

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

January 18, 1995

4:30 P.M.

AGENDA

1. Call to order
2. Introduction of Ed Soto, Oliver Structures
3. Executive session to discuss sale or purchase of securities, investments or investment contract and probable litigation
4. Minutes of the regular board meeting of December 14, 1994
5. Correspondence
6. Bills for payment
7. Librarian's report
8. Financial report
9. Visitors speak
10. Old Business
 - A. Friends activities
 - B. Construction process update
 - C. Foundation report
 - D. SLS Legislative Action Committee -- recent activities
11. New Business
 - A. Action on Investment Plan
 - B. *foundation fund-raising proposal*
12. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING OF JANUARY 18, 1995

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray, Schultz, Shepley, Administrator Wsol, Crete Record Reporter DeMuth, Times Reporter Wantuch, Oliver Structures Personnel Rebecca Oliver, Harold Olivier, Rich Vitiritti, Jay Eickel and Ed Soto, PMA Securities Representative Michael English

ABSENT None

1. The meeting was called to order by President Foley at 4:30 p.m. in the Library Board Room.
2. Introduction of Oliver Structures Personnel - The personnel present from Oliver Structures introduced themselves and described their role within the company. A discussion was held on the following building components:
 - A: Heating and Air Conditioning System
 - B: Fire Protection System
 - C: Windows
3. A motion was made by Trustee Engel to enter into Executive session to discuss sale or purchase of securities and probable litigation. The motion was seconded by Schultz. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None.

MOTION CARRIED

4. On return from Executive session Trustee Schultz moved that the minutes of the December 14, 1994 Board meeting be approved. The motion was seconded by Adams. All voted AYE.

MOTION CARRIED

5. Correspondence - Secretary Mucha read the following:
 - A. A card from the staff thanking the Board for the contributions to the Christmas luncheon.
 - B. A thank you card from the Crete Pantry Board.
 - C. A letter from LZT/F regarding the pouring of concrete during cold weather conditions.
 - D. Letters from Patrick Quinn and Judy Barr Topinka regarding IPTIP.
 - E. A letter from the Crete Area Chamber of Commerce announcing their February 4, 1995 Annual Dinner Dance.
6. Bills for Payment - Following a review of the bills Trustee Murray moved that the bills be paid. The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None.

MOTION CARRIED

Following a review of the Construction project bills Trustee Mucha moved that the bills be paid. The motion was seconded by Engel. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None.

MOTION CARRIED

7. Librarian's Report - Administrator Wsol discussed the District 201-U Legislative and Funding Task Force meeting she recently attended. Administrator Wsol informed the Board that she will be participating with the Finance Review Subcommittee. The recent artwork that Katharine Kalweit has completed for the children's programs was also presented to the Board.
8. Financial Report - Treasurer Adams reported to the Board that the Financial Report had no problems. Administrator Wsol reminded the Board that the fiscal year was half over as pages 4 and 5 were reviewed.
9. Visitors Speak - None

10. OLD BUSINESS

- A. Friends activities - No report - Next meeting is scheduled for the week of January 22, 1995.
- B. Construction process update - Administrator Wsol reviewed for the Board the furnishings and fabrics meeting of January 17, 1995. Administrator Wsol informed the Board that Judy and Martha will participate on the committee to review the fabrics for the new building.
- C. Foundation Report - Next meeting is scheduled for January 19, 1995.
- D. SLS Legislative Action Committee - Recent Activities - Administrator Wsol reviewed for the Board the following:
 - 1. The recent meetings with the North Suburban Library Systems group.
 - 2. The award program sending area Trustees to Washington D.C. for the purpose of Legislative Day activities.
 - 3. The recent meeting with Legislators DiAngelis and O'Malley regarding tax caps.

11. NEW BUSINESS

- A. Action on Investment Plan - Trustee Murray moved to accept Resolution #1995-01 regarding the financial plan proposed by PMA Securities. The motion was seconded by Adams. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley. Nay - None

MOTION CARRIED

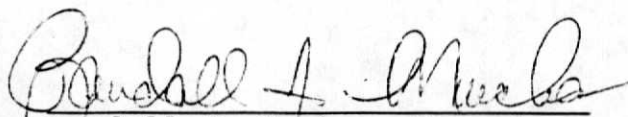
- B. Foundation Fund Raising Proposal - Administrator Wsol explained to the Board the Fund Raising Proposal for the Foundation program.
- C. Regional Action Project/2000+ - Audrey DeMuth briefly introduced this project to the Board.
- D. Action on Developer Fees - Trustee Murray moved to accept Resolution #1995-02 regarding the collecting of Developer fees within the village limits. The motion was seconded by Shepley. On roll call the Board voted as follows: Aye - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. Nay - None.

MOTION CARRIED

12. Trustee Adams moved to adjourn the meeting. The motion was seconded by Engel. All voted Aye.

MEETING ADJOURNED AT 6:35 p.m.

NEXT BOARD MEETING - FEBRUARY 15, 1995 AT 4:30 p.m.


Randall J. Mucha - Secretary