

**Minutes  
Special Meeting  
December 11, 2021  
9:00 A.M.  
Worth Public Library Meeting Room**

**A MASK IS REQUIRED FOR ALL PEOPLE ATTENDING THIS MEETING.**

1. Call to order—The meeting was called to order at 9:02 A.M. by President Bahira Karim.
2. Pledge of Allegiance
3. Roll call: The following trustees were present: Bahira Karim, Carol Looby, K. C. McKenna Schlee, and Melissa Soliday. Rachel Berlinski and Wendy McCarthy were absent with prior notification.

Also present: Consultants Alex Todd and James Deiters

Staff members: Laura Monday, Geri Nestel, Kim Hecht, Bonnie Pawlarczyk, and Bonnie Cosentino.

4. Public Comment—None present.
5. Executive Session in accordance with ILCS120/2(c)(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.”  
Motion for Executive Session at 9:15 A.M. was made by K. C. McKenna Schlee and seconded by Carol Looby.  
Yes: Bahira Karim, Carol Looby, K. C. McKenna Schlee, and Melissa Soliday.  
  
No: None
6. Reconvene meeting in open session.—The meeting was reconvened in open session at 12:13 P.M.
7. Approval of President Bahira Karim to negotiate with selected candidate--Motion to authorize President Bahira Karim to negotiate with selected candidate was made by Carol Looby and seconded by K. C. McKenna Schlee.

Yes: Bahira Karim, Carol Looby, K. C. McKenna Schlee, and Melissa Soliday.

No: None

8. Adjournment—Motion to adjourn the meeting was made by K. C. McKenna Schlee and seconded by Carol Looby.

Yes: Bahira Karim, Carol Looby, K. C. McKenna Schlee, and Melissa Soliday.

No: None

The motion carried, and the meeting was adjourned at 12:15 P.M.

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President

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Secretary pro temp