BOARD OF TRUSTEES

REVIEW OF CLOSED SESSION AD HOC COMMITTEE

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND RECORDINGS

LIBRARY PROGRAM ROOM-FIRST FLOOR NOVEMBER 8, 2025, 9:05 A.M.

MEETING MINUTES

A. CALL TO ORDER

1. **Pat Weninger called the meeting to order at 9:05 a.m.**

B. ROLL CALL

1. **Pat Weninger and Aimee Cavataio**

C. APPROVAL OF THE MINUTES

1. **None**

   The minutes of the May meeting of 2025 were approved at the May meeting of the board.

D. RECOGNITION OF THE PUBLIC

1. **None**

E. PUBLIC COMMENTS

1. **None**

F. AGENDA-ADDITIONS/DELETIONS

1. **None**

G. UNFINISHED BUSINESS

1. **None**

H. NEW BUSINESS

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

I. CLOSED SESSION

1. **At 9:15 a.m., Pat Weninger, motioned to go into Closed Session in accordance with the Illinois Open Meetings Act; seconded by Aimee Cavataio; Voice Vote: Unanimous. and per the following.**

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.

J. RETURN TO OPEN SESSION

1. **At 9:24 a.m., Pat Weninger, motion to return to Open Session; second by Aimee Cavataio. Voice Vote: Unanimous.**

K. RECOMMENDATION

1. The committee will recommend that the audio recording from May 28, 2024 be destroyed after January of 2026.

2. The committee will recommend that the written closed session minutes of May 28, 2024, remain closed.

L. ADJOURN

1. **The meeting was adjourned at 9:32 a.m.**