

MINUTES OF A PUBLIC HEARING
OF THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD SEPTEMBER 21, 2023
BOLINGBROOK, ILLINOIS

A Public Hearing to review the Budget & Appropriation Ordinance Fiscal Year 2023/2024 of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois, was held pursuant to notice in the Margaret J. "Peggy" Danhof Board Room, 300 W. Briarcliff Road, Bolingbrook, Illinois on Thursday, September 21, 2023 at 6:30 p.m.

CALL TO ORDER

The Public Hearing was called to order at 6:30 p.m. by Vice President Marcelo Valencia.

ROLL CALL OF TRUSTEES

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

PRESENT

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

ABSENT

President Celeste Bermejo and Trustee Meraj Alam

President Bermejo was out of the country and Trustee Alam was ill and unable to attend the public hearing.

FOUNTAINDALE STAFF PRESENT

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

Nancy Korczak was present online.

PUBLIC PRESENT

The following public was present: Jennie Mills, Nancy Valencia and Jean Walsh.

APPROVAL OF PRESIDENT PRO TEMPORE

As President Bermejo is unable to attend the public hearing, the Board may elect a President Pro Tempore who will serve as President. Per Article 6, Section 1 of the Fountaindale Public Library District Board of Trustees Bylaws, the Vice President presides in the absence of the President.

A motion to approve Vice President Marcelo Valencia as President Pro Tempore was made by Siska, seconded by Armstrong.

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

APPROVAL OF TRUSTEE PARTICIPATION IN THE SEPTEMBER 21, 2023 PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE FISCAL YEAR 2023/2024 BY MEANS OTHER THAN BEING PHYSICALLY PRESENT

Originally, Vice President Valencia was going to be out of state and requested to attend the public hearing virtually. As things turned out, Valencia was present at the hearing therefore no action is needed for this agenda item.

APPROVAL OF PRESIDENT PRO TEM

No action is needed for this agenda item, as Vice President Valencia was previously approved as President Pro Tempore at the beginning of the public hearing.

COMMENTS FROM THE PUBLIC

No comments were made.

ADJOURNMENT

A motion to adjourn the meeting at 7 p.m. was made by Armstrong, seconded by Siska.

AYES: Armstrong, Spindel, Siska, Valencia
NAYES: None
ABSENT: Alam, 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

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