



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 18, 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): Jamie Rachlin, Meristem Advisors
5. Public comment
6. Staff reports: Gabe Oppenheim, Adult Services Director
7. Trustee reports
8. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$70,664.29
Checks from Wintrust Bank numbered 35855-35899
9. Unfinished business:
 - a. Motion to approve Ordinance 2021-05: Ordinance providing for the issue of not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the District for the purposes of repairing, remodeling, improving and equipping the La Grange Park Public Library Building and refunding certain outstanding obligations of the District, providing for the pledge of certain revenues to the payment of the principal and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the sale of said bonds.
 - b. Discussion of building project interior design plans
 - c. Motion to approve relationship with Zions Bank as Paying Agent/Registrar and Refunding Escrow Agent on the GO (ARS) Bond Series
10. New business
 - a. Motion to approve the Illinois Public Library Annual Report (IPLAR) for FY 20/21
 - b. Discussion of IPBC Intergovernmental Agreement between the Library and Village of La Grange Park
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment