

REACHING ACROSS ILLINOIS LIBRARY SYSTEM SPECIAL BOARD MEETING

Tuesday, January 24, 2023 | 10:00 AM

MINUTES

1. Welcome and call to order

Alex Vancina, RAILS Board President called the meeting to order at 10:00 a.m. on Tuesday, January 24, 2023.

2. Roll call of RAILS board members

Palmisano called the roll of the Board Members:

Burr Ridge: Monica Caldicott, Rosie Camargo, Alice Creason, Juanita Harrell, Robin Helenthal, Julie Milavec, Rene Leyva, Jennifer McIntosh, Dianne Hollister, Becky Spratford, Thomas Stagg, Beth Tepen (arrived at 10:36), Alex Vancina, Vanessa Villarreal, Karen Voitik

Absent: None

3. Recognition of guests and announcements

Burr Ridge: Wesley Smith, Karen Miller, Stacy Palmisano (designated notetaker)

Zoom: Ryan Hebel

4. Public comments and announcements

There were no public comments.

5. Adoption of agenda

Spratford moved to approve the agenda. Voitik seconded and the motion was unanimously approved.

6. Closed session

Vancina announced that the Board will move into closed session to discuss matters regarding employment, per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section 2(c)(1), which states:

Exceptions. A public body may hold closed meetings to consider the following subjects: (1)The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Hollister motioned that the Board move into closed session. Creason seconded, and the motion was approved on a roll call. Ayes: Monica Caldicott, Rosie Camargo, Alice Creason, Juanita Harrell, Robin Helenthal, Dianne Hollister, Rene Leyva, Jennifer McIntosh, Julie Milavec, Becky Spratford, Thomas Stagg, Alex Vancina, Vanessa Villarreal, Karen Voitik. Nays: None

The Board had a lunch break from 12:40 p.m. until 1:25 p.m.

The Board had a break from 2:15 p.m. until 2:25 p.m.

Caldicott motioned that the Board move into closed session. Hollister seconded, and the motion was approved on a roll call. Ayes: Monica Caldicott, Rosie Camargo, Alice Creason, Juanita Harrell, Robin Helenthal, Dianne Hollister, Dianne Hollister, Jennifer McIntosh, Julie Milavec, Becky Spratford, Thomas Stagg, Beth Tepen, Alex Vancina, Vanessa Villarreal, Karen Voitik. Nays: None

7. Actions in follow up to closed session

Villarreal motioned to authorize Bradbury Miller Associates to make an offer of employment to the executive director candidate selected. Camargo seconded, and the motion was unanimously approved.

8. Next Meeting

The next RAILS Board meeting is on February 24, 2023 at 1:00 p.m.

9. Adjourn

The meeting was adjourned at 3:53 p.m.