

Franklin Park Public Library District
Regular Board Meeting of March 10, 2020

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

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

Board members absent: Jessica Krieter and Joseph Reyes

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

Disposition of Minutes

Frey moved and Zaretsky seconded that the minutes of the Regular Board meeting of February 11, 2020, be approved. Motion #1 carried. Voice vote.

Public Comment

There was no public comment.

Financial Reports and Approval of Expenditures

Vallone read the financial report.

Frey moved and Vallone seconded that checks #23155 through #23213 disbursed from the US Bank checking account, totaling \$59,257.29; payroll liabilities, including payroll taxes, totaling \$75,571.83; and the January IMRF payment made in February of \$5,818.59, for a total of \$140,647.41 be approved. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye.

Vallone moved and Zaretsky seconded that a transfer of \$100,000 made on February 4, 2020, from the District's MaxSafe account to the US Bank checking account be approved. Motion #3 carried. Frey – Aye, Grieshamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye.

Communications

There were no communications.

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. The Circulation Services, Public Services, and Technical Services departmental reports were also included in the Board packet.

Saeli also reported on the COVID-19 measures that were being taken to protect the health of both employees and the public.

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Unfinished Business

Annex: Contents and Condition

There was nothing to report.

Parking Lot

There was nothing to report.

Taxing Issue

There was nothing to report.

Damage to the Library

Utica Insurance and Restore Construction are still in negotiations over the cost of repairs.

New Business

Village of Franklin Park Proposed Planting

The Village had inquired about planting flowers native to Illinois around the Village sign that is on Library property. At the time of the meeting, no new details had been provided.

Closed/Executive Session

Frey moved and Mazur seconded that the Board enter into executive session to discuss pending litigation and probably or imminent litigation [5 ILCS 120/2(c)(11)]. Motion #4 carried. Frey – Aye, Griashamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye.

The Board entered into Executive Session at 7:52 p.m.

The Board exited Executive Session at 8:10 p.m.

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

Griashamer moved and Frey seconded that, based on the discussion in executive session, in order to pursue potential settlement the Executive Director be empowered to communicate to the attorney to negotiate a settlement not to exceed the amount stated in the disclosure, along with other guidelines discussed. Motion #5 carried. Frey – Aye, Griashamer – Aye, Mazur – Aye, Vallone – Aye, Zaretsky – Aye.

Adjournment

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

The meeting adjourned at 8:16 p.m.