

Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
July 27, 2022

ORIGINAL

Call to Order:

Board President R. Villanueva called the meeting to order at 6:01pm. Present at roll call were Trustees M. Blatter, N. Dzolic, S. Hosek, E. Montiel, S. Jahiri and D. Johnson.

Present from the Library staff were Director L. Shell and meeting stenographer/Business Manager J. Chávez Buchanan.

Consent Agenda:

- a. Approval of the June 22, 2022 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (June)
 - ii. Profit and Loss Report (June)
 - iii. Balance Sheet (June)
 - iv. Check Summary (06/18/22 to 07/22/22)
 - v. Transaction List/Check Detail Report (06/18/22 to 07/22/22)
 - vi. Warrants
 1. Invoice Warrant Dated 07/27/2022 in the amount of \$66,419.69
 2. Payroll Warrant Dated 06/24/2022 in the amount of \$24,772.14
 3. Payroll Warrant Dated 07/08/2022 in the amount of \$25,227.69
 4. Payroll Warrant Dated 07/22/2022 in the amount of \$25,778.72

D. Johnson motioned to remove the June 22, 2022 Regular Meeting Minutes from the Consent Agenda and N. Dzolic seconded the motion. All in favor.

All were in favor to adopt the Consent Agenda except for the June 22, 2022 Regular Meeting Minutes.

E. Montiel motioned to approve the Consent Agenda except the June 22, 2022 Regular Meeting Minutes and M. Blatter seconded the motion.

Roll call results were:

- Aye- M. Blatter, N. Dzolic, E. Montiel, S. Jahiri, D. Johnson and R. Villanueva
- Nay- None
- Absent- None
- Abstain- S. Hosek

Secretary's Report/Correspondence:

Accepted as presented

Director's Report:

Accepted as presented

Trustee Training:

Short Takes #1 "What It Means to Be a Trustee" was shown to the Trustee

Department Reports:

Accepted as presented

Committee Reports:

None

Unfinished Business:

N. Dzolic motioned to reassess the FY23 employee salaries at the January 2023 board meeting and D. Johnson seconded the motion.

Roll call results were:

- Aye- N. Dzolic, E. Montiel, S. Jahiri, D. Johnson and R. Villanueva
- Nay- M. Blatter and S. Hosek
- Absent- None
- Abstain- None

New Business:**a. Ordinance FY23-01 An Ordinance Adopting a Building and Maintenance Tax (.02% Special Tax) for the 2022-2023 Fiscal Year**

S. Hosek motioned to approve the Ordinance FY23-01 an Ordinance Adopting a Building and Maintenance Tax (02% Special Tax) for the 2022-2023 Fiscal Year and R. Villanueva seconded the motion.

Roll call results were:

- Aye- M. Blatter, S. Hosek , and R. Villanueva
- Nay- E. Montiel, N. Dzolic, S. Jahiri, D. Johnson
- Absent- None
- Abstain- None

b. Resolution FY23-01 Staff Travel Expenditures

D. Johnson motioned to approve the FY23-01 Staff Travel Expenditures and S. Jahiri seconded the motion.

Roll call results were:

- Aye- M. Blatter, S. Hosek, N. Dzolic, E. Montiel, S. Jahiri, D. Johnson and R. Villanueva
- Nay- None
- Absent- None
- Abstain- None

c. Review Draft Ordinance FY23-02 Budget and Appropriation Ordinance (2022-2023 Fiscal Year) for September 21, 2022 Budget and Appropriation Hearing

The Trustees reviewed the Draft Ordinance FY23-02 Budget and Appropriation Ordinance (2022-2023 Fiscal Year) for September 21, 2022 Budget and Appropriation Hearing.

d. Review Minutes of previous closed sessions per Open Meetings Act

- i. Approval of the closed meeting minutes and to keep these minutes closed for the following closed meetings: May 25, 2022 (two sessions)**
- ii. Approval of the minutes or portions of minutes to be open to the public because said minutes or portions of minutes no longer have the need for confidentiality for the following dates: Applicable closed session meeting dates will be announced when motion called**

N. Dzolic motioned to approve the two closed sessions meeting minutes of May 25, 2022 and E. Montiel seconded the motion.

Roll call results were:

- Aye- M. Blatter, S. Hosek, N. Dzolic, E. Montiel, S. Jahiri and R. Villanueva
- Nay- None
- Absent- None
- Abstain- D. Johnson

N. Dzolic motioned to keep the closed session minutes closed and S. Jahiri seconded the motion.

Roll call results were:

- Aye- M. Blatter, S. Hosek, N. Dzolic, E. Montiel, S. Jahiri, D. and R. Villanueva
- Nay- None
- Absent- None
- Abstain- D. Johnson

Comments from the Public:

None

Adjournment:

Roll call results were all in favor.

Having no further business the meeting was adjourned at 7:55pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter".

Marjorie Blatter
Secretary