
**EXECUTIVE SESSION
DUNDEE TOWNSHIP LIBRARY BOARD OF TRUSTEES
Monday September 8, 2008**

President Jennifer Blessman called the Executive Session to order at 7:44 p.m. The roll was taken by Secretary Mary White. Present were the following: Blessman, Carrie Brecke, Liz Gade, Cheryl Nunn-Thompson, Lenore McDonald, and White. Marge Skold was absent. Director Elisa Topper was in attendance for the first part of the session.

The first topic of discussion was by the Director who informed the board of a recent law suit that has been filed against the Library regarding a lady that fell on the sidewalk in January, 2008. It is being handled by the attorney from the Insurance Company. Topper left the meeting following her report.

The second topic of discussion was the status report of the Joe Schuldt Discrimination Claim. A Fact Finding Conference was held on Thursday, September 4, 2008 at the IDHR offices in the Thompson Center in Chicago. The IDHR Investigator/Chubb will proceed with settlement negotiations.

The third topic of discussion was the Director's Evaluation. It was concluded that since Blessman had not received all of the evaluations from the trustees, it could not be done. A follow-up meeting would be held when all could be in attendance.

Blessman moved and Gade seconded that the Executive Session adjourn to Open Meeting at 8:54 p.m. The motion passed by unanimous roll call vote.

Mary E. White
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Board Secretary**