

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
December 17, 2014 – 7:00 p.m.

The December 17, 2014 Special Board Meeting was called to order at 7:00 p.m. at Lisle Library District, 777 Front Street.

I. Roll Call

Present:

Richard Flint – President
Jay French – Vice President
Colleen Sehy – Treasurer
John Huff – Secretary
Thomas Hummel – Trustee
Richard Adrian – Trustee
Maureen Rieck – Trustee

Also Present:

Kim Schiller – Village of Lisle Finance Director
Gerald Sprecher – Lisle Village Manager
Katharine Seelig – Director
Tatiana Weinstein - Assistant Director
Eileen Soliday – Recording Secretary

The President introduced the Trustees to the Village of Lisle Finance Director and the Village Manager. Trustees asked questions of the Village of Lisle representatives, one by one, about the proposed TIF.

II. Appointment of representative for Joint Review Board

MOTION: Trustee Rieck moved to appoint Katharine Seelig to be the Library's representative and Tatiana Weinstein as an alternate. Trustee Huff seconded. Roll Call Vote – All Aye

III. Determine recommendation of Trustees for Joint Review Board vote

MOTION: Trustee Adrian moved to recommend to the Joint Review Board that the proposed TIF go through as the Village has followed the proper procedure and the property fits the guidelines for a TIF. Trustee French seconded. Roll Call Vote – Trustee Adrian – Aye, Trustee French – Aye, Trustee Flint – Aye Trustee Huff – Nay, Trustee Hummel – Nay, Trustee Rieck – Aye, Trustee Sehy – Aye. The motion passed.

IV. Adjourn

MOTION: Trustee Huff moved to adjourn the meeting. Trustee Adrian seconded. Voice Vote – All Aye

The meeting adjourned at 8:14 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on January 14, 2015

Approved by,

John Huff, Secretary of the Board