



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 16, 2021 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Introduction of visitor(s)
5. Public comment
6. Presentation of building design options from 845 Design Group
7. Staff reports
8. Trustee reports
9. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$38,161.75
Checks from Wintrust Bank numbered 35775-35819
10. Unfinished business:
 - a. Motion to approve updated life insurance benefits for full time staff to include Basic Life Coverage plus 1.5 times annual salary, capped at \$100,000, with premiums to be paid by the library at a rate of 100% for FY 2021/22 (roll call vote)
 - b. Motion to approve working budget for FY 2021/22 (roll call vote)
11. New business
 - a. Motion to approve Resolution 2021-05R: A resolution transferring funds from the general operating fund to the Illinois Municipal Retirement Fund for fiscal year ending June 30, 2021 (roll call vote)
 - b. Discussion of financing process for 2021 debt issuance
 - c. Motion to approve Ordinance 2021-03: An ordinance authorizing the issuance of not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source) of the LaGrange Park Public Library District, Cook County, Illinois, for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of said Library District (roll call vote)
 - d. Motion to approve Ordinance 2021-04: Tentative Budget and Appropriations (roll call vote)
 - e. Motion to set a date for the public hearing on the Budget & Appropriations for FY 2021/22 on Wednesday, July 21st at 6:45pm.
12. Communications (includes emails to the board)
13. Executive session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
14. Final action on executive session
15. Adjournment