



BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
MARCH 27, 2024

CALL TO ORDER: The special meeting of March 27, 2024 was called to order at 6:30 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Las, Malec. Regular members absent: Grotto, Crowner. Staff present: Pappas, Wold. Guest present: None

PUBLIC COMMENT: None.

OTHER COMMENT: None.

DISCUSSION ITEM:

1. Ordinance 2024-2 – Ordinance abating the taxes heretofore levied for the year 2023 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2024 of the Plainfield Public Library District. Will and Kendall Counties, Illinois was presented. Malec moved to adopt Ordinance 2024-2. Malec seconded the motion. All voted yes via roll call vote. Motion carried.

ADJOURNMENT: Schmidt moved to adjourn. Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 6:32 pm.

Lisa Y. Pappas
Recording Secretary

Vicki M. Knight
Board Secretary