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

## **Minutes**

**Regular Monthly Meeting**  
**July 15, 2024**  
**7:00 PM**

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

**Call to Order** President Smith called the meeting to order at 7:04 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- None

### **New Business**

- A. Ordinance 25-2 Building and Maintenance Tax- Clennon moved, second by Puracchio, to adopt Ordinance 25-2 Building and Maintenance Tax as presented. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, and Smith. Absent: Rezabek, and Zolecki-Browning.
- B. Ordinance 25-3 Tentative B&A - no action taken at this time. Will be adopted in September after the scheduled B&A Hearing.
- C. B&A Hearing scheduled for September 16, 2024 at 6:45 pm.

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

**Payment of Bills** Clennon moved, second by Quigley, to pay the June operating expenses in the amount of \$40,409.85 and payroll expenses in the amount of

\$42,202.05. Motion carried by roll call vote with 5 ayes: Clennon, Fitzsimmons, Puracchio, Quigley, and Smith. Absent: Rezabek and Zolecki-Browning.

**Report of the Staff** - Director Meachum, Adult Services Manager Sandstrom and Circulation Manager Kallen, submitted written reports in the packet.

**Report of Committees** None

**Correspondence** None

**Announcements** Sheryl Puracchio announced that Pace bus service has begun in Wilmington. More information will be published in next week's Free Press.

**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)

Quigley moved, second by Clennon, to go into Executive Session at 7:15 PM per 5ILCS 120/2c21 and 5ILCS 120/2c1. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, and Smith. Clennon moved, second by Puracchio, to go out of Executive Session at 7:19 PM and return to open session. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, and Smith. Absent: Rezabek and Zolecki-Browning.

Quigley moved, seconded by Smith, to keep all of the Executive Session minutes closed. Motion carried by roll call vote with 5 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, and Smith. Absent: Rezabek and Zolecki-Browning.

**Adjournment** President Smith adjourned the meeting at 7:19 PM.