

MINUTES OF THE
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
OF THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD JULY 20, 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, July 20, 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 Kathryn Spindel, Bobby Armstrong, Sarah Siska, Meraj Alam, Peggy J. Danhof, Jody Hargett, Paul Mills and Robert Kalnicky.

ABSENT

Trustees Celeste Bermejo and Marcelo Valencia

Trustee Bermejo was out of town and could not attend the meeting.

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 Siska.

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

MINUTES FOR APPROVAL

The minutes of the Local Government Efficiency Act Decennial Committee meeting held May 18, 2023 were presented. A motion to approve the minutes was made by Armstrong, seconded by Spindel. Minutes were approved as read.

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

NEW BUSINESS

Review of Draft Decennial Committee Report

The draft Decennial Committee Report was reviewed by the committee.

Resident Danhof suggested adding license plate renewal services to the report.

Trustee Spindel asked to change her name from Kathy to Kathryn on the report.

CORRESPONDENCE

None.

COMMENTS FROM THE PUBLIC

No comments were made.

AGENDA BUILDING FOR THE NEXT MEETING

None.

SURVEY OF RESIDENTS IN ATTENDANCE

No comments were made.

ANNOUNCEMENTS

No announcements were made.

ADJOURNMENT

A motion to adjourn the meeting at 6:37 p.m. was made by Alam, seconded by Armstrong.

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

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

/s/ Celeste M. Bermejo
President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS