

BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
DECEMBER 11, 2024

CALL TO ORDER: The regular meeting of December 11, 2024 was called to order at 6:31 pm at the Plainfield Township Community Center at 15014 S. Des Plaines Street, Plainfield. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Knight, Grotto, Malec, Puetz. Regular members absent: Las. Staff present: Pappas, Hartley, Wold. Guests present: Representative from Lauterbach & Amen, LLP.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

CONSENT AGENDA: Gilmore accepted the minutes of the regular meeting of November 20, 2024 as presented.

APPROVAL OF BILLS PAID: Malec moved to approval of bills paid and bills payable for November for a total of \$277,208.06. Grotto seconded the motion, all voted yes via roll call vote; motion carried.

COMMITTEE REPORTS: The By-laws ad hoc committee was formed: Gilmore, Grotto, Malec. Finance Committee meeting: January 15, 2025 at 6:00 pm.

LIBRARY DIRECTOR'S REPORT: Pappas presented her monthly report.

ACTION ITEMS: Unfinished Business

1. Renovation – Pappas presented updates. Representatives from the construction company will attend the January regular meeting.

ACTION ITEMS: New Business

1. Audit Presentation – Schmidt moved to accept the audit as presented. Puetz seconded the motion, all voted yes via roll call vote; motion carried.
2. Abatement Ordinance – Pappas presented the ordinance. Grotto moved to approved Ordinance 2024-8 as presented. Knight seconded the motion, all voted yes via roll call; motion carried.

ADJOURNMENT: Puetz moved to adjourn. Malec seconded the motion, all voted yes via voice vote. The meeting adjourned at 7:10 pm.

Aimee Hartley
Recording Secretary

Vicki M. Knight
Board Secretary