

-Goals Update

Director Van Cleve gave updates on staffing, building projects, technology, patron incidents, and outreach. She also discussed the starting of a strategic plan and a mid-year goal update.

VIII. Business

A. Old Business

1. Tax Codes/Annexation TABLED
2. Resolution 22-1: Resolution Approving the Opening of an Illinois Local Government Investment Pool Account and Approving the Authorized Signatories For the Account

A motion was made by Alice Creason, 2nd by Martin Perez, to approve Resolution 22-1: Resolution Approving the Opening of an Illinois Local Government Investment Pool Account and Approving the Authorized Signatories For the Account.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

B. New Business

1. Ordinance 22-5 Ordinance Levying and Assessing Property Tax for Richton Park Public Library District

A motion was made by Warrette Coleman, 2nd by Alice Creason, to approve Ordinance 22-5 Ordinance Levying and Assessing Property Tax for Richton Park Public Library District.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

2. 2022 Truth in Taxation

A motion was made by Warrette Coleman, 2nd by Karen A. Buford, to approve 2022 Truth in Taxation.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

3. Resolution 22-4: Declaring the Intent to Levy a Building Tax

A motion was made by Warrette Coleman, 2nd by Martin Perez, to approve Resolution 22-4: Declaring the Intent to Levy a Building Tax.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

4. Resolution 22-6 Providing Direction to the Cooking Country Clerk Under the Property Tax Extension Limitation Law Regarding the Tax Levy of the District for the Year 2022 (resolution to direct PTELL reductions)

A motion was made by Alice Creason, 2nd by Martin Perez, to approve Resolution 22-6 Providing Direction to the Cooking Country Clerk Under the Property Tax Extension Limitation Law Regarding the Tax Levy of the District for the Year 2022

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

5. Certification of Estimated Revenues Tax Year 2022

A motion was made by Alice Creason, 2nd by Djimon Smith, to approve the Certification of Estimated Revenues Tax Year 2022

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

6. 2023 Wage Base Proposal

A motion was made by Djimon Smith, 2nd by Alice Creason, to approve the 2023 Wage Base Proposal.

Roll Call: Kisha Houston, yes; Alice Creason, yes; Martin Perez, yes; Warrette Coleman, yes; Djimon Smith, yes; Karen A. Buford, yes; MarcyJo Chachakis, absent. Motion approved.

7. 2023 Holiday Dates Closed

Discussion. Will approve dates closed December meeting.

IX. Trustee Information and General Announcements

Serving Our Public Chapter discussion. Chapters 10-11 were discussed.

X. Executive Session: 5 ILCS 120/2 (c)(1)

NONE

XI. Adjournment:

A motion was made by Alice Creason, 2nd by Djimon Smith, to adjourn the meeting at 8:58pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, December 21, 2022; 7:30pm

Respectfully submitted,

Warrette Coleman, Board Secretary

and

Laura Van Cleve, Library Director