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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

T.I.T.A. Hearing
November 21, 2022
6:45 P.M.

Roll Call Attendance Secretary Quigley called roll and a quorum was established. Trustees present: Clennon, Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning.

Open Hearing President Smith called the hearing to order at 6:45 PM.

No one appeared.

Close Hearing President Smith closed the hearing at 7:00 PM.

Regular Monthly Meeting
November 21, 2022
7:00 PM

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

Call to Order President Smith called the meeting to order at 7:01 PM.

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment None.

Corrections or Additions to the Agenda None.

Approval of Minutes of Previous Meeting The minutes were approved as amended and will be filed for audit.

Continued Business

A. Future Planning Needs – none discussed.

New Business

- A. Ordinance 23-4 Levy** - approved as presented. A motion was made by Trustee Clennon, second by Zolecki-Browning, to approve Ordinance 23-4 Levy as presented. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.
- B. Whistleblower Policy** – A motion was made by Trustee Clennon, second by Trustee Quigley, to approve the Whistleblower Policy as presented. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

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

Payment of Bills Treasure Clennon moved, second Trustee Quigley, to pay the October operating expenses in the amount of \$37,940.19 and payroll expenses in the amount of \$34,523.70. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Quigley, Reigh, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

Report of the Staff Director Meachum, Adult Services Manager Sandstrom, Youth Services Manager Prendergast, and Tech Services Manager Dean submitted written reports in the packet.

Correspondence None

Announcements None

Adjournment President Smith adjourned the meeting at 7:09 PM.