

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 7:02 pm by Mrs. Carson*

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

Also Present: Elizabeth Blood, Louis F. Cainkar Ltd.

1.02 - Public Comment - None

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

Motion to approve the June 16th, 2025. Meeting Motioned by: Mrs. Carson, Seconded by: Ms. Lee. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

1.04 - Approval of the Finance Committee Meeting Minutes July 14th, 2025

Motion to approve the April 14th, 2025 Meeting Motioned by: Mrs. Carson, Seconded by: Mr. Young. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, 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: Mr. Cummings. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, 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

- Officially out of the old library
- Construction fence installed
- Temporary site running smoothly, staff did a great job setting up the collection
- Newsletter coming soon
- Deconstruction part was a huge hit & park district campers loved it
- Fall/Winter planning with service contracts for the new building

3. Discussion

3.01 - Construction Update

- Updates regarding ComEd and Nicor
- Demolition should begin soon
- Temporary site improvements (seating, grass, etc)

3.02 - Finance Committee Update

- Updates on FY 26 Budget

3.03 - Personnel Committee Update

- Performance Review for Tim
- Next year it will be brought to the full board before Tim

4. New Business

4.01 - Approval of ICS Invoice

- Motion to approve ICS Invoice of \$5,052.59. Motioned by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

4.02 - Approval of WillScot Invoice

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

4.03 - Approval of StudioGC Invoices

- Motion to approve StudioGC Invoice of \$25,904.54. Motioned by: Mrs. Carson.. Seconded by: Mr. Young. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

4.04 - Approval of Hallett Invoice

- Motion to approve Hallet Invoice (Moving Charges) of \$19.100. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Cummings, Ms. Mills, Mrs. Wells, Mr. Young

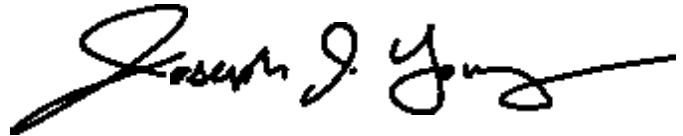
5. Adjournment

5.01 - Next meeting Date August 18th at 7:00 PM

5.02 - Adjournment of the Meeting

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

Meeting Adjourned 7:32 pm. Minutes prepared by: Joseph Young

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