

Bellwood Public Library

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Special Board
Remote Virtual Meeting Minutes
July 14, 2020

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6: 04 p.m. by Mrs. Smith, President.

Present:

Ms. Mary Clements
Ms. Deborah Giles
Ms. Maria Perez
Ms. Constance Riales
Mrs. Dorothy Smith
Mr. Reginald Stewart

Absent: Pastor Michael Horton

Also in attendance: Library Director Amy Crump, Business Manager Ashley Matthews, Administrative Assistant Lili Savage, Dan McCurdy AMSCO, Dan Eallonando and 4 members of the public.

Library Attorney Dee Jarod arrived at 6:06 p.m.

Public Comment: None

Unfinished Business:

A motion was made by Ms. Riales, seconded by Mr. Stewart to reject all bids recommended by engineers.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez,

The motion passed.

A motion was made by Mr. Stewart, seconded by Ms. Riales that the board convene into Closed Session at 6:13 p.m. for:

- a. Discussion of litigation against, affecting or on behalf of the public body that has been filed and is pending before a court or administrative tribunal, or when the

public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting under 5 ILCS 120/2(c)(11).

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez

The motion passed.

A motion was made by Ms. Riales, seconded by Mr. Stewart to reconvene to the regular session at 6:30 p.m.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT:2: Pastor Horton, Ms. Perez

The motion passed.

New Business: A motion was made by Ms. Riales, seconded by Mr. Stewart to approve the settlement agreement and general release form for Laurel Schilling.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 1: Ms. Giles

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez,

The motion passed.

Public Comment: None

Adjournment: A motion was made by Ms. Riales, seconded by Mr. Stewart to adjourn the Special Board meeting at 6:40 p.m.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mr. Stewart

NAYS: 0:

ABSTAIN:0:

ABSENT: 2: Pastor Horton, Ms. Perez,

The motion passed.

Reginald Stewart, Secretary