

Subject:Library Lease

Date: Thu, 27 Oct 2016 17:10:54 -0400

From: PLenzini@aol.com

To: wthomas@teleologic.net

Dear Bill,

This email is to confirm our phone conversation where I told you that I believe as long as three things are done, it is permissible for the Library to lease portions of your building (real property) while you are still a member of the Board of Library Trustees (i.e. without you having to resign from the board). The first is a full disclosure of your ownership of the property (assuming the buyer does indeed cancel the contract to buy it) under 50 ILCS 105/3.1. The second is for you to abstain from any discussion or debate of the Library Board concerning the leasing of the property. And the third is your recusal from any participation in the voting on the Library Board's approval or action on the Lease itself.

My opinion is that if each of those three steps prevail, then you may continue as a Board member and also lease the property to the Library, without it being an illegal conflict of interest. If there are any questions, don't hesitate to let me know.

Phillip Lenzini

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