

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
July 20, 2023 | 6:30 p.m.
300 West Briarcliff Road | Bolingbrook | Margaret J. “Peggy” Danhof Board Room

View the meeting online via YouTube: [https://www.youtube.com/watch?v= m7JvWPfGkA](https://www.youtube.com/watch?v=m7JvWPfGkA)

1. Call to Order and Roll Call of Committee Members
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Local Government Efficiency Act Decennial Committee Meeting – May 18, 2023
5. Comments from the Public
6. New Business – Action Items
 - a. Review of Draft Decennial Committee Report
7. Correspondence
8. Agenda Building for the Next Meeting
9. Survey of Residents in Attendance
10. Announcements
11. Adjournment

MINUTES OF THE
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
OF THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD MAY 18, 2023
BOLINGBROOK, ILLINOIS

A meeting of the Local Government Efficiency Act Decennial Committee Meeting of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held in the Margaret J. "Peggy" Danhof Board Room, 300 West Briarcliff Road, Bolingbrook, Illinois on Thursday, May 18, 2023 at 6:30 p.m.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by President Robert Kalnicky.

ROLL CALL OF COMMITTEE MEMBERS

The roll was called by recorder, Juanita Lennon, and a quorum was established.

PRESENT

Present at roll call were Marcelo Valencia, Kathryn Spindel, Bobby Armstrong, Sarah Siska, Meraj Alam, Peggy J. Danhof, Jody Hargett, Paul Mills and Robert Kalnicky.

ABSENT

Trustee Celeste Bermejo joined the meeting at 6:35 p.m.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Juanita Lennon.

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jennie Mills.

AGENDA APPROVAL

Following the Pledge of Allegiance, Kalnicky asked for a motion to approve the agenda. A motion was made by Spindel, seconded by Armstrong.

AYES: Valencia, Spindel, Armstrong, Siska, Alam, Danhof, Hargett, Mills,
Kalnicky
NAYES: None
ABSENT: Bermejo

MINUTES FOR APPROVAL

There were no previous minutes to approve as this is the first Decennial Committee Meeting.

NEW BUSINESS

Approval of Adoption of Fountaindale Public Library District Public Participation at Board of Trustees Meetings Rules for Public Comment for Use in Fountaindale Public Library District Local Government Efficiency Act Decennial Committee Meetings

A motion to approve the adoption of the Fountaindale Public Library District public participation at Board of Trustees Meetings Rules for Public Comment for use in Fountaindale Public Library District Local Government Efficiency Act Decennial Committee Meetings was made by Spindel, seconded by Siska.

AYES: Valencia, Spindel, Armstrong, Siska, Alam, Danhof, Hargett, Mills,
Kalnicky
NAYES: None
ABSENT: Bermejo

Discussion of Agreements, Ordinances, Policies, Reports, Resolutions and Other Items Related to Decennial Committee’s Work

Mills provided background on the legislation that created the decennial committees and noted that a new committee will need to be created every ten years.

Mills also provided an overview of the documents provided in the packet for the committee.

Trustee Armstrong inquired about how much the book drop at Ashbury’s is used.

Approval of Format for Decennial Committee Report

Mills discussed the draft format of the Decennial Committee Report. Mills noted that it is based on a template created by the Reaching Across Illinois Library System (RAILS) and modified with input from the District’s attorney.

A motion to approve the format for the Decennial Committee Report was made by Armstrong, seconded by Bermejo.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Danhof, Hargett, Mills, Kalnicky
NAYES: None
ABSENT: None

Approval of Meeting Schedule for Decennial Committee

The draft meeting schedule for the Decennial Committee proposed a second meeting in July and a third and final meeting in November. Both meetings would occur prior to the regular Board Meetings.

A motion to approve the meeting schedule for the Decennial Committee was made by Siska, seconded by Spindel.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Danhof, Hargett, Mills, Kalnicky
NAYES: None
ABSENT: None

CORRESPONDENCE

None.

COMMENTS FROM THE PUBLIC

Deputy Director and Resident Nancy Korczak commented that the library has done a great job building relationships in the community.

AGENDA BUILDING FOR THE NEXT MEETING

A draft Decennial Committee Report will be included at the July 20 Committee Meeting with a final approval of the Report scheduled for the November 16 Committee Meeting.

SURVEY OF RESIDENTS IN ATTENDANCE

No comments were made beyond what was stated in Public Comment.

ANNOUNCEMENTS

No announcements were made.

ADJOURNMENT

A motion to adjourn the meeting at 6:52 p.m. was made by Valencia, seconded by Alam.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Alam, Danhof, Hargett,
Mills, Kalnicky

NAYES: None

ABSENT: None

Approved: _____
Marcelo Valencia, Secretary

Robert A. Kalnicky, President

**REPORT FOR COMPLIANCE WITH DECENNIAL COMMITTEES ON LOCAL
GOVERNMENT EFFICIENCY ACT**

I. Unit of government submitting this report:

Name of Library: _____

Address of Main Library Office: _____

II. Information about our Library

A. We are located in _____ County(ies).

B. The population of the territory in which our Library is located is _____
(as of 2020 census).

C. We have _____ employees of the Library (not including board members).

D. Our annual budget for FY _____ is: \$_____.

E. Our Library District's equalized assessed valuation (EAV) for 20__ is
\$_____.

III. Information about Our Committee

A. Committee Members:

Board President _____

Trustee _____

Trustee _____

Trustee _____

Trustee _____

Trustee _____

Trustee _____

Executive Director _____

Library Resident _____

Library Resident _____

Note: Per 50 ILCS 70/10(b), the committee membership must include all the elected or appointed members of the library board of trustees (President and Trustees), the Executive Director or other official of the Library, and two residents appointed by the Board President. The President may appoint more than two residents if deemed appropriate.

B. Meetings (50 ILCS 70/20)

First Meeting

Date: _____

- Formation occurred before June 10, 2023
- Noticed in Accordance with the Open Meetings Act
- Majority of Committee Present
- Public Comment

Second Meeting

Date: _____

- Noticed in Accordance with the Open Meetings Act
- Majority of Committee Present
- Public Comment

Third Meeting

Date: _____

- Noticed in Accordance with the Open Meetings Act
- Majority of Committee Present
- Public Comment

Additional Meetings (List All, if any): _____

C. Post Meeting Survey

Was a survey provided to attendees at each of the Committee Meetings?

- Yes No

By what means was the survey presented to the attendees?

IV. Core Programs or Services Offered by our Library

A. Our Library offers the following core services and programs:

B. Other core services/programs to consider:

V. Awards and Recognitions

Our Library has received the following awards, distinctions, and recognitions:

VI. Intergovernmental Agreements

We partner with or have Intergovernmental Agreements with the following other governments:

Entity and services offered:

--

VII. Community Partnerships

We partner with the following organizations:

Organizations and services offered:

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VIII. Review of Laws, Policies, Rules & Procedures, Training Materials & Other Documents

We have reviewed the following, non-exhaustive list of laws, policies, training materials, and other documents applicable to the Library in order to evaluate our compliance and to determine if any of the foregoing should be amended.

- _____ State laws applicable to Libraries
- _____ Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*)
- _____ Policy on public comment
- _____ Designation of OMA officer (5 ILCS 120/1.05(a))
- _____ All Board Members have completed OMA Training (5 ILCS 120/1.05(b))
- _____ Schedule of Regular Meetings of the Library Board (5 ILCS 120/2.03)
- _____ Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*)
- _____ Designation of FOIA Officer (5 ILCS 140/3.5(a))
- _____ FOIA Officer Training (5 ILCS 140/3.5(b))
- _____ Posting Other Required FOIA Information (5 ILCS 140/4(a); 5 ILCS 140/4(b))
- _____ Periodic Meetings to Review Closed Meeting Minutes (5 ILCS 120/2.06(d))
- _____ IMRF Total Compensation Postings (5 ILCS 120/7.3)
- _____ Designation of Whistleblower Auditing Official (50 ILCS 105/4.1 *et seq.*)
- _____ All applicable officials have filed statement of economic interests (5 ILCS 420/4A-101; 5 ILCS 420/4A-101.5 *et seq.*)
- _____ Sexual harassment prevention training (775 ILCS 5/2-109(C))
- _____ Our Intergovernmental Agreements
- _____ Our budget and financial documents
- _____ State Ethics Laws, including, but not limited to the State Officials and Employees Ethics Act (5 ILCS 430/1-1 *et seq.*)
- _____ Reports on government efficiency, including “Local Government Efficiency and Size in Illinois: Counting Tax Revenues, Not Governments” by Wendell Cox (2016);

IX. What Have We Done Well?

X. Our Committee's Recommendations:

Note: This Report must be filed with the county (or counties) no later than 18 months after the first committee meeting.

Submitted by: _____
Chairman, Decennial Efficiency Committee

Date of Committee Approval of Report: _____