

Franklin Park Public Library District  
Regular Board Meeting of June 12, 2018

The Board meeting was called to order by Board President Grieshamer at 7:30 p.m.

Board members present: Kay Frey, Frank Grieshamer, Michael Vallone, and Teresita Zaretsky

Board members absent: Erica Lazcano and Joseph Reyes

Staff members present: Marie Saeli, Executive Director; Vanessa Morrison, Assistant Director; and Stan Monkus, Business Manager

**Public Comment**

There was no public comment.

**Disposition of Minutes**

Vallone moved and Frey seconded that the minutes of the May 8, 2018, Regular Board meeting be approved. Motion #1 carried. Voice vote.

**Financial Reports and Approval of Expenditures**

Vallone read the financial report.

Frey moved and Zaretsky seconded that checks #21418 through #21481 disbursed from the US Bank checking account, totaling \$61,549.40; payroll liabilities, including payroll taxes, totaling \$74,201.63; and the April IMRF payment made in May of \$6,317.15, for a total of \$142,068.18 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Frey seconded that a transfer of \$100,000 on May 23, 2018, from the District's Max Saver account to the US Bank checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Vallone – Aye, Zaretsky – Aye.

**Communications**

Saeli reported that she received an email from the Cook County Treasurer regarding the TIF Rebate from the Village of Franklin Park Belmont/River Road tax distribution for tax year 2014. The Library District's portion of the rebate will be \$6,240.08.

**Committee Reports**

There were no committee reports.

**Executive Director and Staff Reports**

Saeli's written report to the Board, which included meetings held and attended, was included in the Board packet. Circulation Services, Public Services and Technical Services departmental reports also were included in the Board packet.

Franklin Park Public Library District  
Regular Board Meeting of June 12, 2018

**Unfinished Business**

Annex

There was no new information to discuss.

Board Vacancy

Grieashamer moved and Frey seconded that the deadline for those interested in applying to be appointed to the vacant Trustee position be extended to July 3, 2018. Motion #4 carried. Voice vote.

Grieashamer moved and Frey seconded that a special meeting of the Franklin Park Public Library Board of Trustees be tentatively scheduled if needed to interview prospective Board appointees for Tuesday, July 10, 2018, to begin no earlier than 6:30 p.m. and no later than 7:15 p.m. Motion #5 carried. Voice vote.

**New Business**

Tentative Budget Fiscal Year 2018-2019

Vallone moved and Zaretsky seconded that the proposed budget for fiscal year 2018-2019 be approved as presented. Motion #6 carried. Frey – Aye, Grieashamer – Aye, Vallone – Aye, Zaretsky – Aye.

Budget and Appropriations Hearing Date

Frey moved and Zaretsky seconded that the Budget and Appropriations Hearing date be set for August, 14, 2018, at 7:00 p.m. Motion #7 carried. Voice vote.

Prevailing Wage Ordinance

Frey moved and Vallone seconded that an “Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Franklin Park Public Library District” be approved. Motion #8 carried. Frey – Aye, Grieashamer – Aye, Vallone – Aye, Zaretsky – Aye.

Resolution for Retiring Employee

Vallone moved and Zaretsky seconded that the “Board Resolution of the Franklin Park Public Library District in Recognition and Appreciation of Distinguished Service” for Karen L. Gurski be approved. Motion #9 carried. Frey – Aye, Grieashamer – Aye, Vallone – Aye, Zaretsky – Aye.

Resolution Approving a Determination on Verbatim Recordings of Executive Session Minutes of the Franklin Park Public Library District Board of Trustees

Vallone moved and Zaretsky seconded that the “Resolution Approving a Determination on Verbatim Recordings of Executive Session Minutes of the Franklin Park Public Library District Board of Trustees” be approved as corrected. Motion #10 carried. Frey – Aye, Grieashamer – Aye, Vallone – Aye, Zaretsky – Aye.

Review of Executive/Closed Session Minutes

The Board determined that the review of the Executive Session minutes should be done in closed session.

Franklin Park Public Library District  
Regular Board Meeting of June 12, 2018

**Closed/Executive Session**

Frey moved and Zaretsky seconded that the Board enter into executive session to discuss probable or imminent litigation [5 ILCS 120/2(c)(11)], and to discuss the minutes of meetings closed to the public under the Open Meetings Act [5 ILCS 120/2(c)(21)]. Motion #11 carried. Frey – Aye, Grieshamer – Aye, Vallone – Aye, Zaretsky - Aye.

The Board entered into Executive Session at 8:08 p.m.

The Board exited Executive Session at 8:27 p.m.

Board President Grieshamer noted that all Board members present during the open session and the Executive Director are all still present.

No action was taken in Executive Session.

Frey moved and Zaretsky seconded that the Executive Session minutes of 8/8/2017, 12/12/2017, 4/10/2018, and 5/8/2018 be approved as corrected and that the need for confidentiality still exists for all. Motion #12 carried. Frey – Aye, Grieshamer – Aye, Vallone – Aye, Zaretsky - Aye.

**Adjournment**

Zaretsky moved and Frey seconded that the meeting be adjourned. Voice vote.

The meeting adjourned at 8:29 p.m.