

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

**DATE: March 18, 2015**

**Time: 7:00 p.m.**

**PLACE: Horizon Room**

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**I. Call to Order**

Chairman Jourdan called the Meeting of the Facilities Committee to order at 7:03 p.m.

**Pledge to the Flag**

Chairman Jourdan led those in attendance in the Pledge of Allegiance to the Flag.

**II. Roll Call**

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

**III. Executive Session**

**Trustee Bailey moved and Trustee Jourdan seconded** that the Board of Library Trustees convene in Executive Session for the discussion of lease of property owned by the public body under Open Meetings Act 5 ILCS 120/2 (c) (6). Motion approved.

Ayes ..... 6 Trustees Berryman-Gilliam, Johnson, Jourdan, DeRango, Sheikh, Jeffrey  
Nays ..... 1 Trustee DeRango  
Absent..... none

Accordingly the Meeting was closed to the public at 7:03 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 7:21 p.m.

**IV. Adjournment**

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 7:21 p.m.

April 15, 2015  
Approved (date)

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Susan Westgate, Library Director  
For the Facilities Committee