



MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES  
OF THE CICERO PUBLIC LIBRARY HELD AT THE  
CICERO PUBLIC LIBRARY ON  
THURSDAY, APRIL 3, 2025  
5:00 P.M.

Prior to calling the meeting to order, Vice-President Grazzini acting as President Pro-Tem noted the following:

*The President Pro-Tem and Board of Trustees welcome you as observers to this public meeting. You are reminded this meeting is for the deliberations of the Board of Trustees, in contrast to a public hearing where members of the district are encouraged to participate. Unless invited by the President Pro-Tem to speak, observers are requested not to interrupt the meeting in order that the concerns of the Library may be attended to efficiently. If the President Pro-Tem recognizes you, please state your name & address and direct your remarks to the Board of Trustees.*

Vice-President Anthony Grazzini (President Pro-Tem) called the meeting to order at 5:21 p.m.

### **Roll Call**

Secretary Mary Hernandez called roll. The following Trustees were present: Vice-President Anthony Grazzini, Trustees Mario Castaneda, Rosemarie Esposito, Secretary Mary Hernandez and Trustee Rosalba Raygoza. Absent: President Ismael Vargas and Trustee Alfonso Vega. Also present were Library Board Attorney Patrick Roberts, Library Director Sandra Tomschin and Recording Secretary Maria Salinas.

The Pledge of Allegiance was recited.

### **Public Comments**

There was none presented.



### **Adjourn into Executive Session**

Secretary Hernandez made a motion to adjourn into Executive Session at 5:22 p.m. Trustee Castaneda seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Castaneda, Esposito, Secretary Hernandez and Trustee Raygoza. Nays: None. Absent: President Vargas and Trustee Vega. Motion carried.

Litigation, when an action against, affecting or on behalf of the particular public body 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. 5 ILCS 120/2(c) (11).

### **Adjourned from Executive Session**

Trustee Castaneda made a motion to adjourn from Executive Session at 5:48 p.m. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Castaneda, Esposito, Secretary Hernandez and Trustee Raygoza. Nays: None. Absent: Trustee Vega. Motion carried.

### **Reconvened to Open Session**

Secretary Hernandez made a motion to reconvene to Open Session at 5:53 p.m. Trustee Castaneda seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Castaneda, Esposito, Secretary Hernandez and Trustee Raygoza. Nays: None. Absent: Trustee Vega. Motion carried.

President Vargas thanked all the Library Trustees for their due diligence in staying together these past few months. He personally thanked Vice-President Grazzini for leading the library Board Meetings and being present. He noted that he wanted to be present for the action item as noted below and requested a motion as such.

### **Approval of settlement amount for pending litigation as discussed in Executive Session.**

Secretary Hernandez made a motion to approve the settlement amount for pending litigation as discussed in Executive Session. Trustee Raygoza seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Castaneda, Esposito, Secretary Hernandez and Trustee Raygoza. Nays: None. Absent: Trustee Vega. Motion carried.



### **Informational Item**

President Vargas announced that the next regularly scheduled Board Meeting would be held on Monday, April 14, 2025 at 5:00 p.m. at the Cicero Public Library.

### **Adjourn Meeting**

Trustee Esposito made a motion to adjourn the meeting at 5:58 p.m. Secretary Hernandez seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Castaneda, Esposito, Secretary Hernandez and Trustee Raygoza. Nays: None. Absent: Trustee Vega. Motion carried.

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Secretary