

**Des Plaines Valley Public Library District
January 25, 2011
Regular Board Meeting @ 7:00 p.m. @ Crest Hill**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

President Ann Lopez-Caneva called the Regular Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Board members absent: none.

Guests: Terry D'Arcy, Harold Oliver, Mayor of Crest Hill Ray Soliman, and Crest Hill City Administrator John Tomaszski.

PUBLIC COMMENTS—none.

MINUTES

Gayle Crompton moved to approve the December 21, 2010 Regular Board Meeting Minutes, as presented. Christine Siegel seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Newsletters from Prairie Area Library System, Lockport Chamber and Romeoville Chamber of Commerce were available for viewing.

TREASURER'S REPORT

Treasurer Adam Sulich read the Treasurer's Report for December 2010. Cash on hand as of December 1, 2010 was \$24,248,568.07. Income as of December 31, 2010 was \$175,674.13. Disbursements as of December 31, 2010 were \$333,271.01. Transfers/adjustments were \$104.06 to the Corporate Fund for a voided check. Cash on hand as of December 31, 2010 was \$24,091,075.79. Cash on hand in the Bond Account as of December 31, 2010 was \$22,038,795.49.

Adam Sulich moved to approve the December 2010 Treasurer's Report as presented, with the payment of the January 14, 2011 bill for \$95,080.91, the January 5, 2011 payroll of \$76,654.37, and the January 19, 2011 payroll of \$72,841.93. Danny Gaddis seconded the motion. Roll call indicated: Ayes—Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

Personal Property Replacement Tax received to date was \$160,193.97. The township estimate to be received for FY 2010-2011 is \$250,744.08.

2009 Levy Real Estate Distribution and Interest received to date totaled \$2,827,341.17. The total 2009 distribution percentage received to date is 99.694%.

The current interest rates as of January 25, 2011 for money market accounts are as follows: Harris Bank—0.121% and Illinois Funds—0.132%.

DIRECTOR'S REPORT

In addition to his written report, Scott Pointon reminded the Board they will need to hold a special board meeting after the bids for the Romeoville project is opened. The Board will hear recommendations from PSA Dewberry regarding the apparent low bidder.

The Special Board Meeting will be held on Tuesday, February 8, 2011 at the Lockport Branch at 7:00 p.m.

Scott Pointon also reminded the Board of the upcoming State of the City for Crest Hill to be held on Wednesday, February 16, 2011 at Prairie Bluff from 11:30 a.m. – 1:00 p.m. Ann Lopez-Caneva, Gayle Crompton, Danny Gaddis, and Christine Siegel will attend this event.

OLD BUSINESS

BUILDING UPDATES

EXECUTIVE SESSION – Real Property

At this time President Ann Lopez-Caneva requested the Board go into Executive Session for Real Property matters.

Danny Gaddis moved the Board go into Executive Session for Real Property matters and invited the following individuals to attend the session: Director Scott Pointon, Assistant Director Beverly Krakovec , Mayor of Crest Hill Ray Soliman, Crest Hill City Administrator John Tomazoski, Terry D'Arcy, and Harold Oliver. Ron Alberico seconded the motion. All voted aye. Motion carried.

The Board went into Executive Session at 7:10 p.m.

Ron Alberico moved the Board come out of Executive Session. Deanna Amann seconded the motion. All voted aye. Motion carried.

The Board came out of Executive Session at 8:16 p.m.

Danny Gaddis moved the Board go back into Regular Session. Christine Siegel seconded the motion. All voted aye. Motion carried.

The Board went back into Regular Session at 8:16 p.m.

ROMEDEVILLE TIF EXTENSION

The Board reviewed Resolution No. 01/11-01.

Ron Alberico moved the Board adopt Resolution No. 01/11-01 – Resolution in Support of the Extension of the Village of Romeoville Marquette TIF District. Deanna Amann seconded the motion. Roll call indicated: Ayes—Ron Alberico, Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

EXECUTIVE SESSION – Personnel – none called for.

NEW BUSINESS – none.

SERVING OUR PUBLIC 2.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES 2009 EDITION – Chapter 8 – Public Services—Reference and Reader’s Advisory Services

The Board felt the District is meeting these standards and striving to improve and expand on such services.

ADJOURNMENT

Ron Alberico moved for adjournment at 8:23 p.m. Deanna Amann seconded the motion. All voted aye. Motion carried.