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**BOARD OF TRUSTEES**  
201 S Kankakee St, Wilmington IL 60481

## **Minutes**

**Regular Monthly Meeting**  
**June 21, 2021**  
**7:00 PM**

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

**Call to Order** President Pro-Tem Zolecki-Browning called the meeting to order at 7:00 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 amended and will be filed for audit.

**Continued Business** Patio has been sealed and is now finished. An outdoor electrical outlet was installed on the back wall of the building. Director Meachum discussed the possible purchase of large umbrellas for shade.

### **New Business**

- A.** Ordinance 22-1 Meeting Schedule-Motion was made to adopt Ordinance 22-1 Meeting Schedule by Trustee Clennon, second by Trustee Fitzsimmons. Motion carried by roll call vote with four ayes: Clennon, Fitzsimmons, Quigley, and Zolecki-Browning. Absent: Reigh, Rezabek, and Smith.
- B.** Lifting of Restrictions- Director Meachum discussed the lifting of restrictions for wearing masks. Masks are no longer required, but appreciated.
- C.** FY21 Illinois Per Capita Grant Award Letter- Director Meachum still has not received the award letter.
- D.** OMA updates- Director Meachum discussed the updates handed down from the Governor regarding the OMA.

**Finance Report** Treasurer Clennon reviewed budget numbers. Discussed and reviewed financial reports for May.

**Payment of Bills** Trustee Clennon moved, second by Quigley, to pay the May operating expenses in the amount of \$35,455.26 and payroll expenses in the amount of \$29,055.77. Motion carried by roll call vote with 4 ayes. Ayes: Clennon, Fitzsimmons, Quigley, and Zolecki-Browning. Absent: Reigh, Rezabek, and Smith.

**Report of the Staff** Director Meachum, Adult Services Manager Healy, and Youth Services Manager Matters submitted written reports in the packet.

**Report of Committees** None

**Correspondence** None

**Announcements** Director Meachum reminded everyone about the Wilmington Rotary Car Show, Cars For A Cause, Saturday, June 26<sup>th</sup> at 3 PM.

**Adjournment** President Pro-Tem Zolecki-Browning adjourned the meeting at 7:35 PM.