

LISLE LIBRARY DISTRICT  
BOARD MEETING  
March 9, 2016 - 7:00 p.m.

The March 9, 2016 Board Meeting was called to order at 7:00 p.m. at 777 Front Street, Lisle, IL

I. Roll call

Present:

Richard Flint – President

Maureen Rieck – Vice President

Colleen Sehy – Treasurer

John Huff – Secretary

Jay Fisher - Trustee

Thomas Hummel – Trustee

Longry Wang - Trustee

Absent: Kathy Seelig - Director

Also Present:

Tatiana Weinstein – Assistant Director

Ginger Boskelly – Finance Director

Will Savage – Director of Youth Services

Beth McQuillan – Director of Technical Services

Alexa Hansen – Communications Coordinator

Eileen Soliday – Recording Secretary

II. Opportunity for Visitors to Speak - None

III. Consent Agenda

A. Approve Minutes of the February 8, 2016 Finance Committee Meeting

B. Approve Minutes of the February 10, 2016 Board Meeting

C. Approve Minutes of the February 10, 2016 Executive Session

D. Acknowledge Treasurer's Report, 02/29/16, Investment Activity Report, 02/29/16,

Current Assets Report, 02/29/16, Revenue Report, 02/29/16, and Expense Report, 02/29/16

E. Authorize Payment of Bills, 03/09/16

The Consent Agenda was amended as follows:

Minutes of the February 10, 2016 Board Meeting, X. Executive Session, third motion:

**MOTION: Trustee Fisher moved to release the following Executive Session Minutes: March 8, 2006, October 10, 2007, July 13, 2011, November 17, 2011, November 29, 2011, November 30, 2011, December 6, 2011, October 10, 2012, November 6, 2012, November 7, 2012, February 20, 2013 #2, May 8, 2013 #3, July 17, 2013, August 21, 2013, February 12, 2014 #1, April 9, 2014, September 17, 2014 #2, October 8, 2014 #2, March 11, 2015. Trustee Wang seconded. Roll Call Vote – All Aye**

**MOTION:** Trustee Huff moved to approve the Consent Agenda as amended. Trustee Fisher seconded. Roll Call Vote – All Aye

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee Rieck and Trustee Sehy reviewed the February billings in March.

Trustee Huff and Trustee Hummel will review the March billings in April.

V. Assistant Director’s Report

The Board will meet with Joseph Huberty from Engberg Anderson at a Special Board Meeting, May 4, 2016 at 7:00 p.m.

VI. Communications

VII. Committee Reports

- A. Finance - Trustee Sehy will be attending an Illinois Metropolitan Investment Fund – (IMET) meeting March 15, 2016. The Library is looking for a new bank to handle our levy monies.
- B. Personnel/Policy – nothing to report
- C. Physical Plant – nothing to report
- D. Facilities Steering – nothing to report
- E. Information Stewardship – nothing to report

Trustee Flint stated he attended the Intergovernmental meeting.

VIII. Unfinished Business

IX. New Business

- A. Ordinance 16-02: Ordinance Transferring Special Fund Balances to the Corporate Fund

**MOTION:** Trustee Sehy moved to approve Ordinance 16-02: Ordinance transferring special fund balances to the corporate fund. A close out of certain special funds. Trustee Rieck seconded.

It was decided that Section 2 of the ordinance should read: The special funds to be closed out with fund balances transferred to the Corporate Fund are the following: a. Liability insurance, b. Tort judgment, c. Workers compensation, d. Unemployment compensation. The dollar amount listed after each fund should be removed.

**MOTION:** Trustee Sehy moved to approve amended Ordinance 16-02: Ordinance transferring special fund balances to the corporate fund. A close out of certain special funds. Trustee Rieck seconded. Roll Call Vote – Trustee Fisher – Aye, Trustee Flint – Aye, Trustee Hummel – Nay, Trustee Huff – Aye, Trustee Rieck – Aye, Trustee Sehy – Aye, Trustee Wang – Aye The motion passed.

X. Executive Session

**MOTION:** Trustee Rieck moved to go into Executive Session for: 5 ILCS 120/2 (c) (21) 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. Trustee Huff seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 7:51 p.m.

The Board returned to Open Session at 7:54 p.m.

**MOTION:** Trustee Huff moved to release the Executive Session minutes from September 9, 2015 and February 10, 2016. Trustee Hummel seconded. Roll Call Vote – All Aye

**MOTION:** Trustee Rieck moved to go into Executive Session for: 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Trustee Huff seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 7:56 p.m.

The Board returned to Open Session at 9:12 p.m.

XI. Adjourn

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

The meeting adjourned at 9:13 p.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on April 13, 2016.

Approved by

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John Huff, Secretary of the Board