

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 18, 2025 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

Persons who cannot provide public comment in-person may send comments via email to pubcomment@lislelibrary.org or via USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532. Comments should be received at least 12 hours prior to the scheduled meeting time. Submitted comments will not be read aloud. Comments will be provided to Trustees prior to the start of the meeting and are considered a public record.

The LLD records all regular Board meetings. Any person who has a disability requiring accommodations to participate in this meeting should contact the Lisle Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

LISLE LIBRARY DISTRICT

BOARD MEETING

June 18, 2025 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Presidential appointment of LLD standing committees: Personnel & Policy, Finance, and Physical Plant
4. Presidential appointment to review FY24/25 Board minutes
5. Assignments for reviewing monthly accounts payable
 - a. Trustee Berry and Trustee Breihan reviewed the May billings in June
 - b. Trustee Larson and Trustee Sullivan will review the June billings in July
6. Consent Agenda - Action Required
 - a. Approve Minutes of the May 21, 2025 Board Meeting
 - b. Acknowledge Treasurer's Report, 05/31/25, Investment Activity Report, 05/31/25, Current Assets Report, 05/31/25, Revenue Report, 05/31/25, and Expense Report, 05/31/25
 - c. Authorize Payment of Bills, 06/18/25
7. Unfinished Business
 - a. Capital Improvement Project
 - i. HVAC Project Status and Kingston Lot Development update - CCS Report
 - ii. Kingston Lot Development - Action Required
Award contract to TERRA Engineering for Kingston lot design, survey, and reimbursables in the amount of \$16,294.
8. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Strategic Planning
9. Staff Reports
 - a. Director Report
 - b. Assistant Director Report
10. New Business
 - a. Adopt Resolution R25-03: Lisle Library District Board Members - Action Required
Annual resolution of true and correct list of current LLD Board Members.
 - b. Adopt Ordinance O25-01: Ordinance authorizing non-resident cards - Action Required

Annual ordinance authorizing public library non-resident cards by the tax bill method.

- c. Adopt Ordinance O25-02: Meeting Date Ordinance - Action Required
Annual setting of regular Board Meetings for the Lisle Library District.
- d. Adopt Ordinance O25-03: Transfer of funds to Special Reserve Fund - Action Required
Transfer of \$120,000 from the Corporate Fund to the Special Reserve Fund in FY25-26 under 75 ILCS 16/40-50.
- e. Approve FY2025-26 LLD Working Budget - Action Required
Annual approval of the LLD Working Budget for fiscal year 2025-26.
- f. Approve Juneteenth as an LLD Floating Holiday - Action Required
Approval of Juneteenth (June 19th) as an LLD Floating Holiday beginning in FY25 -26.
- g. Village of Lisle TIF – Discussion and Board consensus
 - a. East Ogden Avenue TIF
 - b. Route 53 TIF
- h. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$643.25, to be paid to Matt Swed.
- i. Set Director's salary for FY2025-26 - Action Required
Approval of salary for LLD Director for FY2025-2026

11. Executive Session - Action Required

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.

12. Opportunity for Trustee comments (five minutes)

Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak

13. Adjourn