

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Levy Ordinance 2024-07
Public Hearing Meeting Minutes of Tuesday, November 19, 2024

CALL TO ORDER ROLL CALL

President Young called the meeting to order at 7:03 p.m. Members of the Board present: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young. Also present, Library Director, Tracy Ducksworth. Absent: Trustee Ruby Giddings, Trustee Deborah J. Stroud, and Trustee Jewell Thompson.

APPROVAL OF THE CONSENT AGENDA:

It was moved by Trustee Saunders to approve the agenda. Trustee Wayne seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

LEVY ORDINANCE 2023 PRESENTATION

Levy Ordinance 2024-07 in the amount of \$1,098,100.00 was presented.

PUBLIC COMMENT: NONE

Business, for announcement, deliberation and/or discussion only, no other action to be taken.

ADJOURNMENT: It was moved by Trustee Saunders to adjourn the meeting at 7:15 p.m. Trustee Wayne seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

T. Ducksworth
Executive Director

UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Meeting Minutes of Tuesday, November 19, 2024

CALL TO ORDER ROLL CALL

President Young called the meeting to order at 7:03 p.m. Members of the Board present: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young. Also present, Library Director, Tracy Ducksworth. Absent: Trustee Ruby Giddings, Trustee Deborah J. Stroud, and Trustee Jewell Thompson.

APPROVAL OF THE CONSENT AGENDA:

It was moved by Trustee Saunders to approve the agenda. Trustee Wayne seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

APPROVAL OF MINUTES:

It was moved by Trustee Saunders to approve the regular meeting minutes of Tuesday, October 15, 2024. Trustee Wayne seconded. Motion carried by voice vote, Ayes: 4, Nays: 0, Abs: 0

CORRESPONDENCE: None

FINANCIAL REPORTS:

It was moved by Trustee Saunders to accept the Treasurer's report for October 2024. Trustee Taylor seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young. Nays: 0, Abs: 0.

It was moved by Trustee Taylor to accept the accounts payables list for November 2024 in the amount of \$25,863.14. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young. Nays: 0, Abs: 0.

It was moved by Trustee Thompson to transfer \$100,000.00 from Old Second Money Market to Old Second General Checking for November 2024 accounts payable and payrolls to January 2025. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

PUBLIC COMMENT:

REPORT OF ADMINISTRATION:

Director Ducksworth reported on the success of the fall Harvest Fest, new gaming systems purchased for kids to play inside the library, upcoming programming and the annual holiday event to be held on Sunday, December 8, 2024 at Gattos in Mokena, IL.

OLD BUSINESS

Annual Holiday Event: Sunday, December 8, 2024 at Gattos in Mokena, IL

NEW BUSINESS

It was moved by Trustee Saunders to approve Truth in Taxation/Levy Ordinance 2024-07 in the amount of \$1,098,100.00 Trustee Taylor seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Saunders to approve the Prevailing Wage Ordinance 2024-08. Trustee Taylor seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Saunders to approve Resolution 2024-05 Certificate of Eligibility to Recapture Tax Year 2024: Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Taylor to approve the Treasurer Report FY2023-2024. Trustee Saunders seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Saunders to approve the Non-Resident Card Ordinance FY2024-05 Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Saunders to approve the Ethics Ordinance FY2024-05 Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Saunders to approve J. Ruiz Winter Landscaping Proposal 2024. Trustee Taylor seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0.

It was moved by Trustee Saunders to approve Staff Cost of Living Raise 3% FY2024. Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0

It was moved by Trustee Saunders to approve Staff Holiday Bonus (Director \$200, Staff \$100 Trustee Wayne seconded. Motion carried by roll call. Ayes: Trustee Phyllis M. Saunders, Trustee Debra Taylor, Trustee Bettie Wayne, and Trustee James W. Young Nays 0, Abs: 0

Per Capita Grant: *Board to review Serving our Public, 4.0 - chapters 8-12*

Business, for announcement, deliberation and/or discussion only, no other action to be taken.

ADJOURNMENT: It was moved by Trustee Saunders to adjourn the meeting at 8:48 p.m. Trustee Taylor seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted

T. Ducksworth
Executive Director