



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 18, 2024
6:00 P.M.

CONFERENCE ROOM – SECOND FLOOR

AGENDA

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting.

- I. Call to Order Corrine Jakacki-Dattomo, Chair
- II. Roll Call Corrine Jakacki-Dattomo, Chair
- III. Approval of the Minutes
 - A. March 25, 2024 ACTION
- IV. Recognition of the Public
- V. Public Comment -- Limited to 3 minutes
- VI. Agenda - Additions / Deletions
- VII. Unfinished Business
- VIII. New Business
 - A. Insurance Presentations
 - i. Crum Halsted Agency
 - ii. Cook & Kocher Insurance Group
 - B. Discussion of Insurance Presentations and Recommendation to Board of Library Trustees for Insurance ACTION
 - C. Recommendation to Use Reserve Monies to Fund Capital Projects in Fiscal 2025 ACTION
- IX. Recommendations
- X. Adjournment Corrine Jakacki-Dattomo, Chair

Committee: Jakacki-Dattomo -- *Chair*; Kelsey, Grotto -- members; Ex-Officio: Weninger



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FINANCE COMMITTEE MEETING
MARCH 25, 2024
6:00 PM

CONFERENCE ROOM – SECOND FLOOR

MINUTES

- 1) Call to Order
 - a) Chair Jakacki called the meeting to order at 6:00pm
- 2) Roll Call
 - a) Present Attendees: Diane Kelsey, Corrine Jakacki (Board Members) and Ben Weseloh (Staff)
 - i) Scott Grotto arrived at 6:20pm
- 3) Approval of the Minutes of November 27, 2023 Finance Meeting
 - a) Motion to approve: Kelsey motioned, Jakacki seconded. Motion passes.
- 4) Recognition of the Public
 - a) Omar Espinosa, VP, Republic Bank
 - b) Grisel Pacheco, Customer Service Manager, Republic Bank
- 5) Public Comment -- Limited to 3 minutes
 - a) None
- 6) Agenda - Additions / Deletions:
 - a) None
- 7) Unfinished Business
 - a) None
- 8) New Business
 - a) Republic Bank Presentation
 - i) Motion to recommend Republic Bank for Banking Services: Grotto proposed; Kelsey seconded. Motion passes.
 - ii) Motion to recommend COLA and Merit Pool Recommendations for FY2025: Grotto proposed; Kelsey seconded. Motion passes.
 - (1) 1.25% COLA
 - (2) 2% Merit Pool (\$12,000)
- 9) Recommendations
 - a) Approval of Republic Bank for banking services
 - b) Approval of COLA and Merit Pool Recommendations for FY2025
- 10) Adjournment
 - a) Chair Jakacki adjourned at 6:50pm