

WHITE OAK LIBRARY DISTRICT
JULY 27, 2021
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH

CALL TO ORDER

In the absence of President Deanna Amann, Vice-President Zach Binkley called the Regular Board Meeting to order at 7:00 p.m. Board members present: Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Absent – Deanna Amann.

There were no guests in attendance.

Staff present: Scott Pointon and Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES

Board members reviewed the minutes.

Nancy Hackett moved to approve the June 22, 2021 Regular Board Meeting Minutes as presented. Andrew Koroma seconded the motion. Roll call indicated: Ayes –Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—None. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for June 2021. Cash on hand as of June 1, 2021 was \$1,197,107.64. Income as of June 30, 2021 was \$2,625,215.40. Disbursements as of June 30, 2021 were \$385,007.08. Transfers/adjustments—transfer of funds from the PMA Building Bond Fund to the Zions Bank Bond Fund to cover the bond interest payment due July 1, 2021. Cash on hand as of June 30, 2021 was \$3,437,315.96.

Ann Lopez-Caneva moved the Board approve the June 2021 Treasurer’s Report as presented, with the payment of the July 15, 2021 bills of \$687,094.86, and the July 9, 2021 payroll of \$108,582.58, and the July 23, 2021 payroll of \$114,637.44. Kelly Schneider seconded the motion. Roll call indicated: Ayes—Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.

Replacement Tax received for FY 2020-2021 was \$68,501.54. The Lockport Township estimate for FY 2021-2022 has not yet been received.

2020 Levy Real Estate Distributions and Interest received to date was \$2,815,800.53. Percent received to date is 47.06%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon reviewed the District staffing news, as there have been a significant number departing staff and new hires.

OLD BUSINESS

BUILDING UPDATES

The sealcoating and striping of the Romeoville Branch parking lot has been completed and the Crest Hill and Lockport locations will be done in the coming months.

OPEN MEETING ACTS TRAINING FOR TRUSTEES

The State of Illinois’ website, which would normally provide online training for trustees in this matter, is being repaired, and the Attorney General’s Office is not holding newly elected trustees to a specific deadline to complete the training. Scott Pointon provided a comprehensive review of the Illinois Open Meetings Act (OMA) for the Board.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF WOLD VIRTUAL MEETING POLICY

The Board reviewed the policy before them. Nancy Hackett noted a grammatical error that called for a correction.

Gayle Crompton moved the Board adopt the White Oak Library District Virtual Meeting Policy as amended. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

APPROVAL OF WOLD RESPONSIBLE BIDDER ORDINANCE 2021-196

The Board reviewed the revised ordinance defining “responsible bidder”.

Andrew Koroma moved the Board adopt Ordinance 2021-196 – A Revised Ordinance Defining “Responsible Bidder” for the Purposes of Awarding White Oak Library District Contracts. Kelly Schneider seconded the motion. Roll call indicated: Ayes—Zach Binkley, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Abstain – Gayle Crompton. Nays—none. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 1- Core Standards

The Board reviewed the standards in question and determined the District is in compliance with the guidelines.

Ann Lopez-Caneva and Kelly Schneider will perform an audit of the FY 2020-2021 Board Minutes before the start of the August 24, 2021 Regular Board Meeting.

ADJOURNMENT

Ann Lopez-Caneva moved for adjournment at 7:59 p.m. Kelly Schneider seconded the motion. All voted aye. Motion carried.