



BOARD OF TRUSTEES
Regular Meeting

20 May 2014

1. Call to Order & Roll Call-7:00 PM

Trustees Present: Bell, Dixon, Drayer, Elmore, Mays-Browne, Uza
Trustee Absent: Tyler

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda as amended

Motion: Trustee Bell Ayes: All
Second: Trustee Mays-Browne Nays: None

5. Consent Agenda (action for all)

A. Approval of Minutes: 15 April 2014 Regular Board Meeting Minutes

B. Treasurer's Report

C. Bills Claimed Lists

- April 2014 Bills Claimed #3 in the amount of \$6,800.66
- May 2014 Bills Claimed in the amount of \$29,017.63
- May 2014 #2 Bills Claimed in the amount of \$2183.20
- May 2014 Capital Projects Bills Claimed in the amount of \$3000.00

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE
APRIL 15, 2014 REGULAR BOARD MEETING MINUTES,
THE APRIL 2014 TREASURER'S REPORT, AND ALL BILLS
CLAIMED LISTS FOR APRIL AND MAY 2014 IN THE AMOUNT OF
\$38,000.98**

Motion: Trustee Bell Ayes: All
Second: Trustee Dixon Nays: None

6. New Business

- A. Ordinance 2014-01 the .02 Maintenance Levy for FY 2014-2015 – Exhibit 1

MOVE TO APPROVE ORDINANCE 2014-01 THE .02 MAINTENANCE LEVY FOR FISCAL YEAR 2014-2015

Motion: Trustee Dixon Ayes: All
Second: Trustee Elmore Nays: None

- B. Transfer \$106,000 from Illinois Funds General Account to Illinois Funds Debt Service Account

MOVE TO APPROVE THE TRANSFER OF \$106,000 FROM ILLINOIS FUNDS GENERAL ACCOUNT TO ILLINOIS FUNDS DEBT SERVICE ACCOUNT TO PAY THE GENERAL OBLIGATION BOND

Motion: Trustee Dixon Ayes: All
Second: Trustee Drayer Nays: None

- C. General Obligation Bond Alternate Revenue Source S 2005 TCTC #840009013 interest payment in the amount of \$122,015.00

MOVE TO APPROVE PAYMENT OF THE GENERAL OBLIGATION BOND ALTERNATE REVENUE SOURCE S 2005 TCTC #840009013 INTEREST PAYMENT IN THE AMOUNT OF \$122,015.00

Motion: Trustee Bell Ayes: All
Second: Trustee Dixon Nays: None

- D. Public Comment Policy – Exhibit 2

MOVE TO APPROVE THE PUBLIC COMMENT POLICY AS PRESENTED

Motion: Trustee Drayer Ayes: All
Second: Trustee Elmore Nays: None

- E. FY2014-2015 Preliminary Budget – Exhibit 3

- The board discussed the preliminary budget in detail.

7. Old Business

None

8. Director's Report

- There were repairs made to rain drains on the library's roof.
- Director Parker was re-elected to the Rails Board for another 3 years.

9. Communication

None

10. Adjournment

MOVE TO ADJOURN AT 7:41 PM

Consensus