

Regular Meeting Minutes

Monday September 16th, 2024

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*
Present In-Person: Lisa Carson, Sharon Wells, Jessica Mills, Rodney Cummings, and Samantha Johnson.

Present Remotely: N/A

Absent: Joe Young.

Vacancies: There is one (1) vacant seat on the Board.

Also Present: Executive Director Tim Prendergast; Elizabeth Blood, Louis F. Cainkar Ltd.; Joe Lightcap, Baker Tilly (remotely); Craig Medows, Studio GC (remotely) and Dan Eallonardo.

1.02 – Public Comment

There was no public comment.

1.03 - Approval of the Minutes of the Regular Meeting on August 19th, 2024

Motion to approve the August 19th, 2024 meeting minutes. Motioned by: Mrs. Carson, Seconded by: Ms. Mills

Ayes: Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Cummings, Mrs. Johnson.

Nays: None.

Motion passed.

2. Reports

2.01– Financial Report

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells

Ayes: Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Cummings, Mrs. Johnson.

Nays: None.

2.02 - Attorney’s Report – No report

2.03 - President’s Report – No report

2.04 - Director’s Report

- Building Update
- Audit Update
- Grant & Award Received
- Administrative Updates

3. Budget & Appropriations Public Hearing

3.01 – Adjourn Regular Meeting and Enter Into Budget & Appropriations Hearing

Motion to adjourn the regular meeting and enter into Budget & Appropriations Hearing at 7:32 p.m.. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells

Ayes: Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Cummings, Mrs. Johnson.

Nays: None.

Motion passed.

3.02 – Public Comment

There was no public comment.

3.03 – Adjourn Budget & Appropriations Hearing

Motion to adjourn the Budget & Appropriations Hearing and resume the Regular Meeting at 7:33 p.m. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells

Ayes: Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Cummings, Mrs. Johnson.

Nays: None.

Motion passed.

4. Discussion

4.01 – Building Update Discussion

Mr. Eallonardo and Mr. Medows updated the board on the finalization of the building plans and preparations to go to bid. The plan is to launch the bidding process before this upcoming holiday season.

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4.02 – Cook County IGA Discussion

Discussion of the proposed intergovernmental agreement with Cook County for Electric Vehicle (EV) chargers.

4.03 – Personal Property Replacement Tax Update

Discussion of PPRT received and anticipated moving forward.

4.04 – Funds Transfer Discussion

Discussion of the next funds transfer needed.

4.05 – Reserve Fund Creation Discussion

Discussion revisiting topic of creating a special reserve fund designated for future capital expenses.

4.06 – Holiday Party Participation Discussion

Discussion of joining the village holiday party or hosting a separate event for the Library only.

5. New Business

5.01 – Approve/Deny Budget & Appropriations Ordinance

Motion to Approve Budget & Appropriations Ordinance. Motion by Mrs. Carson, Seconded by: Ms. Mills.

Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson

Nays: None

Motion passed.

5.02 - Approve/Deny Cook County IGA for Electric Vehicle Charging Station

Motion to Approve Cook County IGA for Electric Vehicle Charging Station.

Motion by Mrs. Carson, Seconded by: Ms. Mills.

Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson

Nays: None

Motion passed.

5.02 - Approve/Deny Bond Funds Transfer

Motion to approve bond funds transfer as discussed. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings.

Ayes: Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Cummings, Mrs. Johnson.

Nays: None.

Motion passed.

5.03 – Appointment of Vacant Treasurer Position

Motion to appoint Samantha Johnson to the recently vacated office of Treasurer. Motioned by: Mr. Cummings, Seconded by: Mrs. Carson.

Ayes: Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Cummings, Mrs. Johnson.

Nays: None.

Motion passed.

6. Adjournment

6.01 - Next regular meeting date October 21st, 2024 at 7:00pm

6.02- Adjournment of the Meeting at 8:09 p.m.

- Motion to adjourn meeting by: Mr. Cummings, Seconded by: Mrs. Carson
Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mrs. Mills.
Nays: None

Motion passed.

Submitted by:

Samantha Johnson