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.


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.


APPROVAL OF WOLD RESPONSIBLE BIDDER ORDINANCE 2021-196
The Board reviewed the revised ordinance defining “responsible bidder”.


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.