

Regular Meeting Minutes
Monday, March 16th, 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, Jessica Tyner, Rodney Cummings, Christina Lee, Joe Young

Absent: Sharon Wells

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 February 16th, 2026

Motion to approve the February 16th, 2026 meeting minutes. Motioned by: Mr. Cummings, Seconded by: Mrs. Lee. Ayes: Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young.

Abstain: Mrs. Carson

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson
Seconded by: Mrs. Johnson. Ayes: Mrs. Carson, 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
- Utilities Update
- Furniture Quote
- Wish list if excess funds (landscaping, fencing, lighting, etc)
- Property tax update

3. Discussion

3.01 - Construction Update

- Substantial completion of July 27th, 2026 (provided by contractor) followed by a month of moving/furniture
- Issues Log
 - Air, water, vapor barrier install not correct and needs to be redone
- Nicor & ComEd are finishing designs for install
- Furniture estimate lower than expected, but shelving still needed

3.02 - Construction Budget Forecast

- Budget forecast is currently on track

3.03 - Vendors Update

4. New Business

4.01 - Interiors for Business Quote

- Motion to approve Interiors for Business Quote of \$376,231.48. Motioned by: Mrs. Carson
Seconded by Mrs. Tyner: Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee,
Mr. Young

4.02 - 2026 Bond Balance

- Motion to approve fund transfer of \$329,180 from First National Bank of Brookfield to IPRIME (PMA/PTMA) to cover remaining 2026 bond obligations. Motioned by: Mr. Carson. Seconded by Mr. Young. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.03 - LoDestro Invoice

- Motion to approve LoDestro \$118,462. Motioned by: Mr. Carson. Seconded by Mr. Cummings. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

4.04 - WillScot Invoice

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

4.05 -ICS Invoice

- Motion to approve Independent Construction Services Invoice of \$630. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Carson, Mrs. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

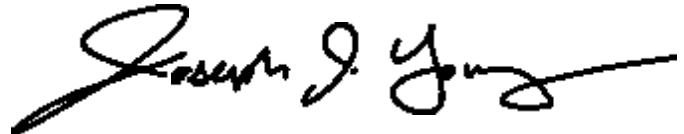
5. Adjournment

5.01 - Next meeting Date April 20th, 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. Johnson, Mrs. Tyner, Mr. Cummings, Mrs. Lee, Mr. Young

Meeting Adjourned 7:56 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 stroke extending to the right.