

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS  
HELD AUGUST 11, 2022  
BOLINGBROOK, ILLINOIS

A special meeting of the Board of Trustees 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, August 11, 2022 at 6 p.m.

CALL TO ORDER

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

ROLL CALL

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

PRESENT

Present at roll call were Marcelo Valencia, Celeste Bermejo, Kathryn Spindel, Bobby Armstrong, Sarah Siska and Robert Kalnicky.

ABSENT

None.

FOUNTAINDALE STAFF PRESENT

The following staff was present: Paul Mills and Juanita Lennon.

Nancy Korczak was present online.

PUBLIC PRESENT

No public were present.

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, Bermejo, Spindel, Armstrong, Siska, Kalnicky  
NAYES: None  
ABSENT: None

COMMENTS FROM THE PUBLIC

No comments were made.

EXECUTIVE SESSION

A motion was made by Siska, seconded by Valencia to enter Executive Session at 6:02 p.m. for 5 ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Kalnicky  
NAYES: None  
ABSENT: None

A motion was made by Armstrong, seconded by Spindel to return to Open Session at 9:22 p.m.

OPEN SESSION

ADJOURNMENT

A motion to adjourn the meeting at 9:24 p.m. was made by Siska, seconded by Bermejo.

AYES: Valencia, Bermejo, Spindel, Armstrong, Siska, Kalnicky  
NAYES: None  
ABSENT: None

/s/ Marcelo Valencia  
Secretary, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS

/s/ Robert A. Kalnicky  
President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DUPAGE COUNTIES, ILLINOIS