

**WHITE OAK LIBRARY DISTRICT
AUGUST 24, 2021
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH**

CALL TO ORDER

President Deanna Amann called the Regular Board Meeting to order at 7:00 p.m. Board members present: Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Absent –none.

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 July 27, 2021 Regular Board Meeting Minutes as presented.

Gayle Crompton seconded the motion. All voted aye. Motion carried.

CORRESPONDENCE – none.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for July 2021. Cash on hand as of July 1, 2021 was \$3,437,315.96. Income as of July 31, 2021 was \$211,091.42. Disbursements as of July 31, 2021 were \$877,184.19. There were no transfers/adjustments. Cash on hand as of July 31, 2021 was \$2,771,223.19.

Ann Lopez-Caneva moved the Board approve the July 2021 Treasurer’s Report as presented, with the payment of the August 16, 2021 bills of \$110,302.03, and the August 6, 2021 payroll of \$108,977.68, and the August 20, 2021 payroll of \$114,340.76. Kelly Schneider seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva and Kelly Schneider. Nays—none. Motion carried.

Replacement Tax received for FY 2021-2022 was \$68,501.57. The Lockport Township estimate for FY 2021-2022 has not yet been received.

2020 Levy Real Estate Distributions and Interest received to date was \$3,090,149.03. Percent received to date is 51.65%.

Additional information regarding interest rates – see PMA Investments Report.

DIRECTOR’S REPORT

In addition to his written report, Scott Pointon discussed a City of Crest Hill ordinance, enacted in 2018, that requires all special events held within the city to obtain a city permit and pay a fee to hold the event. This ordinance impacts events held at our Crest Hill Branch. Scott Pointon is working with Crest Hill City officials to exclude units of local government from this ordinance.

Scott Pointon also reported the City of Crest Hill is changing the street name of Kubinski Drive to City Center Boulevard.

OLD BUSINESS

BUILDING UPDATES – none.

EXECUTIVE SESSION – Real Property – none needed.

EXECUTIVE SESSION – Personnel – none needed.

NEW BUSINESS

APPROVAL OF COVID-19 PREVENTION MEASURES

For children’s program attendees, the District will require all individuals age two years and older to wear masks. We will also put up signage indicating masks are strongly encouraged for all regardless of vaccination status. The District will adjust our COVID-19 prevention measures in accordance with any changes and government mandates.

APPROVAL OF COM ED EFFICIENCY GRANT PROPOSAL

We are progressing with our District-wide light replacement. The current proposal would consist of replacing lights on the main level of the Romeoville Branch. Estimates project the District would recoup the costs of this project in electrical savings in three years.

Kelly Schneider moved the Board approve the Partnership Agreement-White Oak Library –Phase 2-201 Normantown Road, Romeoville, IL in the amount of \$24,857.24. Nancy Hackett seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

REVIEW OF TENTATIVE 2021-2022 B&A ORDINANCE

The Board reviewed Ordinance No. 2021-197 – Fiscal Year July 1, 2021 – June 30, 2022 Budget and Appropriation Ordinance of the White Oak Library District Will County, Illinois. There will be a public hearing regarding this ordinance prior to the September 28, 2021 Regular Board Meeting.

APPROVAL OF CITGO REFINERY TAX ASSESSMENT SETTLEMENT AGREEMENT

This agreement is a result of a 2015 initiative undertaken by some of our local schools that challenged the property tax assessments for Citgo refinery. The first agreement has expired and the new agreement provides an increase in funding to taxing bodies.

Gayle Crompton moved the Board approve the Second Lemont Refinery Real Property Tax Assessment Settlement, as presented. Ann Lopez-Caneva seconded the motion. Roll call indicated: Ayes—Deanna Amann, Zach Binkley, Gayle Crompton, Nancy Hackett, Andrew Koroma, Ann Lopez-Caneva, and Kelly Schneider. Nays—none. Motion carried.

SERVING OUR PUBLIC 4.0 – Chapter 2- Governance & Administration

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

ADJOURNMENT

Gayle Crompton moved for adjournment at 7:50 p.m. Kelly Schneider seconded the motion. All voted aye. Motion carried.