

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
SEPTEMBER 16, 2008
SPECIAL BOARD MEETING/PUBLIC HEARING @ 6:30 P.M.
REGULAR BOARD MEETING @ 7:00 P.M. @ CREST HILL
AGENDA**

Public Hearing Tax Levy Ordinance

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Vice-President Adam Sulich opened the public hearing on the tax levy ordinance at 6:30 p.m. Board members present: Reno Caneva, Danny Gaddis, and Adam Sulich. Ron Alberico arrived at 6:40 p.m.

Board members absent: Gayle Crompton, Ann Lopez, and Christine Siegel.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec

Public in attendance: Tim Schlonger, Bob Morris, and Dan Martin.

There were not public comments or questions.

Ron Alberico closed the public hearing at 7:00 p.m.

REGULAR BOARD MEETING

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.

PUBLIC COMMENTS – none.

The board's consensus was to move the presentation by the City of Lockport from New Business to the head of Regular Board Meeting agenda.

CITY OF LOCKPORT PRESENTATION

Tim Schlonger, Lockport city manager, Bob Morris, city councilman, and Dan Martin from Economic Research Associates were in attendance to conduct the presentation.

The presentation reviewed the importance of the library district's presence in the downtown area, and stressed the vitality and economic benefits that would ensue for both the library district and the city.

The board stated that they would like to keep an open dialog on this subject, and would certainly work with the city if viable options for a downtown library site were presented. The board also stated they had an obligation to all the citizens of the library district to investigate the most economically conservative plan for growth and site selection.

The board further commented that an "alternative site" would soon be purchased for the new Lockport branch, to be used in the event the city is unable to find a suitable downtown location..

The board thanked the attendees for the presentation.

MINUTES

Christine Siegel moved to approve the August 6, 2008 Workshop Board Meeting Minutes, August 19, 2008 Regular Board Meeting, and the August 28, 2008 Workshop 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 stated that the District has been notified the Lockport Branch will no longer be utilized as a polling place.

TREASURER'S REPORT

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

Cash on hand as of August 1, 2008 was \$1,952,553.51. Income as of August 31, 2008 was \$523,690.39. Disbursements as of August 31, 2008 were \$299,188.41. There were no transfers or adjustments. Cash on hand as of August 31, 2008 was \$2,247,055.49.

Ann Lopez moved to approve the August 2008 Treasurer's Report as presented, with the payment of the September 15, 2008 bills in the amount of 100,962.35 and the September 3, 2008 payroll of \$47,836.52, and the September 17, 2008 payroll of \$48,336.72. Christine Siegel 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 \$65,238.41. The estimate to be received for FY 2008-2009 totaled \$277,635.62.

2007 Levy Real Estate Distributions and interest received to date totaled \$1,683,377.74..

Total 2007 Levy Real Estate Distributions percentage received to date is 92.474%.

The current interest rates as of September 15, 2008 for money market accounts are as follows: Harris Bank – N/A and Illinois Funds – 2.228%.

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:

- The District's referendum questions are now listed on the Will County website
- Outreach opportunities for staff and board include: St. Joseph's October Fest October 4 & 5 in Lockport, and the Senior Fair on October 22 at Prairie Bluff. Interested board members should contact Scott Pointon regarding attendance.

OLD BUSINESS

EXECUTIVE SESSION – Real Property Acquisition

No Executive Session needed.

PROPERTY ACQUISITION UPDATE

The size of the property for the Romeoville site is still being gauged. Because of the Village of Romeoville's ordinances regarding set back from the roads, and parking contingencies, variances may be sought to accommodate site plans. Our architectural firm is working on this matter and we will eventually have meetings with Romeoville officials. Firm information should be available by the October 21, 2008 Regular Board Meeting.

The property site for the Crest Hill facility is still concentrated on efforts to obtain state prison land along Caton Farm Road. Tentatively, a bill may be introduced by Senator A.J. Wilhelmi in the January 2009 legislative session to acquire this state land.

Lockport property status has remained unchanged.

TAX LEVY ORDINANCE #12

Reno Caneva moved the board pass Tax Levy Ordinance #122 – Tax Levy Ordinance for the Des Plaines Valley Public Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009. 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.

EXECUTIVE SESSION – Personnel
No Executive Session needed.

NEW BUSINESS

CITY OF LOCKPORT PRESENTATION – held earlier.

EXECUTIVE SESSION MINUTES

Danny Gaddis moved to go into Executive Session for Personnel issues at 8:35 p.m. and requested Assistant Director Beverly Krakovec attend the Executive Session. Christine Siegel seconded the motion.

All voted aye. Motion carried.

The board went into Executive Session at 8:35 p.m.

Ann Lopez moved to come out of Executive Session at 8:54 p.m. Reno Caneva seconded the motion.

All voted aye. Motion carried.

Danny Gaddis moved the board go back into Regular Session. Christine Siegel seconded the motion.

All voted aye. Motion carried.

The board went into Regular Session at 8:54 p.m.

Christine Siegel moved the board release the Executive Session Minutes from the following sessions: October 15, 2002—Executive Session Minutes, October 28, 2002—Personnel Committee Minutes, November 4, 2002—Executive Session Minutes, November 19, 2002—Executive Session Minutes, January 5, 2003—Personnel Committee Minutes. 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.

The board will review additional Executive Session minutes in the future.

SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

CHAPTER 9 -- FACILITIES

The board reviewed the core standards regarding facilities requirements and library service

ADJOURNMENT

Christine Siegel moved to adjourn the meeting at 8:58 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.