

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
Wednesday, February 4, 2015**

**CALL TO ORDER**

President Salganik called the meeting to order at 7:15 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 5: Mary Battinus, Mary Christel, W. Gene Looft, Donald Roalkvam, and Wally Salganik

Absent: 2: Louise Barnett, Henry Hackney Jr. (joined meeting in progress at 7:17 p.m.)

Also present were:

Staff: Brian Shepard, Susan Beal, Jennifer Wonsowicz

Guests: Bruce Matthews

**ADDITIONS TO THE AGENDA**

Executive Session requested by Director Shepard pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(6) to discuss the purchase or lease of real property for the use of the public body.

**POLICY REVIEW: HUMAN RESOURCES POLICIES:**

Director Shepard and Human Resources Manager Wonsowicz presented updated human resources polices for the Board's review. Discussion was held and questions were answered. After the discussion, the Board requested that the policies with requested changes be brought to the Board for approval at the February Meeting.

**CLOSED SESSION**

A motion was made by Trustee Hackney to move to closed session pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(6) to discuss the purchase or lease of real property for the use of the public body.... The motion was seconded by Trustee Christel.

On the roll call the vote was:

AYES: 6 –Battinus, Christel, Hackney, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1 - Barnett

There being six affirmative votes, the motion passed.  
The meeting moved to Closed Session at 9:02 p.m.

A motion was made by Trustee Looft and seconded by Trustee Roalkvam to adjourn the Closed Session, and return to Regular Session.

On the roll call, the vote was:

AYES: 6- Battinus, Christel, Hackney, Looft, Roalkvam and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1 - Barnett

There being six affirmative votes, the motion passed.

The Closed Session adjourned at 9:19 p.m.

The Board returned to Regular Session at 9:20 p.m.

#### **ADJOURNMENT**

A motion was made by Trustee Battinus and seconded by Trustee Christel to adjourn the meeting.

On the roll call the vote was:

AYES: 6- Battinus, Christel, Hackney, Looft, Roalkvam, and Salganik,

NAYES: 0

ABSENT: 1- Barnett

There being six affirmative votes, the motion passed.

President Salganik adjourned the meeting at 9:21 p.m.