

Special Board Meeting

Tuesday June 10, 2014 7:30PM

MINUTES

1) CALL TO ORDER

The meeting of the Board of Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:45PM on June 10, 2014 in the Library's Board Room.

2) ROLL CALL

Trustees Present: Beard, Fields, Gimbel, Martel
Trustees Absent: Berger, Poulosom, Stavinoga
Staff Present: Bochenski
Visitors Present: Craig Klatzco

3) AUDIENCE TO VISITORS

Craig Klatzco said that he was attending the meeting as a visitor, representing himself as a Lincolnwood resident, and not as a Village Trustee.

4) INTERGOVERNMENTAL AGREEMENT

Trustees reviewed the Intergovernmental Agreement (IGA) provided by the Village on June 6, 2014. They discussed each point in Section 2, as well as the changes the Village made to the initial draft from May. The Village IGA will be appended to these minutes.

Director Bochenski reported that on June 10, 2014 at 2:29PM she received an email from Anthony Ficarelli, legal counsel from Hinshaw & Culbertson LLC, who represents SD74, with enclosures that outlined further change requests to the IGA. SD74 plans to meet on June 11, 2014 to vote on the IGA and formally request the additional changes from the Village. Library Trustees reviewed the SD74 changes and discussed each point. The SD74 IGA will be appended to these minutes.

After much discussion the board chose to take no action on the IGA. Although Trustees agreed that there would be no negative impact if the IGA was approved, there was no direct benefit to the library and not enough incentive to approve and sign. Examples of direct benefit that had been discussed and rejected by the Village were:

- 1) Declaring some funds surplus in the NEID TIF annually and distributing to the taxing bodies pursuant to the TIF Act. A \$250,000 annual surplus was proposed by the taxing bodies and discussed and rejected most recently at the June 3, 2014 Village Committee of the Whole meeting.
- 2) Setting a specific closing date or closing requirements for the Touhy/Lawndale (Lowes) TIF. This was requested at the IGA discussion meeting on May 30, 2014, but in the current version of the IGA the Village retains sole discretion to end the Touhy/Lawndale TIF once all obligations have been met. Trustees recognized that the IGA provides for declaring TIF revenues surplus once the Lowe's obligations are met, however, Trustees preferred that the TIF be closed.

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
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Trustees then discussed the upcoming Joint Review Board (JRB) meeting scheduled for June 18, 2014. In light of the "no action" on the IGA, President Beard and Director Bochenski will consider taking no action at the JRB meeting (as per board direction on January 17, 2013, "Director Bochenski and President Beard are authorized to vote on behalf of the library at the upcoming Joint Review Board meetings").

5) OTHER BUSINESS

There was no other business.

6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Regular Board Meeting: June 19, 2014 7:30PM

7) ADJOURNMENT

ON A MOTION BY TRUSTEE MARTEL, SECONDED BY TRUSTEE FIELDS, AND WITH ALL TRUSTEES PRESENT VOTING "YES," THE MEETING WAS ADJOURNED AT 8:36PM.

/s/

Pamela Stavinoga, Acting Secretary