

**Des Plaines Valley Public Library District
June 28, 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, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, and Christine Siegel. Adam Sulich arrived at 7:05 p.m. Board members absent: none.

Guests: Lauren Pirc and Ron Alberico.

PUBLIC COMMENTS

Former board member Ron Alberico thanked the Board for his plaque commemorating his service to the District and further stated he appreciated the experiences he had shared working with fellow board members. He wished all the trustees and the District continued success in all their endeavors. Ann Lopez-Caneva spoke for all her fellow board members in saying they had valued working with Ron Alberico and were grateful for his service to the District and the communities it serves.

MINUTES

Gayle Crompton moved to approve the May 24, 2011 Regular Board Meeting Minutes as presented. Nancy Hackett seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE

Scott Pointon presented the Board with a note from John Menard welcoming the District to our new library location in Crest Hill.

TREASURER'S REPORT

Treasurer Deanna Amann read the Treasurer's Report for May 2011. Cash on hand as of May 1, 2011 was \$22,889,851.51. Income as of May 31, 2011 was \$204,978.24. Disbursements as of May 31, 2011 were \$632,638.56. There were no transfers or adjustments. Cash on hand as of May 31, 2011 was \$22,462,191.19. Cash on hand in the Bond Account as of May 31, 2011 was \$21,431,356.64.

Deanna Amann moved to approve the May 2011 Treasurer's Report as presented, with the payment of the June 15, 2011 bills for \$670,867.43, the June 8, 2011 payroll of \$73,172.19, and the June 22, 2011 payroll of \$75,641.19. Adam Sulich seconded the motion.

Ann Lopez-Caneva questioned the City of Crest Hill's sign permit fee. Scott Pointon explained this was an annual fee regularly charged by the city for our outdoor sign at the Crest Hill Branch.

Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. 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 \$250,774.08.

2010 Levy Real Estate Distributions and Interest received to date totaled \$1,897,200.80. The total 2010 distribution percentage received to date is 44.410%

The current interest rates as of June 28, 2011 for money market accounts are as follows:
Harris Bank—0.100% and Illinois Funds—0.022%.

DIRECTOR'S REPORT

No additional matters for discussion. Ann Lopez-Caneva commented it was enjoyable to see the District's float in the Canal Days Parade. The District's summer reading program has also drawn a large signup.

OLD BUSINESS

BUILDING UPDATES

Crest Hill – To be discussed later in the agenda.

Lockport – The District is currently negotiating an agreement to relocate services during Lockport's renovation.

Romeoville – Work is progressing at a nice pace, with trenching and pipes laid through the parking lot. No work has been started on the apron yet, but electrical trenches by Normantown Road have been filled in. Basement ductwork has been installed and steel struts for the walls are on site. All trenches on the basement floor have been filled and pads for air handlers are in place. A test area has been completed for polished concrete but the results are not what either our architects or staff expected. There will probably be additional testing to determine if polished concrete can be used as planned or the District will have to explore other options such as tile.

DISTRICT NAME CHANGE ORDINANCE

The Board members reviewed the names under consideration and debated the inclusion of the words "public" and "district" in whatever option was chosen. The public had contributed a number of worthy entries and the Board commended them both on their creativity and thoughtfulness in all submissions. The matter was tabled until the Executive Session later in the agenda.

PURCHASE CONTRACT FOR CREST HILL LAND

The Board reviewed the agreement of purchase and sale and the contract addendum for the Crest Hill property in question. Both the District's and seller's attorneys are in agreement with the terms of the contract.

RESOLUTION TO PURCHASE CREST HILL PROPERTY

The resolution empowered District attorney John Even and Director Scott Pointon to execute the purchase contract for the Crest Hill property.

Gayle Crompton moved the Board accept Resolution No. 2011-06/11-02 – Resolution of the Board of Trustees of the Des Plaines Valley Public Library District, Will County Illinois, Regarding the Purchase of Property in Crest Hill, Will County, Illinois, Described on Exhibit A Attached Hereto. Christine Siegel seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Bulter, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

EXECUTIVE SESSION—Real Property

Gayle Crompton moved the Board go into Executive Session for the purpose of Real Property and to invite Director Scott Pointon and Assistant Director Beverly Krakovec to attend the session. Adam Sulich seconded the motion. All voted aye. Motion carried.

The Board went into Executive Session at 8:31 p.m.

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

The Board resumed Regular Session at 9:11 p.m.

DISTRICT NAME CHANGE ORDINANCE – resumed discussion.

Deanna Amann moved the Board adopt Ordinance No. 2011-141 – Ordinance of Name Change by the Board of Trustees of the Des Plaines Valley Public Library District, Will County, Illinois to change the name of the District to White Oak Library District. The ordinance is to be effective July 1, 2011. Gayle Crompton seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

NEW BUSINESS

PREVAILING WAGE ORDINANCE

The Board reviewed the Prevailing Wage Ordinance.

Christine Siegel moved the Board adopt Prevailing Wage Ordinance No. 2011-140- June 1, 2011 – June 30, 2012, as presented. Nancy Hackett seconded the motion

Adam Sulich pointed out the date in the title of the ordinance should be changed to reflect July 1, 2011 – June 30, 2012.

Christine Siegel moved to amend her previous motion to adopt Prevailing Wage Ordinance No.20110140 with the dates for the fiscal year to read July 1, 2011 to June 30, 2012. Adam Sulich seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

TENTATIVE BUDGET & APPROPRIATION RESOLUTION

The Board reviewed the Tentative Budget & Appropriation Resolution

Christine Siegel moved the Board adopt Resolution No. 2011-06/11-1 Fiscal Year July 1, 2011 to June 30, 2012 Resolution of the Board of Trustees of the Des Plaines Valley Public Library District, Will County, Illinois Approving Preparation and Making Available a Tentative Budget and Appropriation Resolution. Deanna Amann seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

APPROVAL OF CONTRACTOR'S PAYMENTS

The Board reviewed the payments submitted.

Adam Sulich moved the Board approve payment to Al Treiber Associates in the amounts of \$19,851.00 and \$121,039.43, and to The Lombard Company in the amount of \$332,459.00. Deanna Amann seconded the motion. Roll call indicated: Ayes—Deanna Amann, Gordon Butler, Gayle Crompton, Nancy Hackett, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

ADJOURNEMENT

Deanna Amann moved for adjournment at 9:15 p.m. Gordon Butler seconded the motion. All voted aye. Motion carried.