



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 18, 2024
6:00 PM**

CONFERENCE ROOM – SECOND FLOOR

MINUTES

- 1) Call to Order
 - a) Chair Jakacki called the meeting to order at 5:58pm
- 2) Roll Call
 - a) Present Attendees: Diane Kelsey, Scott Grotto, Corrine Jakacki (Board Members). Pat Weninger (Ex-Officio), Ben Weseloh and Maureen Major (Staff)
- 3) Approval of the Minutes of March 25, 2024 Finance Meeting
 - a) Motion to approve: Weninger motioned, Grotto seconded. Motion passes.
- 4) Recognition of the Public
 - a) Tom Sutter, Crum Halsted Insurance Agency (arrived at 6:02pm)
 - b) Patrick Cook, Cook and Kocher Insurance Group (arrived at 6:45pm)
- 5) Public Comment -- Limited to 3 minutes
 - a) None
- 6) Agenda - Additions / Deletions:
 - a) None
- 7) Unfinished Business
 - a) None
- 8) New Business
 - a) Insurance Broker Presentation
 - i) Tom Sutter (Crum Halsted Insurance Agency)
 - ii) Patrick Cook (Cook & Kocher Insurance Group)
 - b) Motion to recommend Cook & Kocher for Insurance Broker: Grotto proposed; Kelsey seconded. Motion passes.
 - c) Motion to recommend using Reserve Monies to fund Capital Projects for FY2025: Grotto proposed; Kelsey seconded. Motion passes.
 - i) \$302,500 for FY25
 - ii) \$367,000 for FY26

9) Recommendations

- a) Approval of Cook & Kocher Insurance Group for Insurance Broker
- b) Approval of using Reserve Monies to fund Capital Projects in FY25

10) Adjournment

- a) Chair Jakacki adjourned at 7:23pm