

Franklin Park Public Library District  
Special Board Meeting of July 10, 2018  
Selection of a Person to Fill a Vacancy in Public Office

The Board meeting was called to order by President Grieshamer at 7:00 p.m.

Board members present: Kay Frey, Frank Grieshamer, Erica Lazcano, Michael Vallone, and Teresita Zaretsky

Board member absent: Joseph Reyes

Staff member present: Marie Saeli, Executive Director

**Public Comment**

There was no public comment.

**Closed/Executive Session**

Frey moved and Lazcano seconded that the Board enter Executive Session to discuss the selection of a person to fill a public office, as defined by the Open Meetings Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance [5 ILCS 120/2(c)(3)]. Motion #1 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

The Board entered Executive Session at 7:01 p.m.

The Board exited Executive Session at 7:18 p.m.

Board President Grieshamer noted that all Board members present during the open session and the Executive Director were still present.

No action was taken in Executive Session.

**Selection of a Person to Fill the Existing Board Vacancy**

Zaretsky moved and Frey seconded that Jessica Krieter be nominated to be appointed to fill the existing Board vacancy. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Lazcano – Aye, Vallone – Aye, Zaretsky – Aye.

**Adjournment**

Frey moved and Lazcano seconded that the meeting be adjourned. Voice Vote.

The meeting adjourned at 7:20 p.m.