



## REGULAR MEETING MINUTES

A meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 19, 2024 was held at 7:00pm, at the La Grange Park Public Library, 555 N. LA Grange Road, La Grange Park, IL 60526.

1. President Gies called the meeting to order at 7:00 pm.
2. Upon roll call the following were present: President Gies, Vice-President Whitman, Secretary Demes-O'Brien, Trustee Donaldson (arrived at 7:10pm) and Trustee Hightower. Absent:- Trustee Snow and Trustee Swainson. Also present were Executive Director Gabe Oppenheim and Patricia Harwood, Meeting Stenographer.
3. Pledge of Allegiance
4. Introduction of Visitor(s): None
5. Public Comment: None
6. Staff Reports: Oppenheim informed the board that the furniture has been ordered and delivery will take 2-6 weeks. We are waiting to hear back from our construction company, Leopardo, regarding the column covers for the front and rear of the building. Planning for the Grand Reopening is going well. There will be several giveaways, including an enamel pin featuring the library's logo. Our air conditioning has been working fine after a couple of items were fixed that were under warranty.
7. Trustee reports: None
8. Whitman motioned, seconded by Hightower, to approve the Consent Agenda. Motion passes with 4 Ayes, 0 Nays, 0 Abstain, 3 Absents. Whitman, Hightower, Demes O'Brien, and Gies.
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$338,299.26
  - c. Checks from Wintrust Bank numbered: 37320-37365
  - d. Checks from First National Bank of Brookfield numbered 1024-1027
9. Unfinished business:
  - a. The board decided to table the insurance proposal from Kamm Insurance for FY25 till next month.
  - b. Whitman motioned, seconded by Hightower, to approve the working budget for FY25. Motion passes with 4 Ayes, 0 Nays, 0 Abstain, 3 Absents. Whitman, Hightower, Demes O'Brien, and Gies.
10. New Business:
  - a. Hightower motioned, seconded by Whitman, to approve revised Meeting Room Policy. Motioned passes. All in favor.
11. Communications: (includes emails to the board): None
12. Executive Session: Executive Session for Personnel Review 5 ILCS 120/2(c)(21) -Discussion of 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 and Personnel 5 ILCS120/2(c)(1)- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Whitman motioned, second by Hightower to move into Executive session at 7:14pm. All in favor, motion passed.
13. Demes-O'Brien motioned, second Whitman, to reconvene into Regular session at 7:19pm. All in favor.
14. Final Action on Executive session-
  - a. Demes O'Brien motioned, second Hightower to approve the elimination of closed session recordings. All in favor.



- b.** Demes O'Brien motioned, second Hightower to approve the closed session minutes. All in favor.
- 15. Adjournment-Demes O'Brien motioned, seconded by Hightower, to adjourn. All in favor, motion passes. Meeting adjourned at 7:20pm.