

Regular Meeting Minutes
Monday, September 15th, 2025

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:02 pm by Mrs. Carson*

Present: Lisa Carson, Samantha Johnson, Christina Lee, Jessica Mills, Rodney Cummings, Sharon Wells

Absent: Joe Young

Also Present: Elizabeth Blood, Louis F. Cainkar Ltd., Dan Eallonardo, Director Tim Prendergast

1.02 - Public Comment - None

1.03 - Approval of the Regular Board Meeting Minutes August 18th, 2025

Motion to approve the August 18th, 2025 with revisions. Meeting Motioned by: Mrs. Carson, Seconded by: Mr.

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

2. Budget and Appropriations Hearing

2.01 – Motion to Adjourn Regular Meeting and Enter Budget and Appropriations Hearing

Motion to Adjourn Regular Meeting and Enter Budget & Appropriations Hearing at 7:03pm by Mrs. Carson

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

2.02 – Public Comment: No public comment

2.03 – Adjourn Budget & Appropriations Hearing - Adjourn Budget & Appropriations Hearing at 7:05pm by

Mrs. Carson. Seconded by Ms. Mills. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Lee, Ms. Mills, Mr. Cummings, Mrs.

Wells

3. Monthly Report

3.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Ms. Mills. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Lee, Ms. Mills, Mr. Cummings, Mrs. Wells

3.02 - Attorney's Report - No report

3.03 - President's Report - No report

3.04 - Director's Report -

- Demolition finally occurred
- Site excavations should start soon
- Bond management issue resolved
- Outreach to service vendors will begin over the fall
- Book purchasing to ramp up
- Fall and Winter programming planning underway
- Tim going on vacation 9/29 – 10/3

4. Discussion

4.01 - Construction Update

- Demolition nearly complete
- Site excavations to begin soon
- 9/20 – Staff meet for furniture 12/15 – Merchandice Mart
- Always challenging when digging because previous records usually have inaccuracies
- Hope that things progress more quickly and smoothly

5. New Business

5.01 - Approval of WillScot Invoice

Motion to approve WillScot Invoice of \$3098. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings Ayes: Mrs.

Carson, Mrs. Johnson, Mrs. Lee, Ms. Mills, Mr. Cummings, Mrs. Wells

5.02 – Approval of Ordinance 2-2025 – Budget and Appropriation

- Motion to approve Ordinance 2-2025 Motion by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Lee, Mrs. Johnson, Mrs. Lee, Ms. Mills Mr. Cummings, Mrs. Wells

5.03 – Approval of Baker Tilly Audit Invoice

- Motion to approve Baker Tilly Invoice for \$4200. Motion by: Mrs. Carson. Seconded by Mr. Cummings. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Lee, Ms. Mills, Mr. Cummings, Mrs. Wells

5. Adjournment

5.01 – Next meeting date is October 20, 2025 at 7:00pm; Location: Hodgkins Police Department

5.02 – Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Lee, Ms. Mills, Mr. Cummings, Mrs. Wells

Meeting Adjourned at 7:32pm Prepared by Sharon Wells.