MINUTES OF THE TRUTH-IN-TAXATION HEARING OF THE LEMONT PUBLIC LIBRARY DISTRICT COOK AND DUPAGE COUNTIES, ILLINOIS HELD AT THE LIBRARY DISTRICT EVENT SPACE 50 EAST WEND STREET, LEMONT, ILLINOIS November 27, 2023

I. Call to Order

President Vytenis Kirvelaitis called the meeting to order at 7:23 p.m.

II. Roll Call

The following trustees answered present: The following trustees answered present: Laura Burt-Nicholas, Patricia Camalliere, Melanie Grzesik-Duffy, Vytenis Kirvelaitis, Renee Miller, and Catherine Sanders. Trustee Michaeline Skibinski was absent. Library Director Mary Golden also attended the meeting.

III. Public Comment

There were no comments or questions from the floor.

IV. New Business

a. Ordinance FY2024-04: Annual Tax Levy-Ordinance to Levy Taxes

There was a motion made by Trustee Miller and seconded by Trustee Grzesik-Duffy to adopt Ordinance FY 2024-04. A roll call was taken. Trustees Burt-Nicholas, Camalliere, Grzesik-Duffy, Kirvelaitis, Miller, and Sanders said aye. Trustee Michaeline Skibinski was absent. The motion passed.

V. Adjournment

A motion was made by Trustee Burt-Nicholas and seconded by Trustee Sanders to adjourn the meeting at 7:24 p.m. A roll call was taken. Laura Burt-Nicholas, Patricia Camalliere, Melanie Grzesik-Duffy, Vytenis Kirvelaitis, Renee Miller, and Catherine Sanders said aye. Trustee Michaeline Skibinski was absent. The motion passed. The meeting was adjourned.

Respectfully submitted,

Ramona Stephens-Zemaitis Recording Secretary