

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

/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