

July 8, 2015

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, July 8, 2015.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:35 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Eugene F. Griffin; Susan Greer; Jonathan H. Maks; MD; Zelda Rich; and Carolyn A. Anthony, Director.

Staff present: Richard Kong, Deputy Director.

LITIGATION

Mrs. Anthony distributed a proposed Tolling Agreement, to be executed by the Skokie Public Library and IMET. The purpose of the Agreement is to preserve the library's option to sue IMET if it chooses to do so at a later date. The library may want to wait to see how much money is recovered by IMET through liquidation of various assets and clawback of funds from the alleged perpetrator and accomplices in the fraud against IMET.

This Agreement was drafted by Heidi Katz, our attorney, and is recommended for Board approval.

Discussion followed. Mr. Prosperi explained that by having a Tolling Agreement in place we are preserving our right to sue IMET in the future although we are not obligated to sue.

Consensus was reached.

Adjournment

At 8:40 p.m. a motion was made by Mr. Griffin, seconded by Mrs. Parrilli:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN
SESSION.

The motion passed unanimously.



Karen Parrilli, Secretary

Opened June 9, 2021