

MINUTES OF THE REGULAR BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

July 30, 2024

I. CALL TO ORDER

President A. Onan called the July 30, 2024 meeting to order at 6:29 PM.

II. ROLL CALL

Present: T. Adams, M. Martin, M. Jaworek**, K. Pickenpaugh, S. Singhal, T. Montgomery, & A. Onan

Absent: -0-

Staff Present: Robin Smith, Sara Torrez

Visitors Present: None.

Trustee M. Jaworek was present via Zoom due to personal illness.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance recited.

IV. AGENDA

a. Approve remote attendance by trustees under 5 ILCS 120/7(a)(1) personal illness or disability

MOTION: M. Martin moved to approve remote attendance by trustees under 5 ILCS 120/7(a)(1) personal illness.

SECOND: T. Montgomery

Roll Call: All in favor.

Motion Carried.

b. Adopt agenda

The agenda was approved as amended, add section c. under new business to schedule the secretary minutes review.

MOTION: S. Singhal moved to approve the agenda as amended.

SECOND: K. Pickenpaugh

Roll Call: All in favor.

Motion Carried.

V. PUBLIC COMMENTS

None.

VI. CONSENT AGENDA

The Board moved to approve consent agenda items a through e as presented.

MOTION: T. Adams

SECOND: M. Martin

Roll Call: All in favor.

Motion Carried.

MINUTES

a. Approve Minutes from the June 25, 2024 Regular Meeting

TREASURERS AND INVESTEMENT REPORT AND BILLS

b. Treasurers Report for June 2024

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c. Cash Disbursements for June 2024

DIRECTOR'S REPORT

d. Narrative Reports for May 2024

e. Statistical Report for May 2024

REGULAR AGENDA

VII. COMMUNITY OUTREACH REPORT

a. **BUZ:** Lots going on in the community, especially on 8/17/2024: Zinnia fest in Zion on 8/17 & 8/18, Beach Park fest, Winthrop Harbor block party. The Zion and Winthrop Harbor joint music series has been going well. Once the Zion music series ends, Movies in the park will resume. Venetian nights is 8/3/2024. Beach Park Fest is also on the 17th.

b. **ZBLA:** No further updates on the alumni group.

c. **TIF:** \$300,000.00 in funds were approved for the David Park renovation. The board would like to see more baseball fields. Funds for a sewer connection at the Auto shop on Lewis & Rte. 173 were also approved. The Gray Animal hospital project has also secured funding for a new building at Green Bay Road & Rte. 173. The Zion Strategic planning will have a public open house soon, sometime in September.

d. **Other:** None.

VIII. UNFINISHED BUSINESS

a. Tentative Fiscal Year Board Calendar for 2024.2025

The board reviewed the upcoming items and noted the accelerated schedule for board candidate petitions.

b. Serving our public 4.0: Chapter 1

The Board reviewed Chapter 1:Core Standards from Serving Our Public 4.0.

c. Secretary's Minute Review

The board will schedule a future date to review all board minutes, both regular and executive session. Trustees Jaworek and Pickenpaugh will coordinate.

IX. NEW BUSINESS

a. Ratification of Previous Trustee Appointments Ordinance (Ordinance 24.25.O.1).

MOTION: T. Montgomery

SECOND: T. Adams

Roll Call:

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Aye: All in Favor.

Nay: -0-

Abstain: -0-

Motion Carried.

b. .02% Building, Sites and Maintenance Ordinance (Ordinance 24.25.O.2)

MOTION: S. Singhal

SECOND: K. Pickenpaugh

Roll Call: M. Jaworek

Aye: T. Adams, M. Martin, M. Jaworek, K. Pickenpaugh, S. Singhal, T. Montgomery, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

c. Review Draft of the Budget and Appropriation Ordinance and Estimate of Revenues by Source and Schedule Special Meeting (Ordinance 24.25.O.3)

MOTION: K. Pickenpaugh

SECOND: T. Adams

Roll Call:

Aye: T. Adams, M. Martin, M. Jaworek, K. Pickenpaugh, S. Singhal, T. Montgomery, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

X. EXECUTIVE SESSION

a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary

Motion not needed.

XI. ADJOURNMENT

a. Action taken pursuant to discussion during Executive Session

Motion not needed.

b. Move to adjourn

Trustee S. Singhal moved to adjourn the meeting at 7:13 PM.

MOTION: S. Singhal

SECOND: T. Adams

Roll Call: All in favor.

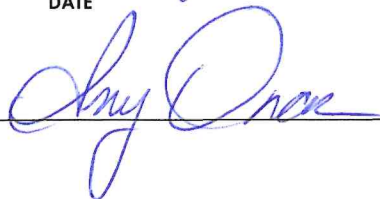
Motion Carried.

APPROVED: _____

DATE

8/27/24

SIGNED: _____



**MINUTES OF THE REGULAR BOARD MEETING OF
THE ZION-BENTON PUBLIC LIBRARY DISTRICT**

PRESIDENT

ATTESTED: May 9. Mat
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant