

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING OCTOBER 22, 2018  
MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

**II. ROLL CALL**

Present were President Scott J. Landy, Treasurer Lisa Tonkery and Trustees Wendy Petera, Timothy Powell and Kathleen Starzec. Vice President Fredrick Barnett and Secretary Philip S. Howe were absent. (Vice President Fredrick Barnett arrived at 7:52 p.m. during Executive Session.) Also present was John Keister, consultant.

**I. ADDITIONS TO THE AGENDA**

None.

**II. PUBLIC COMMENTS**

None.

**III. NEW BUSINESS**

**A. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Motion to enter executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion – Powell

Second – Starzec

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:03 p.m.

Roll call to return to the open meeting

**Present** - President Scott J. Landy, Vice President Fredrick Barnett, Treasurer Lisa Tonkery and Trustees Wendy Petera, Timothy Powell, and Kathleen Starzec.

**Absent** –Secretary Philip Howe was absent.

The Board resumed the open meeting at 8:56 p.m.

**IV. ADJOURNMENT**

Motion to Adjourn

Motion – Powell  
Second - Starzec  
The meeting was adjourned at 8:57 p.m.

Approved: \_\_\_\_\_  
Scott J. Landy, President

Attest: \_\_\_\_\_  
Wendy Petera, Secretary pro-tem