

**Regular Meeting Minutes  
Monday, January 19th 2026**

**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: Lisa Carson, Samantha Johnson, Sharon Wells, Jessica Tyner, Rodney Cummings, Joe Young

Absent: Christina Lee

Also Present: Elizabeth Blood, Louis F. Cankar Ltd, Joe Lightcap Baker Tilly, Dan Eallonardo ICS,

**1.02 - Public Comment** - None

**1.03 - Approval of the Regular Board Meeting Minutes December 15th, 2025**

Motion to approve the December 15th, 2025 meeting with amendments. Motioned by: Mrs. Carson,  
Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Young

Abstain: Mr. Cummings

**2. Monthly Report**

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

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

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

**2.04 - Director's Report**

- Staff trip to Batavia to look at furniture options
- Planning on summer programming
- Looking at IT Vendors
- Tax funds

**3. Discussion**

**3.01 - Construction Update**

- No addition delays, however June completion date will not be met
- Issues Log
- Waiting on ComEd contract and final design
- Nicor application resubmitted
- Nicor wants to hook up gas line off Wenz instead of where old service was which would cause an increase in cost

**4. New Business**

**4.01 - Unsuitable Soils Change Order PCO-019**

- Motion to approve Change Order PCO-019 for \$30,474.48. Motioned by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mrs. Tyner, Mr. Young

**4.02 - Approval of LoDestro Construction (CertPay) 008-23005**

- Motion to approve LoDestro Construction (CertPay) 008-23005 of \$259,904.00. Motioned by: Mrs. Carson. Seconded by: Mrs. Tyner. Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mrs. Tyner, Mr. Young

**4.03 - Approval of WillScot Invoice #9025394912**

- Motion to approve WillScot Invoice #9025394912 of \$3,098.. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mrs. Tyner, Mr. Young

**4.04 - Approval of OverDrive Invoice 2026**

- Motion to approve OverDrive Invoice 2026 of \$3,000. Motioned by: Mrs. Carson. Seconded by: Mrs. Johnson. Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mrs. Tyner, Mr. Young

**4.05 - Approval of ICS Invoice 1681**

- Motioned to approve ICS Invoice 1681 of \$3,150. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mrs. Wells, Mr. Cummings, Mrs. Johnson, Mrs. Tyner, Mr. Young

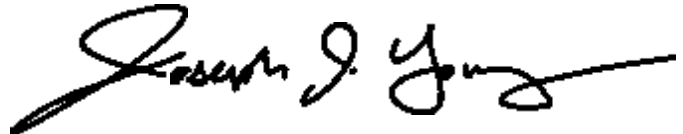
**5. Adjournment**

**5.01 - Next meeting Date February 16th, 2026 at 7 PM**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned 7:35 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.