

MINUTES OF THE
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
OF THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DUPAGE COUNTIES, ILLINOIS
HELD NOVEMBER 16, 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, November 16, 2023 at 6:30 p.m.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by President Celeste Bermejo.

ROLL CALL OF COMMITTEE MEMBERS

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

PRESENT

Present at roll call were Bobby Armstrong, Marcelo Valencia, Kathryn Spindel, Sarah Siska, Meraj Alam, Jim Daunis Jr., Margaret J. (Peggy) Danhof, Jody Hargett, Paul Mills and Celeste Bermejo.

ABSENT

None.

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, Bermejo asked for a motion to approve the agenda. A motion was made by Armstrong, seconded by Siska.

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

MINUTES FOR APPROVAL

The minutes of the Local Government Efficiency Act Decennial Committee meeting held July 20, 2023 were presented. A motion to approve the minutes was made by Spindel, seconded by Valencia. Minutes were approved as read.

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

NEW BUSINESS

Review of Draft Decennial Committee Report

The draft Decennial Committee Report was reviewed by the committee.

Resident Danhof recommended adding “to” to the first sentence to answer X. on page 6.

Trustee Siska recommended adding the Intergovernmental Agreement between the library and the Will County Clerk hosting an Election Center for the 2024 Elections to answer VI. on page 4.

A motion to approve the draft Decennial Committee Report with revisions was made by Daunis, seconded by Valencia.

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

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 6:35 p.m. was made by Valencia, seconded by Alam.

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

/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