**Regular Meeting Minutes**

**Monday September 20th, 2021**

***1. Opening of the Meeting***

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:04pm by Mrs. DaSilva*

Present: Stephanie DaSilva, Joe Young, Anne Clancy, Sherri Wells, Rodney Cummings, Adriana Romano

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly,

**1.02 - Approval of minutes of the August 16th, 2021 Regular Board Meeting**

Motion to approve the minutes of the August 16th, 2021 Regular Board Meeting. Motioned by: Mrs. DaSilva Seconded by: Mr. Young - Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**1.04 - Public Comment**

None

***2. Budget and Appropriations Hearing***

**2.01 – Adjourn Regular Meeting and Enter Budget & Appropriations Hearing**

Motion to adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing. Motioned by Mrs. DaSilva. Seconded by Mr. Cummings. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**2.02 - Public Comment**

None

**2.03 – Adjourn Budget & Appropriations Hearings**

Motion to adjourn Budget & Appropriations Hearing and enter Regular Meeting. Motioned by Mrs. DaSilva. Seconded by Mrs. Romano. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

***3. Reports***

* 1. **– Financial Report**

Motion to approve the financial report. Motioned by: Mrs. DaSilva Seconded by: Mrs. Romano - Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**3.02 – Attorney’s Report**

No Report

**3.02 - President’s Report**

No Report

**3.04 - Director’s Report**

* IPLAR & Library Usage
* Grants
* Meetings

***4. Discussion***

**4.01 – Discussion on Committees**

* Mr. Cummings added to Building & Grounds and Policy Committee
* Mrs. Wells removed from Policy Committee

**4.02 – Discussion on IPLAR**

**4.03 – Discussion on Serving Our Public Chapters 12 & 13**

* 1. **– Discussion on Building Updates**
* Flagpole, Roof, Remodel, Staffing

***5. New Business***

**5.01 – Approval of Ordinance No. 2 – 2021, The Budget & Appropriations Ordinance**

* Motion to approve Ordinance No. 2 – 2021. Motioned by Mrs. Wells. Seconded by Mrs. DaSilva. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**5.02 – Approval of Committee Nominations**

* Mr. Cummings added to Building & Grounds and Policy Committee
* Mrs. Wells removed from Policy Committee

**5.03 – Approve/Deny Renewal of TBS Lease**

* Motion to approve TBS Invoice for $1,780.80 Motioned by Mrs. DaSilva. Seconded by Mr. Cummings. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**5.04 – Approve/Deny Parade Float Invoice**

* Motion to approve $600 to Hodgkins Park District for the parade float. Motioned by Mrs. DaSilva. Seconded by Mr. Cummings. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young Mr. Young

**5.05 – Approve/Deny Quality Air Duct Cleaning, Inc Quote**

* Motion to approve Quality Air Duct Cleaning, Inc for $1,800. Motioned by Mr. Cummings. Seconded by Mrs. DaSilva. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**5.06 – Approve/Deny Plymouth Rocket Invoices**

* Motion to approve Plymouth Rocket, Inc. for $1,300. Motioned by Mrs. DaSilva. Seconded by Mrs. Romano. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

**6. Adjournment**

* 1. **- Next meeting Date-October 18th, 2021 at 7:00pm**

**6.02 - Adjournment of the Meeting**

* Motion to adjourn the meeting. Motioned by Mrs. Wells. Seconded by Mrs. DaSilva. Ayes: Mrs. DaSilva, Mr. Cummings, Mrs. Clancy, Mrs. Romano, Mrs. Wells, Mr. Young

*Meeting Adjourned at 7:34 pm*

Minutes prepared by: Joseph Young