

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting – September 26, 2016

Call to Order: The Special Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Terri Reece at 7:00 pm in the Storytime Room at the Library.

Roll Call:

Present: Chuck Ebann, Ron Eberle, Carol Heisler, Don Peters, Terri Reece, Monica Szalaj, William Weller

Absent: John Engebretson, Alice Fellers

Other: none

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Cheryl Riendeau, Business Office Manager

Public Comment: none

Board Action:

- A) Adopt Resolution authorizing purchase of real estate: **It was moved by Don Peters and seconded by Chuck Ebann to approve Library Resolution No. 1617-4 – Resolution Approving Purchase of Property (11 S. McHenry Ave., Crystal Lake, IL).**

Roll Call:

Aye: Chuck Ebann, Ron Eberle, Carol Heisler, Don Peters, Terri Reece, Monica Szalaj, William Weller

Nay: none

Absent: John Engebretson, Alice Fellers

Motion Passed.

Adjournment:

It was moved by Don Peters and seconded by Chuck Ebann to adjourn.

Voice Vote: Aye- 7; Nay- 0; Absent- 2; Abstain- 0; Motion Passed.

Time: 7:02 pm

Chuck Ebann, Secretary

**THE BOARD OF LIBRARY TRUSTEES OF
THE CITY OF CRYSTAL LAKE
LIBRARY RESOLUTION NO. 1617-4**

RESOLUTION APPROVING PURCHASE OF PROPERTY
(11 S. McHenry Avenue, Crystal Lake, Illinois)

BE IT RESOLVED by the Board of Library Trustees of the City of Crystal Lake as follows:

Section 1: The Library Trustees find and determine:

- A. The purchase of property commonly known as 11 S. McHenry Avenue, Crystal Lake, Illinois (the Property) is in the best interest of Library residents;
- B. The cost for the purchase of the Property is \$285,000.00;
- C. Funds for the purchase of the Property will come from the Library's Special Reserve Fund;
- D. No City of Crystal Lake funds are involved in the Library's purchase of the Property.

Section 2: The Library Trustees approve the purchase of the Property, i.e., the Library Trustees:

- A. Approve the purchase price of \$285,000;
- B. Approve the purchase on the terms of the Real Estate Contract (11 S. McHenry Avenue, Crystal Lake, Illinois; Crystal Lake Public Library purchase from Lynn E. Stoughton Trust);
- C. Approve funding the purchase of the Property from the Library's Special Reserve Fund;
- D. Authorize Library Trustees, Library Staff and Library consultants to proceed with due diligence in accordance with the Real Estate Contract;
- E. Authorize Library Trustees, Library Staff and Library consultants to take all steps reasonably necessary to terminate the Real Estate Contract or complete the purchase of the Property depending on the results of the Library's due diligence.

Section 3: Any of the following persons, on the advice of the Library's Attorney, are authorized to execute all documents reasonably necessary for the purchase of Property consistent with this Resolution:

- Teresa Reece, President
- William Weller, Vice-President
- Carol A. Heisler, Treasurer
- Charles K. Ebann, Secretary
- Roger A. Ritzman, Attorney
- Mark A. Ritzman, Attorney

Section 4: This Resolution is effective immediately.

Adopted this 26th day of September, 2016, by roll call vote as follows:

AYES: Chuck Ebann, Ron Eberle, Carol Heisler, Don Peters, Terri Reece, Monica Szalaj, William Weller

NAYS: _____

ABSTAIN: John Engebretson, Alice Fellers

Teresa Reece, President
Board of Library Trustees

ATTEST:

Charles K. Ebann, Secretary
Board of Library Trustees