

Franklin Park Public Library District
Special Board Meeting of June 8, 2021
Selection of a Person to Fill a Vacancy in Public Office

The Board meeting was called to order by President Grieshamer at 6:53 p.m.

Board members present: Kay Frey, Frank Grieshamer, Jeremy Mazur, Joseph Reyes, and Michael Vallone

Board member absent: Teresita Zaretsky

Staff member present: Marie Saeli, Executive Director

Public Comment

No public attended the meeting.

Closed/Executive Session

Frey moved and Mazur seconded that the Board enter into 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, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

The Board entered into Executive Session at 6:55 p.m.

The Board exited Executive Session at 7:30 p.m.

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

No action was taken during Executive Session.

Selection of a Person to Fill the Existing Board Vacancy

Grieshamer moved and Reyes seconded that the vote to select a person to fill the existing Board vacancy be tabled until the July 13, 2021, Board meeting. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur - Aye, Reyes – Aye, Vallone – Aye. Nay - 0, Absent – 1, Abstain – 0.

Adjournment

Frey moved and Reyes seconded that the meeting be adjourned. Voice Vote. Aye – 5, Nay – 0, Absent – 1, Abstain – 0.

The meeting adjourned at 7:33 p.m.