

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT  
SEPTEMBER 16, 2009  
SPECIAL BOARD MEETING / PUBLIC HEARING @ 6:30 P.M.  
REGULAR BOARD MEETING @ 7:00 P.M. @  
ROMEOVILLE RECREATION CENTER  
AGENDA**

**Public Hearing Tax Levy Ordinance – 6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

President Ann Lopez-Caneva opened the public hearing on the tax levy ordinance at 6:30 p.m. Board members present: Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, and Christine Siegel. Adam Sulich arrived at 6:45 p.m.

No board members were absent.

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

Public in attendance: Julie Coletti, George Renecki, and Mava Zilka.

Mr. Renecki expressed concern over any additional taxes that would result from referendum action, to which he was opposed.

Mava Zilka asked for clarification regarding how budget calculations were accomplished, how new growth was estimated and taxed, and how each taxing fund operates.

Director Scott Pointon addressed the budget questions to her satisfaction.

President Ann Lopez-Caneva and the Board thanked the audience members for their comments and interest in the Des Plaines Valley Public Library District.

**REGULAR BOARD MEETING – 7:00 p.m.**

**CALL TO ORDER**

President Ann Lopez-Caneva called the Regular Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich.

Board members absent: none.

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

## **PUBLIC COMMENTS**

Mr. Renecki continued his statement regarding his opposition to any tax increases at this time. Another member of the audience, Julie Coletti, stated she was in favor of the library referendum, as it was needed to benefit all communities.

President Ann Lopez-Caneva and the Board once more thanked all audience members for their comments and concerns.

## **MINUTES**

*Gayle Crompton moved to approve the August 18, 2009 Regular Board Meeting Minutes as presented. Danny Gaddis seconded the motion.*

*All voted aye. Motion carried.*

## **CORRESPONDENCE**

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

## **TREASURER'S REPORT**

Treasurer Adam Sulich read the Treasurer's Report for August 2009.

Cash on hand as of August 1, 2009 was \$1,503,407.73. Income as of August 31, 2009 was \$343,657.66. Disbursements as of August 31, 2009 were \$212,958.85. Transfers and Adjustments were as follows: A total of \$13,856.48 was transferred to the Corporate Fund from the IMRF, Social Security, Liability Insurance, Audit, and Building Maintenance Funds to cover the reimbursement payments to Fountaindale PLD for May/June taxes collected. There was also a small adjustment of \$.11 to the Corporate Fund. Cash on hand as of August 31, 2009 was \$1,636,106.65.

*Adam Sulich moved to approve the August 2009 Treasurer's Report as presented, with the payment of September 15, 2009 bills in the amount of \$168,212.63 and the September 2, 2009 payroll of \$52,403.47, and the September 16, 2009 payroll of \$53,378.18—with a total payroll of \$105,781.65. Christine Siegel seconded the motion.*

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

Personal Property Replacement tax received to date was \$42,089.64. The township estimate to be received for the FY 2009-2010 is \$285,000.00.

2008 Levy Real Estate Distributions and interest received to date totaled \$2,531,403.37. Total 2008 Distribution percentage received to date is 90.988%.

The current interest rates as of September 15, 2009 for money market accounts are as follows: Harris Bank – 0.153% and Illinois Funds – 0.151%.

**DIRECTOR’S REPORT**—No additional information for presentation.

## **OLD BUSINESS**

### BUILDING OPTIONS FOR 2010

Scott Pointon has once again met with officials from Crest Hill government and a local developer of various sections of property in Crest Hill. A piece of property off Weber Road behind the Menards store was of special interest. The developers considered this property could be utilized as a joint venture with the library and park district acting as an “anchor” destination. Options could involve the library district purchasing or leasing land or leasing a building constructed from our specifications. Scott Pointon will keep the board apprised of future meetings on this topic.

Senator A.J. Wilhelmi is still willing to introduce a bill to obtain Stateville Prison property for a Crest Hill facility during the January 2010 legislative session in Springfield.

Lockport property status remained unchanged.

### G.K. BAUM SURVEY PROPOSAL

Scott Pointon reported G.K. Baum could conduct a phone survey gauging patron support of a referendum, with results available in sufficient time prior to the February 2010 referendum. The cost could range between \$10,000 - \$15,000. No action was taken on this business at this time. The board will consider this option.

Audience member Julie Coletti asked Scott Pointon if he would speak on the asking price to purchase the Romeoville Library facility.

Scott Pointon said the official announced price for the Fountaindale Library District’s Romeoville Library on Normantown Road was \$3,000,000. The price is negotiable and the District could consider having its own appraisal completed.

REVIEW OF EXECUTIVE SESSION MINUTES – none available for review at this time.

EXECUTIVE SESSION –as authorized under section 2 (c) of Illinois Open Meetings act –Real Property & Section 2 (c) 1 of Illinois Open Meetings Act (Personnel)

***Danny Gaddis moved the Board go into Executive Session for Real Property and Personnel issues and requested Director Scott Pointon and 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 7:22 p.m.

***Danny Gaddis moved the Board come out of Executive Session at 7:50 p.m. Ron Alberico seconded the motion. All voted aye. Motion carried.***

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

The Board resumed Regular Session 7:52 p.m.

***Danny Gaddis moved the Board pursue putting a library referendum question on the ballot for the February 2010 election. Deanna Amann seconded the motion.***

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

The specifics of the question will be worked out by December 2009.

#### 2009/2010 ORDINANCE # 130 – BUDGET & APPROPRIATION

***Danny Gaddis moved the Board adopt Ordinance # 130 – Fiscal Year July 1, 2009 to June 30, 2010 Budget and Appropriation Ordinance of the Des Plaines Valley Public Library District, Will County, Illinois. Gayle Crompton seconded the motion.***

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

#### 2009/2010 RESOLUTION # 09/09-01

***Adam Sulich moved the Board adopt Resolution # 09/09-01 – Resolution of the Board of Trustees of the Des Plaines Valley Public Library District, Will County, Illinois Determining an Amount of Money Necessary to be Raised by Taxation for the July 1, 2009 – June 30, 2010 Fiscal Year. Ron Alberico seconded the motion.***

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

### **NEW BUSINESS**

#### FACILITY MAINTENANCE POLICY

As part of the requirements for the 2010 Per Capita Grant, the District must adopt a facility maintenance policy.

The board reviewed the policy Scott Pointon had composed and found it appropriate.

*Danny Gaddis moved the Board adopt the Facility Maintenance Policy, as presented. Christine Siegel seconded the motion.*

*All voted aye. Motion carried.*

The board thanked Scott Pointon for his hard work in creating the plan.

## **SERVING OUR PUBLIC 2:0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES 2009 EDITION**

### **CHAPTER 5 – Technology**

The Board reviewed the standards in question and believed the District currently meets such standards.

Scott Pointon stated a website committee has been formed to pursue revisions to our website. The District is also in the midst of a digitization project that will enable historic and human interest documents to be made available on our website.

### **ADJOURNMENT**

*Danny Gaddis moved to adjourn the meeting at 8:14 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.*