

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE SPECIAL MEETING

Monday, October 19, 2020

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Mrs. Flanagan, Mrs. Houston, Mr. Laureys, Mr. Pankey*, Mrs. Sorensen, and Mrs. Morris. Trustees absent: Mrs. Coolidge. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager). Visitor(s) present: none.

*Mr. Pankey entered the meeting at 7:01 p.m. and had audio issues.

The meeting took place online via Zoom. All participants verified no one was in the background as a visitor.

ACTION: APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS REGARDING THE LAKEMOOR SOUTH TIF DISTRICT LAWSUIT

Mr. Laureys made a motion seconded by Mrs. Houston to approve the Settlement Agreement and Release of Claims Regarding the Lakemoor South TIF District Lawsuit.

Roll call vote

YES: Flanagan, Houston, Laureys, Pankey, Sorensen, Morris
NO: none
ABSTAIN: none
ABSENT: Coolidge

ADJOURNMENT

Mr. Pankey made a motion seconded by Mrs. Flanagan that the meeting be adjourned.

Roll call vote

YES: Flanagan, Houston, Laureys, Pankey, Sorensen, Morris
NO: none
ABSTAIN: none
ABSENT: Coolidge

The meeting adjourned at 7:05 p.m.

Approved November 9, 2020

President

Secretary