



## REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, April 20, 2022 was held at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7:00 pm
2. Upon roll call the following were present: President Whitman, Vice-President Gies, Secretary Snow, Treasurer Swainson, Trustee Demes O'Brien, Trustee Donaldson and Trustee Hightower. Also present were Kate Buckson, Executive Director, and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of visitor(s): None.
5. Public comment: None
6. Staff report: Buckson reported to the Board the Strategic Planning sessions are moving forward. The first one will be held on Friday, April 22 and the second on April 29. Commissioner Sean Morrison from Cook County sent notification regarding a delay in payment for our 2023 fiscal years tax money. We should not have any issues; this is why we keep a healthy fund balance and defer our spring taxes. We are all very happy to see more patrons in the building even more than last month. Our Parking lot has been full; stated Trustee Whitman.
7. Trustee reports: Whitman was present virtually for the second ILA trustee workshop with the topic of evaluation for the director and the board.
8. Gies motioned, seconded by Snow, to approve the Consent Agenda. Motion passes with 7 Ayes, 0 Nays.
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$ 46,182.16  
Checks from Wintrust Bank numbered: 36201 – 36265  
Checks from First National Bank of Brookfield Numbered 1001
9. Unfinished business: None
10. New Business:
  - a. Gies motioned, seconded by Donaldson, to approve a contract for the parking lot renovation project with Chicagoland Paving Contractors. Motion passes with 7 Ayes, 0 Nays, 0 Abstains, Gies, Donaldson, Hightower, Demes O' Brien, Swainson, Snow, Whitman
  - b. Gies motioned, seconded by Demes O'Brien, to approve a contract for landscaping services with Planning Resources, Inc. Motion passes with 7 Ayes, 0 Nays, 0 Abstains, Gies, Demes O'Brien, Hightower, Donaldson, Swainson, Snow, Whitman
  - c. Gies motioned, seconded by Swainson, to approve the certified list of officers for the upcoming fiscal year 2022/2023. Motion passes with 7 Ayes, 0 Nays, 0 Abstains.
11. Communications (includes emails to the board) Buckson reminded the Board to get their Statements of Economic Interests into Cook County before the May 1<sup>st</sup> deadline.
12. Gies motioned, seconded by Snow, to adjourn. Meeting adjourned at 7:40pm.