

Palos Heights Library

Minutes of the Budget and Finance Committee Meeting

August 15, 2019

The meeting was called to order at 6:04 PM by the Committee Chairman, Trustee Steve Foertsch. The role was called and Trustees Foerstch, McGovern, Georgis and Snow were present as was Jesse Blazek, Library Director and Terry Fleckenstein, Library Business Manager. No members of the public were in attendance. Trustee Georgis agreed to act as secretary of the meeting.

I. Minutes

The minutes from August 16, 2018 were reviewed. Trustee McGovern moved to approve said minutes, and the motion was seconded by Trustee snow. The motion passed unanimously. The minutes from August 23, 2018 were reviewed. Trustee Snow moved to approve said minutes, and the motion was seconded by Trustee McGovern. The motion passed unanimously. The minutes of September 5, 2018 were reviewed. Trustee Snow moved to approve said minutes, and the motion was seconded by Trustee McGovern. The motion passed unanimously. The minutes of January 17, 2019 were deferred.

II. New Business

- A. Trustee Foerstch led the discussion of the agenda item regarding the FY 2020 budget and the impact of the FY 19 levy. Due to a significant decrease in the FY 19 levy, the committee recommended that the library director pursue discussions with the city to exempt the library from tax cap reductions moving forward.
- B. The committee agreed to move the discussion of investment strategies to the next meeting of the Budget and Finance Committee.

On motion by Trustee Snow and seconded by Trustee McGovern, the committee agreed unanimously to adjourn until September 16, 2019 at 5:00 pm.

Respectfully Submitted,

Jennifer Georgis

Acting Secretary of the Meeting