

**MINUTES OF THE OPEN SESSION OF THE SPECIAL MEETING OF
THE ETHICS COMMISSION OF THE ROCHESTER PUBLIC LIBRARY DISTRICT**

Date and Time: April 19, 2025, 8:30 a.m..

Location: Rochester Public Library Community Room, located at 1 Community Drive, Rochester, Illinois

Meeting Called to Order: 8:31 a.m. by Commissioner Hicks

Commissioners Present: David Hicks, Monroe McWard, Maggie Patterson

Visitors: None

Approve Minutes of March 15, 2025 and March 31, 2025 Meetings:

- A. The Minutes of the March 15, 2025, Special Meeting were reviewed.
 - 1) Commissioner Patterson asked that time the meeting was called to order be changed from 5:30 p.m. to 10:00 a.m. to accurately reflect the time the meeting was called to order;
 - 2) Commissioner Patterson requested that a provision in sub-paragraph "a." on page 1 be changed from "The Amended Notice initially indicates that the Ethic Commission will conduct its deliberations in closed session but subsequently indicates the Ethics Commission's will conducted deliberations in open session" to "The Amended Notice initially indicates that the Ethics Commission will conduct its deliberations in closed session but subsequently indicates the Ethics Commission will conduct deliberations in open session".
 - 3) Motion made by Commissioner McWard to approve the Minutes of the March 15, 2025 Special Meeting subject to the amendments requested by Commissioner Patterson and approved by acclimation.
- B. The Minutes of the March 31, 2025 Special Meeting held in Closed Session.
 - 1) Motion made by Commissioner McWard to approve the Minutes of the March 15, 2025 Special Meeting subject to the amendments requested by Commissioner Patterson and approved by acclimation.

Unfinished Business

Motion by Commissioner McWard to go into closed session pursuant to 5 ILCS 120/2(c)(1) so that the Commission could hear testimony and consider issues related to

discipline and performance of Rochester Public Library District employees and volunteers and 5 ILCS 120/2(c)(4) so that the Commission could consider testimony presented to the Ethics Commission. Passed by acclimation.

Closed Session 8:45 a.m. to 1:01 p.m.

Return to Open Session


Motion by Commissioner McWard to re-open public session. Passed by acclimation.

Public Comment: None.

Next meeting: To be set upon completion of draft Ethics Commission's report.

Adjournment: With no additional items to discuss, a motion for adjournment at 1:04 p.m. by Commissioner McWard, second by Commissioner Hicks and passed by acclimation.

Commissioner



5-15-25