

**Des Plaines Valley Public Library District
May 24, 2011
Regular Board Meeting @ 7:00 p.m. @ Lockport**

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: Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, and Christine Siegel. Board members absent: Ron Alberico and Adam Sulich.

Guests: Jerry Capps, Gordon Butler, Judy Butler, Nancy Hackett, Barbara Hively, Shirlee Pergler, Charles Smith.

PUBLIC COMMENTS

Jerry Capps complimented the ongoing renovation of the Romeoville Branch.

MINUTES

Gayle Crompton moved to approve the April 26, 2011 Regular Board Meeting Minutes and the May 3, 2011 Special Board Meeting Minutes as presented. Danny Gaddis seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

In the absence of Treasurer Adam Sulich, Vice-President Danny Gaddis read the Treasurer’s Report for April 2011. Cash on hand as of April 1, 2011 was \$23,081,201.88. Income as of April 30, 2011 was \$66,752.21. Disbursements as of April 30, 2011 were \$258,153.08. Transfers/adjustments were \$50.00 to the Corporate Fund due to a voided check. Cash on hand as of April 30, 2011 was \$22,889,851.51. Cash on hand in the Bond Account as of April 30, 2011 was \$21,779,934.03.

Danny Gaddis moved to approve the April 2011 Treasurer’s Report as presented, with the payment of the May 16, 2011 bills for \$482,583.91, the May 11, 2011 payroll of \$74,548.16, and the May 25, 2011 payroll of \$75,498.99. Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, and Christine Siegel. Nays—none. Motion carried.

Personal Property Replacement Tax received to date was \$254,628.39. The township estimate to be received for FY 2010-2011 is \$250,744.08.

2010 Levy Real Estate Distributions and Interest received to date totaled \$149,800.43. The total 2010 distribution percentage received to date is 3.507%

The current interest rates as of April 24, 2011 for money market accounts are as follows: Harris Bank—0.100% and Illinois Funds—0.044%.

DIRECTOR'S REPORT

No additional matters for discussion.

OLD BUSINESS

BUILDING UPDATES

Crest Hill – The District is continuing to pursue obtaining the property in question. The Board desired a written document that John Menard has no objection to the District building on the property under consideration.

Lockport – no updates

Romeoville – The new temporary entrance should be open the week of June 13th.

Asbestos removal will then commence and should be completed by the end of that week.

In mid June, work should begin installing water and pipe lines through the parking lot.

We should never lose the complete use of the lot, but will be severely limited to the two farthest eastside rows of parking spaces.

EXECUTIVE SESSION – Real Property – to be covered later in the agenda.

EXECUTIVE SESSION – Personnel – to be covered later in the agenda.

NEW BUSINESS

SWEARING IN NEW TRUSTEES

President Ann Lopez-Caneva administered the oath of office to the District's newly elected trustees Gordon Butler and Nancy Hackett. The Board welcomed their new fellow trustees.

Ann Lopez-Caneva presented outgoing trustee Danny Gaddis a plaque to commemorate and honor his years of service with the District.

ELECTION OF OFFICERS

Scott Pointon opened the nominations for the office of president.

Deanna Amman nominated Ann Lopez-Caneva. Gayle Crompton seconded the nomination. No other nominations were made.

Gayle Crompton moved Ann Lopez-Caneva be elected President by acclamation. Christine Siegel seconded the motion. All voted aye. Motion carried.

Ann Lopez-Caneva was elected to the office of president by acclamation.

President Ann Lopez-Caneva opened the nominations for the office of vice-president.

Gayle Crompton nominated Adam Sulich. Deanna Amman seconded the nomination. No other nominations were made.

Gayle Crompton moved Adam Sulich be elected Vice-President by acclamation. Christine Siegel seconded the motion. All voted aye. Motion carried.

Adam Sulich was elected to the office of vice-president by acclamation.

Ann Lopez-Caneva opened the nominations for the office of treasurer.

Gayle Crompton nominated Deanna Amman. Christine Siegel seconded the nomination. No other nominations were made.

Gayle Crompton moved Deanna Amman be elected Treasurer by acclamation. Christine Siegel seconded the motion. All voted aye. Motion carried.

Deanna Amman was elected to the office of treasurer by acclamation. Ann Lopez-Caneva opened the nominations for the office of secretary.

Deanna Amman nominated Gayle Crompton. Christine Siegel seconded the nomination. No other nominations were made.

Deanna Amman moved Gayle Crompton be elected secretary by acclamation. Christine Siegel seconded the motion. All voted aye. Motion carried.

Gayle Crompton was elected to the office of secretary by acclamation.

MEETING DATE ORDINANCE

Scott Pointon reviewed the meeting date ordinance for the fiscal year July 1, 2011 to June 30, 2012. After consideration, the Board desired to change one of the dates in question.

Deanna Amman moved the Board adopt Ordinance No. 139 – Public Meetings Ordinance of the Des Plaines Valley Public Library District Will County, Illinois for Fiscal Year July 1, 2011 to June 30, 2012, with the change in a meeting date from December 27, 2011 to December 20, 2011. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amman, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Christine Siegel. Nays—none. Motion carried.

NON-RESIDENT CARD FEE

Scott Pointon reviewed the process by which the non-resident card fee was calculated. The District uses the general mathematical formula, which resulted in a fee calculated to be \$126.00 for an individual desiring to purchase a library card for the period of one year.

Gayle Crompton moved the Board adopt the new non-resident card fee of \$126.00. Deanna Amman seconded the motion. Roll call indicated: Ayes—Deanna Amman, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Christine Siegel. Nays—none. Motion carried.

REVIEW OF EXECUTIVE SESSION MINUTES

No Executive Session Minutes were approved for release.

APPROVAL OF CONTRACTOR'S PAYMENTS

Scott Pointon presented an application and certificate for payment for The Lombard Company for work done at the Romeoville Branch. The Board reviewed the document.

Deanna Amman moved the Board approve payment to The Lombard Company in the amount of \$338,737.00. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amman, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Christine Siegel. Nays—none. Motion carried.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT

Scott Pointon discussed the process by which the District may gain use of the R.C. Hill School's parking lot during the time period our Romeoville Branch will be having water main and piping installed in its parking lot. An inter-governmental agreement between Valley View Schools and our District is the proposed vehicle to accomplish this. The agreement should be brought before the Valley View School Board in June 2011.

Christine Siegel moved the Board empower Scott Pointon to enter into an inter-governmental agreement with Valley View Schools for the purpose of obtaining use of the parking lot in question. Deanna Amman seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION – Real Property and Personnel

Deanna Amman moved the Board go into Executive Session for the purpose of Real Property and Personnel and to invite Director Scott Pointon and Assistant Director Beverly Krakovec to attend the session. Christine Siegel seconded the motion. All voted aye. Motion carried.

The Board went into Executive Session at 8:03 p.m.

Deanna Amman moved the Board come out of Executive Session and resume Regular Session. Christine Siegel seconded the motion. All voted aye. Motion carried.

The Board resumed Regular Session at 8:14 p.m.

Ann Lopez-Caneva appointed Nancy Hackett and Christine Siegel to audit the Board minutes for fiscal year July1, 2010 to June 30, 2011. This is scheduled to take place prior to the August Regular Board Meeting.

ADJOURNMENT

Deanna Amman moved for adjournment at 8:18 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.