

**Stickney-Forest View Public Library District
General Meeting of the Board of Trustees
July 28, 2021**

The meeting was called to order at 6:06 pm by Board President R. Villanueva. Present at roll call were Secretary M. Blatter, Treasurer N. Dzolic, Trustee S. Hosek. Trustee S. Jahiri arrived at 6:16pm. Vice President Montiel and Trustee E. Ortiz were absent.

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

Consent Agenda:

- a. Approval of the June 23, 2021 Regular Meeting Minutes
- b. Financial Reports
 - i. Treasurer's Report (June)
 - ii. Profit and Loss Report (June)
 - iii. Balance Sheet (June)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 1. Invoice Warrant Dated 7/28/2021 in the amount of \$61,402.55
 2. Payroll Warrant Dated 6/25/2021 in the amount of \$25,046.99
 3. Payroll Warrant Dated 7/9/2021 in the amount of \$23,646.30
 4. Payroll Warrant Dated 7/23/2021 in the amount of \$24,471.90

S. Hosek motioned to adopt the Consent Agenda and N. Dzolic seconded the motion.

Roll call results were:

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

S. Jahiri motioned to approve the Consent Agenda and S. Hosek seconded the motion.

Roll call results were:

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

Secretary’s Report/Correspondence:

There are changes of CDC requirements: new executive orders review the electronic rules to allow electronic attendance.

Trustee S. Jahiri will be absent for the September and October, 2021 board meeting.

The Director received an email from Rails regarding an “Online Roundtable Succession Planning for Trustees on August 11, 2021.

Director’s Report:

Accepted as presented

Department Reports:

Accepted as presented

Committee Reports:

Accepted as presented

Unfinished Business:

None

New Business:

- a. Ordinance FY22-01 An Ordinance Adopting a Building and Maintenance Tax (02% Special Tax) for the 2021-2022 Fiscal Year**

The Ordinance FY22-01 was tabled to the next board meeting.

- b. Resolution FY22-01 – Staff Travel Expenditures**

N. Dzolic motioned to adopt the FY22-01 Resolution – Staff Travel Expenditures and S. Jahiri seconded the motion.

Roll call results were:

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

c. Review Draft Ordinance FY22-02 Budget and Appropriation Ordinance (2021-2022 Fiscal Year) for August Budget and Appropriation Hearing

The board reviewed the Draft Ordinance FY22-02 Budget and Appropriation Ordinance (2021-2022 Fiscal Year) for the August Budget and Appropriation Hearing.

d. Mac Brady Roof Assessment Review and Bid Management Proposal

Mac Brady Roof Assessment Proposal has been tabled to the next board meeting.

e. 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: 1/25/17, 5/24/17, 6/27/18, 11/20/19, 2/26/20, 11/18/20, 11/18/20

S. Jahiri motioned to keep closed the closed session minutes for the following closed meetings: 1/25/17, 5/24/17, 6/27/18, 11/20/19, 2/26/20 and make corrections to closed session minutes for 11/18/20 and 11/18/20 N. Dzolic seconded the motion.

Roll call results were:

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

Comments for the Public:

None


S. Hosek motioned to adjourn the meeting and N. Dzolic seconded the motion.

Roll call results were:

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

Having no further business the meeting was adjourned at 8:16 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter". The signature is written in black ink and is positioned above the printed name.

Marjorie Blatter
Secretary