Trustees Clark, Hudspeath, and Wade. Interim Library Director Marilyn Boria, Acting Assistant Director Mary Clemens and visitors

- 3.** The first order of business was review of the Minutes of the September 10, 2012 meeting of the Facilities. Trustee Wade asked that the first sentence under #5 (Disposition of Kuhn Road Property) be revised as follows: President Wade stated that the Library's attorney suggested it was necessary for the Board to request that the Village use their Home Rule Authority to allow the Library to hire a real estate agent. Everyone agreed with this suggested change.

- 4.** The next order of business was discussion of disposition of the Kuhn Road Property. After much discussion, there was a general consensus that the Board should investigate selling the property but there also was agreement not to sell unless an acceptable price was offered. President Wade spoke with Attorney Britt Isaly about the steps involved in selling the property should the Board take that route. Mr. Isaly recommended that the Interim Library Director contact two or three realtors to obtain market analyses of the value of the property and their listing agreements. The Board would review this information and select a realtor to handle the sale. The Board would also agree upon a listing price and terms of sale or lease. Then the Village would be notified that the property was available. If the Village declined, the Board would authorize the listing of the property.

Chairman Jeffrey recommended that the Board ask the Interim Director to begin the process of identifying realtors. Both Trustee Jeffrey and Bailey offered names of realtors for consideration.

The Committee also agreed that the Library Board should meet with the Park District Board to discuss a lease with the Park District. President Wade presented three possible meeting dates supplied by the Park District. The Committee agreed to meet on Monday, November 19, at 6:30 p.m. which is immediately preceding the Library Board's regular

meeting scheduled for 7:30 p.m. Trustee Jeffrey agreed to contact the President of the Park Board to confirm.

Before making a recommendation to the Board, the Committee decided to convene in Executive Session to discuss the sales price. Trustee Jeffrey asked that the Committee convene in Executive Session at 7:51 p.m. under 5 ILCS 120/2(c)6 the setting of the price for sale or lease of property owned by a public body.

The Facilities Committee reconvened in regular session at 8:05 p.m. There was a consensus of the Committee that in addition to meeting with the Park District as planned, the Interim Director should be asked to contact realtors to determine the value of the property and determine the terms and conditions of a sale or lease.

5. Adjournment

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 8:07 p.m.

November 19, 2012

Approved (date)

Marilyn Boria, Interim Director
For the Facilities Committee