

BOARD OF LIBRARY TRUSTEES
COMMITTEE TO REVIEW CLOSED SESSION MINUTES AND RECORDINGS
STUDY ROOM 2 – SECOND FLOOR
MAY 24, 2025
11:00 AM
MEETING AGENDA
MINUTES

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting

A. Call to Order

Meeting was called to order at 11:20 AM by Frank Fokta

B. Roll Call

Board Members present: Frank Fokta, Diane Kelsey.

C. Approval of the Minutes

1. Approved Open Session minutes of November 25, 2024.
2. Approved Closed Session minutes of November 25, 2024

D. Recognition of the Public

None present

E. Public Comments -- Limited to 3 Minutes

None

F. Agenda – Additions/Deletions

None.

G. Communications

None.

H. Reports

None.

I. Unfinished Business

None.

J. New Business

1. Semi-Annual Review of Closed Session Minutes and Recordings

K. Closed Session

The Committee may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

Frank Fokta moved to go into closed session in accordance with the Illinois open Meetings Act at 11:24 A.M.

Roll Call Vote: Frank Fokta, Diane Kelsey

L. Return to Open Session

Frank Fokta moved to return to open session at 11:30 A.M.

Board Members Present: Frank Fokta, Diane Kelsey

M. Recommendation(s)

Ad Hoc Committee reviewed closed session minutes that are eligible to be opened and the corresponding audio tapes be destroyed. Recommendations will be made to the Board at the next scheduled meeting.

N. Adjournment

Meeting was adjourned at 11:32 A.M.