

MINUTES OF A PUBLIC HEARING
OF THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD SEPTEMBER 17, 2020
BOLINGBROOK, ILLINOIS

A Public Hearing to review the Budget and Appropriation Ordinance Fiscal Year 2020/2021 of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois, was held pursuant to notice at the Bolingbrook Library, 300 W. Briarcliff Road, Bolingbrook, Illinois on Thursday, September 17, 2020 at 6:30 p.m.

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually.

CALL TO ORDER

The Public Hearing was called to order at 6:30 p.m. by President Margaret (Peggy) Danhof.

ROLL CALL

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

PRESENT

Present at roll call were Steven Prodehl, Robert Kalnicky, Kathryn Spindel, Marcelo Valencia, Celeste Bermejo and Margaret (Peggy) Danhof.

Trustee Ruth Newell was present online via Zoom.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills, Juanita Lennon and Nancy Korczak

Jeffrey Fisher was present online via Zoom.

PUBLIC PRESENT

The following public was present: Jennie Mills.

President Danhof reviewed the Budget and Appropriation Ordinance for Fiscal Year 2020/2021.

Trustee Prodehl and Director Mills discussed the working budget, the ordinance, and the tax levy.

COMMENTS FROM THE PUBLIC

No comments were made.

ADJOURNMENT

A motion to adjourn the hearing at 6:59 p.m. was made by Kalnicky, seconded by Valencia.

AYES: Prodehl, Kalnicky, Spindel, Newell, Valencia, Bermejo, Danhof
NAYES: None
ABSENT: None

/s/ Steven J. Prodehl
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof
President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS