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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
July 20, 2020
7:00 PM

Roll Call Attendance Vice President Zolecki- Browning called roll and a quorum was established. Trustees present: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Quigley and Reigh.

Call to Order President Smith called the meeting to order at 7:02 PM

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment None

Correction to the Agenda None

Approval of Minutes of Previous Meeting and action thereon The minutes were approved as presented.

Continued Business

- A. Future Planning Needs- Director Meachum discussed the updates on the smart locker building.

New Business

- A. Ordinance 21-2 Building and Maintenance Tax- Zolecki-Browning moved, second by Clennon, to adopt Ordinance 21-2 Building and Maintenance Tax as presented. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning. Absent: Reigh and Quigley.
- B. Ordinance 21-3 Tentative B&A - no action taken at this time. Will be adopted in September after the Schedules B&A Hearing.
- C. B&A Hearing scheduled for September 21, 2020 at 6:45 pm.
- D. Director Meachum explained a law was passed in Illinois to make November 3, 2020 a legal holiday for state and local governments, in order to ensure voters will be able to vote in the Presidential Election. More information to come in regards to libraries being included.
- E. Executive Session - To discuss "minutes of meetings lawfully closed under this

Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” (5 ILCS 120/2c21
Trustee Clennon moved, second by Rezabek, to into Executive Session at 7:42 PM per 5ILCS 120/2c21 and 5ILCS 120/2c1. Motion carried by roll vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning. Clennon moved, second by Smith, to go out of Executive Session at 7:51. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning.

Trustee Clennon moved, second by Smith to keep all Executive Minutes closed.
. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons,
. Rezabek, Smith, and Zolecki-Browning. 2 Absent: Quigley and Reigh.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed monthly check totals for June.

Payment of Bills Trustee Clennon moved, second by Rezabek, to pay the June operating expenses in the amount of \$44,982.66 and payroll expenses in the amount of \$30,187.00. Motion carried by roll call vote with 5 ayes and 2 absent. Ayes: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning. Absent: Quigley and Reigh.

Report of the Staff - Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Eckhardt. submitted written reports in the packet. Director Meachum reported that former board member Doug Hughes, and wife Caroline, welcomed their first child, son Oliver, in July.

Clennon moved, second by Fitzsimmons, to purchase a gift card, not to exceed \$50, for Doug and Caroline Hughes. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Rezabek, Smith, and Zolecki-Browning. Absent: Quigley and Reigh.

Report of Committees None

Correspondence None

Announcements None

Adjournment President Smith adjourned the meeting at 8:10 PM.