

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE LEMONT PUBLIC LIBRARY DISTRICT
COOK AND DUPAGE COUNTIES, ILLINOIS
HELD AT THE LIBRARY DISTRICT MEETING ROOM
50 EAST WEND STREET, LEMONT, ILLINOIS**

August 12, 2014

I. Call to Order

President Vytenis Kirvelaitis called the meeting to order at 7:05 p.m.

II. Pledge of Allegiance

III. Roll Call

The following trustees answered present: Thomas Burton, Jr., Patricia Camalliere, Daniel Geoghegan, Christine Hogan, Vytenis Kirvelaitis, Catherine Sanders and Michaeline Skibinski. No trustee was permitted to attend by video or audio conference: all were physically present. Library Director Sandra Pointon, Library attorney Eric Hanson of Mahoney, Silverman & Cross, LLC, Suburban Life/Shaw Media reporter Dan Farnham, and Tom Culcasi, 415 Freehauf Street, also attended.

IV. Public Participation

There were no comments from the public.

V. Adoption of Ordinance No. 2014/2015-01

The President announced that the Board would be considering an ordinance providing for and requiring the submission of the proposition of issuing library bonds to the voters of the District at the general election to be held on November 4, 2014. Trustee Skibinski presented and Secretary Hogan read, by title, the ordinance, a copy of which was provided to each trustee before the meeting and to all in attendance requesting a copy. In brief, the ordinance stated that the Board deemed it necessary and "in the best interests of the District, in order to operate an efficient library district, to repair, remodel and improve, furnish necessary equipment and electronic data storage and retrieval facilities for, (to) build an addition and improve the site of the existing library building". The Board proposed funding the renovation project through the issuance of said bonds. The wording of the Proposition to Issue \$2,800,000 in Library Bonds for the Official Ballot was included.

Trustee Geoghegan inquired whether the total bond sum could be lower than \$2.8 million. Attorney Hanson responded that this figure would appear on the ballot but the actual amount of bonds issued could be decreased afterwards, if the cost of the project proved lower. Trustee Camalliere asked if the term of the bonds had to be decided at this meeting. Director Pointon and Trustee Skibinski replied that it did not. The maximum term for repayment of bonds was twenty years, although the Board would probably choose a shorter term. A motion was made by Trustee Skibinski and seconded by Trustee Hogan to adopt election Ordinance No. 2014/2015-01. A roll call was taken: Trustees, Burton, Camalliere, Geoghegan, Hogan, Kirvelaitis, Sanders and Skibinski—ayes, no nays. Motion passed.

VI. Adoption of Resolution No. 2014/2015-01

Trustee Skibinski presented and Secretary Hogan read the resolution approving the renovation plan, as submitted by Engberg Anderson Architects as presented to the public and Board on April 1, 2014 and discussed at special Board meetings with the community on July 22, 2014 and August 6, 2014, as well as the estimated cost for the project of \$2,800,000. There were no additional questions from the Board or public. Trustee Skibinski made a motion, seconded by Trustee Hogan, to adopt Resolution No. 2014/2015-01. A roll call was taken: Trustees, Burton, Camalliere, Geoghegan, Hogan, Kirvelaitis,

Sanders and Skibinski—ayes, no nays. Motion passed. The public was encouraged to attend the next regular Board meeting on October 9, 2014, where project financing would be determined.

VII. Adjournment

There was a motion made by Trustee Burton and seconded by Trustee Skibinski to adjourn the meeting at 7:10 p.m. Voice vote: all ayes, no nays. Motion passed. Meeting adjourned.

Respectfully submitted,

Ramona Stephens-Zemaitis