

**WHITE OAK LIBRARY DISTRICT
AUGUST 23, 2016
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth and Victor Zack. Board member(s) absent: none.

Staff present: Scott Pointon and Beverly Krakovec.

Guest: Attorney Dennis Walsh.

The District's attorney Dennis Walsh, from the law firm of Klein, Thorpe & Jenkins, Ltd., was available for questions from the Board. Mr. Walsh has been working as legal counsel for public libraries for 30 years. His legal specialty is local government law. The Board thanked Mr. Walsh for his visit.

PUBLIC COMMENTS

Gayle Crompton stated that she will be leading a caravan group in September as they explore the I&M Canal. On September 13, 2016, they will visit the Lockport Branch and enjoy the film *Prairie Tides*, and learn about the history of the I&M Canal.

Victor Zack asked if the District could explore having a farmer's market near the Romeoville Branch.

MINUTES

Nancy Hackett moved to approve the July 26, 2016 Regular Board Meeting Minutes as presented. Adam Woodworth seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

The Lockport Branch Children's staff received a thank you note from the Lockport Park District for conducting story times at their day camps.

The District received a thank you note from Senators Jennifer Bertino-Tarrant and Pat McGuire for providing space at the Romeoville Branch for a town hall meeting with the public.

The District received a thank you note from Dennis McGoldrick for flowers sent to honor his late wife Susan McGoldrick.

Scott Pointon reminded board members of the upcoming Citgo Refinery luncheon on Thursday, September 1, 2016.

Scott Pointon stated the District will hold its first S.T.E.M. Fest on Saturday, March 4, 2017 at the Romeoville Branch. Scott Pointon has been successful in obtaining a commitment from Citgo to help fund the S.T.E.M. Fest with a donation of \$3,000.00. Adam Woodworth stated the Children's Museum in Oak Lawn would like to have a table at the event.

TREASURER'S REPORT

Treasurer Victor Zack read the Treasurer's Report for July 2016. Cash on hand as of July 1, 2016 was \$2,844,894.21. Income as of July 31, 2016 was \$244,307.55. Disbursements as of July 31, 2016 were \$395,131.66. Transfers and adjustments –none. Cash on hand as of July 31, 2016 was \$2,694,070.10.

Victor Zack moved the Board approve the July 2016 Treasurer's Report as presented with payment of the August 15, 2016 bills for \$110,567.13. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

Personal Property Replacement Tax received to date totaled \$48,285.66. The Lockport Township estimate for FY 2016-2017 is not yet available.

2015 Levy Real Estate Distributions and Interest received to date was \$3,148,198.64. Percent received to date is 56.17%.

Current interest rates for money market accounts as of August 23, 2016 are as follows: MB Financial Bank—0.300%.

DIRECTOR'S REPORT – no additions to written report.

OLD BUSINESS

BUILDING UPDATES

Crest Hill property on Theodore –Condition of the water/mold damage is stable. We are waiting to determine what will transpire with the insurance claim prior to undertaking further cleanup activities. Victor Zack stated the District should consider approaching the apartment complex adjacent to the property as a potential buyer.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel—none needed.

NEW BUSINESS

TENTATIVE BUDGET & APPROPRIATION ORDINANCE 2016-167

The Board reviewed the document. The Board is cognizant of the fact that while they have authorized these amounts to be spent for these purposes in accordance with the appropriation ordinance, it does not mean the District will have the funds to spend. There will be a public hearing for the Budget & Appropriation Ordinance prior to the start of the September 27, 2016 Regular Board Meeting.

Adam Woodworth moved the Board approve the TENTATIVE - Ordinance No 2016-167 Fiscal Year July 1, 2016 to June 30, 2017 Budget and Appropriation Ordinance of the White Oak Library District Will County, Illinois. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

APPROVAL OF THE WOLD ALCOHOL POLICY

The Board reviewed the proposed Alcohol Policy. This policy defines the manner in which the District may choose to serve alcohol at specific District events.

Adam Woodworth moved the Board adopt the Alcohol Policy, as corrected. Victor Zack seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Christine Siegel, Adam Woodworth, and Victor Zack. Nays—none. Motion carried.

SERVING OUR PUBLIC 3.0 – Chapter 2—Governance & Administration

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 8:45 p.m. Victor Zack seconded the motion. All voted aye. Motion carried.