

LISLE LIBRARY DISTRICT  
BOARD MEETING  
February 18, 2026 - 7:00 p.m.

1. Roll call

Present:

Emily Swistak - President

Debbie Breihan - Treasurer

Josh Martin - Secretary

Karen Larson - Trustee [joined the meeting via audio conference at 7:01 p.m., left at 7:47 p.m.]

Laura Paley - Trustee

Liz Sullivan - Trustee

Absent:

Vanessa Berry - Vice President

Also present:

Tatiana Weinstein - Director

Will Savage - Assistant Director

Jackie Kilcran - Recording Secretary

2. Open Meetings Act/Attendance by a means other than physical presence for a Trustee - Action Required

**MOTION:** Secretary Martin moved to permit Trustee Karen Larson to attend the LLD's regular Board meeting by phone under 5 ILCS 120/7 (a): due to a medical circumstance. Trustee Sullivan seconded Roll Call Vote - All Aye. The motion passed.

Trustee Larson joined the meeting via audio conference at 7:01 p.m.

3. Opportunity for visitors to speak - general public comment period - None

4. Assignments for reviewing monthly accounts payable

- a. President Swistak and Trustee Paley reviewed the January billings in February
- b. Trustee Paley and Trustee Sullivan will review the February billings in March

5. Consent Agenda - Action Required

- a. Approve Minutes of the January 21, 2026 Board Meeting
- b. Approve the Minutes of the January 21, 2026 Executive Session
- c. Acknowledge Treasurer's Report, 1/31/26, Investment Activity Report, 1/31/26, Current Assets Report, 1/31/26, Revenue Report, 1/31/26, and Expense Report, 1/31/26
- d. Authorize Payment of Bills, 02/18/26

**MOTION:** Treasurer Breihan moved to approve the Consent Agenda which includes the Minutes of the January 21, 2026 Board Meeting, Minutes of the January 21, 2026 Executive Session, January 31, 2026 Treasurer's Report, Investment Activity Report, Current Assets Report, Revenue Report, Expense Report, and February 18, 2026 Payment of Bills. Secretary Martin seconded.  
Roll Call Vote - All Aye. The motion passed.

6. Unfinished Business - None

## 7. Committee Reports

- a. Finance - Treasurer Breihan reported that the Committee will be scheduling a meeting for early March. The Committee discussed dates and settled on March 9, 2026 at 7:30 p.m.
- b. Personnel and Policy - President Swistak stated that the Committee had nothing to report.
- c. Physical Plant – Secretary Martin stated that the Committee had nothing to report.

## 8. Staff Reports

- a. Director Weinstein stated that she was informed that the Village of Lisle’s Ogden Avenue and Route 53 TIFs will be terminated because the DuPage Water Commission, an affected taxing body, was not identified in JRB notifications. The Village will reinstate the TIF Districts.

Director Weinstein stated that she attended an intergovernmental meeting at the Lisle Firehouse. She reported that the group discussed the upcoming 250<sup>th</sup> Anniversary of the United States celebration. The agencies agreed to utilize a local theme. The Park District will devise a logo.

Director Weinstein, Assistant Director Savage, Vice President Berry, and Secretary Martin attended the State of the Village luncheon. Director Weinstein introduced Mayor Mullen.

Director Weinstein was approached by the Township to partner on a mental health program at the Library. She met with a representative on the 708 Board to discuss the program. The title of the program will be “The Amazing Generation: How to Choose Fun and Freedom in a Screen-filled World.” This program will target teens and their caregivers.

Two separate people contacted the LLD to make donations in memory of their deceased family members, and to thank the Library for the many years of excellent and thoughtful service.

- b. Assistant Director Savage informed the Trustees that IBS continues to work on the BAS punch list items. Kone performed the annual elevator inspection. The smoke detector and fire alarm testing will occur in the next few months.

1Source Mechanical was on site to adjust the dampers. It was determined that there are issues with the humidifiers. 1 Source will return to make repairs.

Stanley was out to perform the semi-annual exterior door maintenance. LaForce will be on site next month to perform minor adjustments on the interior doors.

The Event Team met to plan for National Library Week which runs April 19 - 25<sup>th</sup>. Adult Services is working on scheduling an author visit. Youth Services is working on a character Storytime for families. Other week-long activities are being planned.

Bair Plumbing was on site to install solenoids in the east end men’s restroom. The restroom is functioning as intended.

## 9. New Business

- a. LLD Property; 725 Front Street - Discussion

President Swistak asked Trustees for their opinions on selling the property, retaining the property for future development, or obtaining an appraisal and discussing options.

Trustees Larson, Breihan, and Paley are not opposed to selling, but would like to see an appraisal before deciding. Trustees Martin and Sullivan are currently opposed to selling the lot, but feel an appraisal would be an appropriate next step. President Swistak provided direction to have the property appraised. Further discussion will occur once the appraisal is completed.

b. Emergency Closings - Discussion

President Swistak explained that she and Director Weinstein made the decision to close the LLD on January 23, 2026 due to double digit negative temperatures. She asked Director Weinstein to explain the criteria used in making an emergency closing decision. Director Weinstein summarized the criteria and all steps taken once a decision is made. The Trustees were supportive of the emergency closure and agreed with all current procedures.

c. Village of Lisle Downtown TIF Extension - Action required

Discussion and vote to oppose or support the Village Downtown TIF Extension; Board President as signatory on extension letter.

Director Weinstein reiterated that all of the affected taxing bodies must sign the extension letter to authorize the extension. School District 202 proposed that the Arbor Station Townhome increment be declared as TIF surplus and that the surplus be annually distributed to the affected taxing bodies. The Village is considering this proposal.

**MOTION:** Secretary Martin moved to approve the Village of Downtown TIF Extension. Trustee Sullivan seconded.

Roll Call Vote: Trustees Swistak, Breihan, Martin, Paley and Sullivan voted Aye. Trustee Larson voted Nay. The motion passed.

Trustee Larson left the meeting at 7:47 p.m.

10. Executive Session - Action Required

**MOTION:** Trustee Martin moved to go into Executive Session under 5 ILCS 120/2(c)(21) the 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. Treasurer Breihan seconded.

Roll Call Vote - All Aye. The motion passed.

The Board voted to go into Executive Session at 7:47 p.m.

The Board came back into Open Session at 7:55 p.m.

9. New Business - Continued

d. Semi-annual review of executive session minutes - Action Required

Six-month review of executive session minutes to release or to remain closed.

**MOTION:** Trustee Sullivan moved to release the following Executive Session minutes; August 13, 2025. Secretary Martin seconded.  
Roll Call Vote - All Aye. The motion passed.

- e. Review of executive session recordings more than 18 months old - Action Required  
Six-month review of executive session recordings to retain or destroy.

**MOTION:** Trustee Paley moved to destroy the following Executive Session recording more than 18 months old; February 21, 2024 and August 14, 2024. Treasurer Breihan seconded.  
Roll Call Vote - All Aye. The motion passed.

11. Opportunity for Trustee comments (five minutes)

Secretary Martin looks forward to meeting with the Finance Committee and discussing the Kingston Lot Development Project.

Trustee Sullivan and Trustee Paley had no comments.

Treasurer Breihan stated that a member of the community told her how pleased he is with the Library and the ability to obtain any book he desires. She also mentioned that she is delighted with the rolling book baskets the Library acquired for patron use.

President Swistak said she is pleased with the book baskets as well. She is looking forward to National Library Week and Summer Read. She thanked the Board for their thoughtful participation during discussion and said that it makes for very effective and productive meetings.

12. Adjourn

**MOTION:** Secretary Martin moved to adjourn the meeting. Trustee Paley seconded.  
Voice Vote - All Aye. The motion passed.

The meeting adjourned at 8:01 p.m.

Recorded by

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Jackie Kilcran, Recording Secretary

Approved by the Board of Trustees on March 18, 2026.

Approved by

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Joshua Martin, Secretary of the LLD Board of Trustees