

SPECIAL MEETING MINUTES

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on June 4, 2025 at 6:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1. President Demes-O'Brien called the meeting to order at 6:01pm.
- 2. Roll call Present: President Demes-O'Brien, Vice President Whitman, Treasurer Hightower, Secretary Snow, and Trustees Gies and Krall. Absent: none. Also present was Executive Director Oppenheim.
- 3. Pledge of allegiance
- 4. Introduction of visitor(s): Trustee candidates Luis Sifuentes, Demetrius Bonin, Matthew LaPorte, and Kelley Eckmayer.
- 5. Public Comment- None
- 6. Executive session: 5 ILCS 120/2(c)(3) Appointment for a Public Office. Gies motioned, seconded by Whitman, to move into Executive session at 6:02pm. All in favor, motioned passed.
- 7. Gies motioned, seconded by Whitman, to reconvene into Regular session at 8:21pm. All in favor, motion passed.
- 8. Final Action on Executive session
 - a. Gies motioned, seconded by Whitman, to approve the executive session meeting minutes from May 21, 2025. All in favor, motion passed.
 - b. Gies motioned, seconded by Whitman, to appoint Luis Sifuentes to the open seat on the Board of Library Trustees. Motion passed with 6 Ayes, 0 Nays, 0 Abstain, 0 Absent. Gies, Hightower, Krall, Snow, Whitman, and Demes-O'Brien.
- 9. Adjournment- Gies motioned to adjourn the meeting, seconded by Whitman. All in favor, motion passed. The meeting was adjourned at 8:22pm.