

**LEMONT PUBLIC LIBRARY DISTRICT  
COOK AND DUPAGE COUNTIES, ILLINOIS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
50 EAST WEND STREET, LEMONT, ILLINOIS**

**April 24, 2018**

**I. Call to Order**

President Vytenis Kirvelaitis called the meeting to order at 5:13 p.m.

**II. Pledge of Allegiance**

**III. Roll Call**

The following trustees answered present: Thomas Burton, Jr., Patricia Camalliere, Christine Hogan, Vytenis Kirvelaitis and Catherine Sanders. Library Director Sandra Pointon, attorney James Murphy of Mahoney, Silverman and Cross, LLC and Thomas O'Brien, Senior Consultant with K2N Crest also attended.

**IV. Public Participation**

There was no public present at the meeting.

**V. New Business**

**A. Roof Condition Evaluation**

The issue would be discussed in executive session.

**VI. Communications / Correspondence**

A. The Board was invited to the Volunteer Social on Tuesday, May 1st from 6:00 to 7:00 p.m.

B. The "Mission Accomplished" STEM program finale would take place on May 8th, from 5:00 to 6:30 p.m., immediately prior to the Board's regularly scheduled May meeting.

**VII. Executive Session**

A motion was made by Trustee Burton and seconded by Trustee Hogan to move into executive session to discuss potential litigation. A roll call was taken: Trustees Burton, Camalliere, Hogan, Kirvelaitis and Sanders—ayes, Trustees Culcasi and Skibinski—absent, no nays. The motion passed.

\*\*\*\*\*

After exiting the executive session, there was a motion made by Trustee Sanders and seconded by Trustee Hogan to authorize the President, Building and Grounds Committee Chairman and Director to continue discussions with legal counsel, finalize the report with K2N Crest Senior Consultant Thomas O'Brien and take action to preserve the Library's rights regarding renovation-related warranties. A roll call was taken: Trustees Burton, Camalliere, Hogan, Kirvelaitis and Sanders—ayes, Trustees Culcasi and Skibinski—absent, no nays. The motion passed.

**VIII. Adjournment**

Trustee Burton made a motion, seconded by Trustee Hogan, to adjourn the meeting at 6:34 p.m. Voice vote: all ayes, no nays. Motion passed. Meeting adjourned.

Respectfully submitted,  
Ramona Stephens-Zemaitis