

Regular Meeting Minutes
Monday, February 16th, 2026

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:05 pm by Mrs. Wells*

Present: Samantha Johnson, Sharon Wells, Jessica Tyner, Rodney Cummings, Christina Lee, Joe Young

Absent: Lisa Carson

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

1.02 - Public Comment - None

1.03 - Approval of the Regular Board Meeting Minutes January 19th, 2026

Motion to approve the January 19th, 2026 meeting minutes. Motioned by: Mr. Cummings, Seconded by: Mrs. Johnson. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

2. Monthly Report

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

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Library site progress
- Furniture, alarms, cameras
- Brick discussion/update
- Trailer water park/insulation
- Positive patron feedback

3. Discussion

3.01 - Construction Update

- Not a lot of activity due to cold weather
- Asked contractor to get started with warmer weather forecasted
- Brick change needed due to delay for original brick
- Waiting on Nicor/ComEd

4. New Business

4.01 - Approval of LoDestro CertPay #2025012-009

- Motion to approve LoDestro CertPay #2025012-009 of \$225,277. (Payment of \$125,277 with included Village of Hodgkins previous payment portion of \$100,000.) Motioned by: Mrs. Wells. Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.02 - Approval of Village of Hodgkins Invoice #2026-1

- Motion to approve Village of Hodgkins Invoice #2026-1 of \$3,002.40. Motioned by: Mr. Cummings. Seconded by Mrs. Lee. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.03 - Approval of StudioGC Unvoice #23044.17

- Motion to approve StudioGC Invoice #23044.17 of \$4,317.42. Motioned by: Mrs. Wells Seconded by Mrs. Tyner. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.04 - Approval of Independent Construction Services Invoice #1698

- Motion to approve Independent Construction Services Invoice #1698. Motioned by: Mrs. Wells. Seconded by: Mr. Young. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.05 - Approval of Intergovernmental Agreement with Village of Hodgkin and Hodgkins Park District

- Motioned to approve Intergovernmental Agreement with Village of Hodgkin and Hodgkins Park District. Motioned by: Mrs. Wells. Seconded by: Mr. Cummings. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.06 - June 2026 Bond Funding

- Motioned to approve transfer of approval to transfer \$126,790 from FNBB savings account to r PMA/PTMA Debt Service Account to fund the June 15, 2026 bond payment. Motioned by: Mrs. Wells. Seconded by: Mr. Cummings. Ayes: Mrs. Wells, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

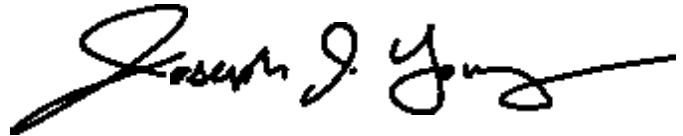
5. Adjournment

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

5.02 - Adjournment of the Meeting

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

Meeting Adjourned 8:00 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.