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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Minutes

Regular Monthly Meeting
July 21, 2025
7:00 PM

Roll Call Attendance Secretary Quigley called roll and a quorum was established. Trustees present: Clennon, Fitzsimmons, Puracchio, Quigley, Smith, and Zolecki-Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Rezabek.

Call to Order President Smith called the meeting to order at 7:05 pm

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment None

Correction to the Agenda None

Approval of Minutes of Previous Meeting and action thereon The May minutes were approved as presented and the June minutes were approved as amended.

Continued Business

- A. Future Planning Needs- Director Meachum discussed the time frame for the installation of the two new exterior doors and painting the metal roof.

New Business

- A. Ordinance 26-2 Building and Maintenance Tax- Clennon moved, second by Zolecki-Browning, to adopt Ordinance 26-2 Building and Maintenance Tax as presented. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Rezabek.
- B. Ordinance 26-3 Tentative B&A - no action taken at this time. Will be adopted in September after the scheduled B&A Hearing.
- C. B&A Hearing scheduled for September 15, 2025 at 6:45 pm.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed monthly check totals for June.

Payment of Bills Clennon moved, second by Puracchio to pay the June operating expenses in the amount of \$42,897.33 and payroll expenses in the amount of \$41,981.91. Motion carried by roll call vote with 6 ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Rezabek.

Report of the Staff Director Meachum, Adult Services Manager Sandstrom, Youth Services Manager Prendergast, and Circulation Manager Linnell, submitted written reports in the packet.

Report of Committees None

Correspondence None

Announcements None

Executive Session

- A. To discuss “minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” (5 ILCS 120/2c21).
- B. To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” (5 ILCS 120/2c1).

Trustee Quigley moved, second by Zolecki-Browning, to go into Executive Session at 7:40 pm to discuss “minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” (5ILCS 120/2c21) and to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” (5 ILCS 120/2c1). Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Rezabek.

Trustee Quigley moved, second by Fitzsimmons, to go out of Executive Session at 8:05 pm and return to open session. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Rezabek.

- A. Trustee Quigley moved, seconded by, Zolecki-Browning to keep all existing sealed records closed. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Fitzsimmons, Puracchio, Quigley, Smith, and Zolecki-Browning. Absent: Rezabek.
- B. No action taken.

Adjournment President Smith adjourned the meeting at 8:06 PM.