

BOARD OF TRUSTEES Regular Board Meeting

Wednesday, November 15, 2023; 7:30pm

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes
Regular Board Meeting October 18, 2023
Executive session minutes September 20, 2023; Executive session minutes October 18, 2023
- IV. Correspondence
- V. Treasurer’s & Financial Reports
 - A. Income and Expense Reports October 31, 2023
 - B. Approval of Expenses: November 15, 2023
 - C. Other Financially Related Reports
 1. Audit Update-verbal report
 2. Levy-verbal report
 3. Annexation-verbal report
- VI. Attorney’s Report
- VII. Librarian’s Report
-Statistics
- VIII. Business
 - A. Old Business
 1. Strategic Plan Update
 2. 2024 Wage Base Proposal
 3. Parking Lot Bid Proposal -TABLED
 - B. New Business
 1. Ordinance 23-3 Annexing Certain Territories to the Richton Park Public Library District
 2. Ordinance 23-5 Ordinance Levying and assessing property Tax for Richton Park Public Library District; Estimate of revenue; Truth in Taxation
 3. Resolution 23-4 Declaring the Intent to Levy a Building Tax
 4. Resolution 23-6 Providing Direction to the Cook County Clerk under the Property Tax Extension Limitation Law Regarding the Tax Levy of the District for the Year 2023
 5. Resolution 23-7 to Issue “Recapture” Certificate under 190.7 of PTELL for 2023 Levy; Certification that 2023 Levy May not be the Maximum permissible under the PTELL
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:
Next Regular Board Meeting is scheduled for Wednesday, December 20, 2023; 7:30pm