

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT  
NOVEMBER 18, 2008  
REGULAR BOARD MEETING @ 7:00 P.M. @ CREST HILL  
AGENDA**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

President Ron Alberico called the Regular Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Board members absent: None.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec.

Guests present: Dave Hargett, Gerald Myrick, Mava Zilka.

**PUBLIC COMMENTS**

Gerald Myrick, President of the Friends of the Des Plaines Valley Public Library District, stated that it would be advantageous to the District's future referendum plans if all three communities could have their elected officials attend a meeting about the District's facility needs.

Board President Ron Alberico thanked Mr. Myrick for his suggestions, and agreed this type of meeting would be beneficial.

**MINUTES**

*Christine Siegel moved to approve the October 21, 2008 Regular Board Meeting Minutes. Reno Caneva seconded the motion.*

*All voted aye. Motion carried.*

**CORRESPONDENCE**

Newsletters from Prairie Area Library System, Lockport Chamber, Romeoville Chamber, and the Joliet Chamber of Commerce were available for viewing.

Scott Pointon reported that the firm acting as our bond counsel for the referendum, Chapman and Cutler, has sent correspondence indicating they will be closing our file, with no charges accrued. This had been the agreed upon terms.

## **TREASURER'S REPORT**

Treasurer Ann Lopez read the Treasurer's Report for October 2008.

Cash on hand as of October 1, 2008 was \$2,379,904.63. Income as of October 31, 2008 was \$78,501.82. Disbursements as of October 31, 2008 were \$235,896.92. There were no transfers or adjustments. Cash on hand as of October 31, 2008 was \$2,222,509.53.

***Ann Lopez moved to approve the October 2008 Treasurer's Report as presented, with the payment of the November 15, 2008 bills in the amount of \$108,690.18 and the November 12, 2008 payroll of \$48,270.24. Adam Sulich seconded the motion.***

***Roll call on the above motion indicated: Ayes—Ron Alberico, Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.***

Personal Property Replacement tax received to date total was \$102,890.66. The estimate to be received for FY 2008-2009 totals \$277,635.62.

2007 Levy Real Estate Distributions and interest received to date totaled \$1,767,957.52.

Total 2007 Levy Real Estate Distributions percentage received to date is 97.100%.

The current interest rates as of November 18, 2008 for money market accounts are as follows: Harris Bank – 1.176% and Illinois Funds – 0.813%.

## **DIRECTOR'S REPORT**

The board reviewed Scott Pointon's report. In addition to the items addressed in his written report, Scott Pointon covered the following items:

- Referendum recap was conducted, supplemented by figures compiled by Scott Pointon, which indicated the referendum did favorably in only two areas: Fairmont and North Romeoville. A significant amount of education still needs to be accomplished with residents in Romeoville.
- A varied group of Lockport residents will be encouraged to attend future forums at which time they can voice their opinions regarding the location of the Lockport facility. The board agreed the costs of the Lockport facility should not exceed the costs factored for the Crest Hill and Romeoville sites.
- Options were reviewed for placing the referendum issue on the February 2009 primary slate, if such a primary is even held. As state election laws stand, the District would have to decide to place the issue on the ballot either in February 2009, if a primary is held, or wait until the Consolidated Election in April 2009. The District only has the opportunity to utilize one of these options because of filing constraints.
- After significant discussion, the board desired Scott Pointon to bring a resolution to place the referendum questions on the ballot for the February 2009 primary to the December 16, 2008 Regular Board Meeting for approval. If there is not a February 2009 primary, the resolution will be moot.

**OLD BUSINESS**

TRANSFER OF FUNDS FROM THE GENERAL FUND SURPLUS TO SPECIAL RESERVE BUILDING FUND

*Reno Caneva moved the Board should transfer \$100,000.00 from the General Fund to the Special Reserve Fund. Danny Gaddis seconded the motion.*

*Roll call on the above motion indicated: Ayes—Ron Alberico, Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.*

**OLD BUSINESS**

EXECUTIVE SESSION – Real Property Acquisition  
None indicated.

PROPERTY ACQUISITION UPDATE – no report.

**NEW BUSINESS**

LIBRARY DISTRICT BY-LAWS

Scott Pointon stated there are various sections of the District’s By-Laws that are either out-of-date or inaccurate. The current By-Laws were first adopted in 2000, and amended in 2003. The entire document should be reviewed and edited, where appropriate.

Scott Pointon will edit the By-Laws and present them to the Board at the December 16, 2008 Regular Board Meeting, at which time the Board may consider further revisions, or passage of the document.

EXECUTIVE SESSION—Personnel

*Danny Gaddis moved the Board go into Executive Session for Personnel matters. Reno Caneva seconded the motion. All voted aye. Motion carried.*

The Board went into Executive Session at 8:01 p.m.

*Ann Lopez moved the Board come out of Executive Session. Gayle Crompton seconded the motion. All voted aye. Motion carried.*

The Board came out of Executive Session at 8:30 p.m.

*Gayle Crompton moved the Board go back into Regular Session. Danny Gaddis seconded the motion. All voted aye. Motion carried.*

The Board went back into Regular Session at 8:32 p.m.

## DIRECTOR'S ANNUAL REVIEW

Following the deliberation in Executive Session, the following action was taken.

President Ron Alberico, and fellow Board members, expressed their great confidence in, and appreciation for, the service Director Scott Pointon had provided the District. The Board believed Scott Pointon's leadership has enabled the District to make significant strides in both service goals and accomplishing its long-range plans and objectives.

***Danny Gaddis moved the Board raise the Director's salary to \$106,000.00 annually, and provide a \$5,000.00 bonus. Gayle Crompton seconded the motion.***

***Roll call on the above motion indicated: Ayes—Ron Alberico, Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.***

Scott Pointon thanked the Board for their vote of confidence.

## **ADJOURNMENT**

***Danny Gaddis moved to adjourn the meeting at 8:36 p.m. Christine Siegel seconded the motion.***