WEST CHICAGO
PUBLIC LIBRARY DISTRICT

BOARD MEETING
BOARD OF LIBRARY TRUSTEES
MAIN PROGRAM ROOM
MONDAY, OCTOBER 26, 2026
7:00 PM

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.

AGENDA

A. Call to Order — Corrine Jakacki-Dattomo, President

B. Roll Call — Laura Finch, Secretary

C. Approval of the Minutes
1. Board Meeting – September 28, 2026 — **ACTION**

D. Recognition of the Public

E. Public Comments -- Limited to 3 Minutes

F. Agenda – Additions/Deletions

G. Treasurer's Report — Aimee Cavataio, Treasurer
1. Approval of the Bills for October 2026
2. Financial Statements for September 2026

H. Communications

I. Reports
1. President — Corrine Jakacki-Dattomo
2. Library Director — **ATTACHMENT**
   a. Strategic Planning Update
3. Department Managers — **ATTACHMENT**
4. ILA Annual Conference — **VARIOUS**

J. Unfinished Business
None

K. New Business

1. Adopt Tentative Levy Ordinance 26-05: An Ordinance for the Levying and Assessment of Taxes by the West Chicago Public Library District, DuPage County, Illinois, for the Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027. **ACTION**
2. Resolution 26-05: Estimate of Funds Needed for the Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027 **ACTION**
3. Resolution 26-06: Amending the Amended By-Laws of the Library Insurance Management and Risk Control Combination (LIMRiCC) Organization to Allow for Substantive Amendments to the By-Laws of the Organization **ACTION**
4. Resolution 26-07: Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) to Allow For Substantive Amendments to the Intergovernmental Agreement **ACTION**
5. Resolution 26-08: Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination ("LIMRiCC") ACTION

L. Closed Session

The President may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act. **ACTION**

M. Return to Open Session

N. Adjournment