

**Regular Meeting Minutes**  
**Monday, July 21st, 2025**

**1. Opening of the Meeting**

**1.01 - Call to order and roll call** - *The meeting was called to order at 7:03 pm by Mrs. Carson*  
Present: Lisa Carson, Jessica Mills, Rodney Cummings, Sharon Wells, Joe Young

Absent: Christina Lee, Samantha Johnson,

Also Present: Elizabeth Blood, Louis F. Cainkar Ltd, Anna Wiszowaty Baker Tilly, Dan Eallonardo ICS

**1.02 - Public Comment** - None

**1.03 - Approval of the Regular Board Meeting Minutes June 16th, 2025**

Motion to approve the September 15th, 2025 meeting. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**2. Monthly Report**

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

**2.02 - Attorney's Report** - No report

**2.03 - President's Report** - No report

**2.04 - Director's Report**

- Construction well underway
- Car charging opportunity for new parking lot
  - Cook County will pay for installation and some years of maintenance
- Moving on from BoardDocs
- Staff In-Service training 12/5/25
- Trunk or Treat this Saturday 10/25 @ 1 pm at the Park District
- Planning activities for the Holiday Happening at the Park District on Nov. 22nd, 2025

**3. Discussion**

**3.01 - Construction Update**

- Minor issues with scheduling, might be able to make up time this winter. Under roof before winter weather, not looking like a certainty.
- Working with the Village for upcoming road closures due to utility tie-ins
- Excavation issues included needing to digging deeper for old foundations and to get to suitable soil for new foundation. This will be a significant overage.

**3.02 - Bond Payment Discussion**

- Upcoming December Bond Payment
- Currently funded for upcoming payment with delay in 2nd installment tax bill

**4. New Business**

**4.01 - approval of RWK Invoice #13379.**

- Motion to approve RWK Invoice of \$6,600. Motioned by: Mrs. Carson. Seconded by: Mr Cummings. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.02 - Close Library for Staff In-Service 12/5/2025**

- Motion to approve closing the library on 12/5/2025 for staff in-service. Motioned by: Mrs. Carson. Seconded by: Mrs. Wills. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.03 - Approval of WillScot Invoice**

- Motion to approve WillScot Invoice of \$3,098. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.04 - Approval of CertPay (LoDestro) Invoice #2025012-004**

- Motion to approve CertPay Invoice of \$18,360. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.05 - Approval of CertPay (LoDestro) Invoice #2025012-005**

- Motion to approve CertPay Invoice of \$163,968. Motioned by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.06 - Approval of ICS Invoice #1639**

- Motion to approve ICS Invoice of \$4,270. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.07 - Approval of Geocon Invoice #202510028**

- Motion to approve GeoCon Invoice of \$2,338.50. Motioned by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

**4.08 - Approval of StudioGC Invoice #23044.14**

- Motion to approve StudioGC Invoice of \$10,634.84. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Carson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

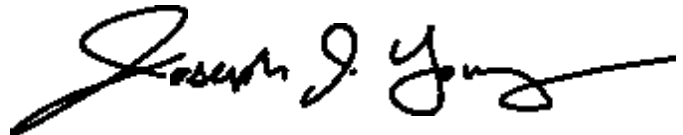
**5. Adjournment**

**5.01 - Next meeting Date November 17th, at 7:00 PM**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned 7:57 pm. Minutes prepared by: Joseph Young*

A handwritten signature in black ink, reading "Joseph J. Young". The signature is written in a cursive style with a long horizontal flourish extending to the right.