

Chicago Heights Public Library
Executive Session Board Minutes
October 24, 2020 In person and via Zoom

Due to Covid-19, the Governor of the state of Illinois has determined that public bodies may meet via electronic format during the pandemic, to allow for conduct the business of the public body. All other Open Meetings Act rules apply during that time.

Roll Call: Meeting Called to order at 9:39 AM

Members Present: Aldana, Baikauskas, Bennett, Cifelli, Propst, Sanders (@ 1:07 PM via Zoom), Paicely

Also Present: Alex Todd and Jim Deiters of Deiters & Todd, Kathy Parker, Interim Director, and library employees Nakina Flores, Linda Lopez, Blanca Sanchez, Sheila Cioe, Shenetta VanPelt, Margie Dal Santo, Jenny Martin, Jackie Cunningham and Rosalinda Barbosa @ 12:50 PM.

New Business:

Finalist presentation and interviews for Library Director discussion: Alex Todd and Jim Deiters discussed the presentation and interview process and questions the board and staff will ask the two candidates.

Executive Session:

Trustee Aldana made a motion to enter Executive Session due to 5ILCS 120/2(c)(1) for the purpose of viewing the presentations and conduct staff and board interviews of the two finalists for the open library director position. Trustee Cifelli seconded the motion. Upon a voice call, the trustees entered Executive Session at 9:41 AM.

Trustee Bennet made a motion to re-enter Open Session to break for lunch. Trustee Cifelli seconded the motion. Upon a voice call, the trustees re-entered Open Session at 11:08 AM.

Trustee Baikauskas made the motion to reconvene executive session for the second candidate presentation and interviews. Trustee Cifelli seconded the motion. Upon a voice call, the trustees reconvened Executive Session at 12:59 PM.

Trustee Baikauskas made the motion to re-enter Open Session for a short break. Trustee Cifelli seconded the motion. Upon a voice call, the trustees re-entered Open Session at 2:55 PM.

Trustee Baikauskas made the motion to reconvene executive session for deliberations. Trustee Cifelli seconded the motion. Upon a voice call, the trustees reconvened Executive Session at 3:40 PM.

Trustee Cifelli made the motion to re-enter Open Session. Trustee Propst seconded the motion. Upon a voice call, the trustees re-entered Open Session at 4:10 PM.

Possible Action from Executive Session

Trustee Cifelli made a motion for board president Jamie Paicely to reach out to the candidate of choice to offer the position, with the discussed salary range. Trustee Baikauskas seconded the motion. Upon a voice call, motion carried.

Adjourn

Trustee Propst made a motion to adjourn. Trustee Bennet seconded the motion. The special meeting of the Chicago Heights Public Library Board of Trustees was adjourned at 4:15 PM.

Approved by Board of Trustees: November 24, 2020

Attest: _____