

Franklin Park Public Library District
Special Meeting - September 12, 2023

The meeting was called to order by Board President Grieshamer at 6:00 PM.

Board members present: Betsy Chaidez, Kay Frey, Frank Grieshamer, Jeremy Mazur, Michael Vallone, and Teresita Zaretsky

Board members absent: Tina Hagerstrom (*entered during Executive Session*)

Grieshamer made a motion to go into Executive Session for the purposes of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1). Mazur moved and Frey seconded that the Board enter Executive Session. Motion #1 carried. Chaidez – Aye, Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 1, Abstain – 0.

The Board entered Executive Session at 6:02 PM.

Grieshamer made a motion to exit Executive Session. Frey moved and Chaidez seconded that the Board exit Executive Session. Motion #2 carried. Chaidez – Aye, Frey – Aye, Grieshamer – Aye, Hagerstrom – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye. Nay - 0, Absent – 0, Abstain – 0.

The Board exited Executive Session at 6:58 PM. Grieshamer noted that all Board members were still present.

No action was taken during Executive Session.

Adjournment

Grieshamer moved and Chaidez seconded that the special meeting be adjourned. Motion #3 carried. Voice vote: Aye – 7, Nay – 0, Absent – 0, Abstain – 0.

The special meeting adjourned at 6:59 PM.