

2. LIMRiCC Open Enrollment- We are in the middle of open enrollment. All staff that have insurance, will have to re-enroll.

3. ADP Proposal- Get more proposals to compare to.

VI. Attorney's Report

A. CalTek TV Monitors

Attorney Ciambrone knows the gentleman's address is still in Illinois. December 1st court to proceed.

VII. Librarian's Report

-Statistics

Director Van Cleve talked about Per Capita Grant requirements, website and social media, technology, building maintenance, staff annual trainings, programming and outreach.

VIII. Business

A. Old Business

1. Lawn Maintenance Contract/Quotes- waiting GT&L 10/19/2020

No more quotes were received. Based on the information provided, a motion and 2nd was made to go with Green Arbor. Director Van Cleve will sign the 3 year contract and submit. If Green Arbor can not accept the 3 year contract, Director Van Cleve will sign 1 year contract and we will re-visit getting quotes for next year. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

2. Non-Resident Library Card Fee Ordinance-A motion and 2nd was made to keep the Non-Resident Fee the same. If we need to change it, we can amend our Resolution at a later date. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

3. Versatile Cyber Security-TABLED- Head of Technical Services, Ashley Baltazar, will attend a webinar on cyber security and report back what she has found.

B. New Business

1. ADP –TABLED Get more proposals

2. ORD 20-5 Levy with Truth in Taxation

A motion and 2nd was made to pass Ordinance 20-5: Ordinance Levying and Assessing Property Tax for Richton Park Public Library District of the County of Cook, State of Illinois. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

3. RES 20-4 Levy Building Tax

A motion and 2nd was made to pass Resolution 20-4: Declaring the Intent to Levy a Building Tax. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

4. RES 20-5 Loss and Cost Factor

A motion and 2nd was made to pass Resolution 20-5: Regarding Application of Loss and Cost Factor to 2020 Tax Levies. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

5. RES 20-6 Direct PTELL Reduction

A motion and 2nd was made to pass Resolution 20-6: Providing Direction to the Cook County Clerk Under the Property Tax Extension Limitation Law Regarding the Tax Levy of the District for the Year 2020. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

IX. Trustee Information and General Announcements

Reminder that December is our deadline for discussing Serving Our Public 4.0 to be in compliance with the Per Capita Grant requirements.

X. Executive Session: 5 ILCS 120/2 (c)(1): Personnel
NONE

XI. Adjournment:

A motion and 2nd was made to end the board meeting at 9:24pm. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Patricia Nalls, absent.

Next Regular Board Meeting is scheduled for Wednesday, December 16, 2020; 7:30pm via Zoom.

Respectfully submitted,

MarcyJo Chachakis, Acting Board Secretary

and

Laura Van Cleve, Library Director