

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Minutes of the Special Meeting
Location: Villa Park Village Hall
20 S. Ardmore Avenue, Villa Park, IL 60181
December 19, 2016 @ 7:30 p.m.

Trustees Present: Michelle Geyer-Ross, Lydia Hodges, Pat Hubbard, and Dianne Luebker

Also Present: Sandra Hill, Library Director; Marc Rogers, CCS International; Andy Dogan, Williams Architects

Village Of Villa Park: Formal Agenda

Library Board President, Pat Hubbard, spoke during the Public Comments on Agenda Items. She asked the Village Trustees to support the Library moving forward on a bond referendum question listed on the evening's agenda.

Agenda Item: The Village trustees voted to approve the Library Board's request to place a referendum question on the ballot.

The Villa Park Library Board formally requests the Corporate Authorities of the Village of Villa Park to adopt a resolution or ordinance authorizing the placement of a referendum question on the ballot for the consolidated election to be held on April 4, 2017. The ballot question would state, "Shall bonds in an amount not to exceed \$10,600,000 be issued by the Village of Villa Park, DuPage County, Illinois, for the purpose of paying costs of remodeling, improving and acquiring library materials such as books, periodicals, films and recordings, electronic data, and storage facilities therefor, and paying expenses, incidentals thereto, said bonds bearing at a rate not to exceed 6% per annum?"

The Library Board stayed to the completion of the village board meeting. The Board adjourned at 8:16 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary