

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave., Harvey, IL 60426

SPECIAL MEETING MINUTES

Saturday, November 18, 2023 at 10:00a.m.

1. CALL TO ORDER

Treasurer Anthony McCaskill, called the Special Meeting to order at 10:23pm.

2. ROLL CALL

Present: Trustee Charwana Morgan, Trustee JoAnn Nesbitt, Trustee Keith Price Trustee, Treasurer Anthony McCaskill

Late: Vice President Monique Williams. She walked into the meeting at 10:49am

Also Present: Director Kim Peake, Attorney Thomas Conton

Absent: President Tamika Price & Secretary Chapelle Hooks

3. AUDIENCE PARTICIPATION

No audience participation

4. NEW BUSINESS

Treasurer McCaskill made a motioned to approve the Ordinance 2022-OR-03
Seconded was made by Trustee Charwana Morgan and Trustee Keith Price.

Roll Call read by Director Peake.

Trustee Keith Price – Yes

Secretary Chapelle Hooks – Absent

Trustee Charwana Morgan-Yes

Trustee JoAnn Nesbitt-Yes

Treasurer Anthony McCaskill – Yes

Vice President Monique Williams – Yes

President Tamika Price – Absent

Treasurer McCaskill stated we were levying \$1,735.072. Same as last year.

Motion passed unanimously.

5. ADJOURNMENT

Treasurer McCaskill motioned to adjourn the Special Board Meeting at 10:51a.m.
Seconded: Trustee Price and Vice President Monique Williams.

Roll Call was read by Director Kim Peake

Roll Call read by Director Peake.

Trustee Keith Price – Yes

Secretary Chapelle Hooks – Absent

Trustee Charwana Morgan-Yes

Trustee JoAnn Nesbitt-Yes

Treasurer Anthony McCaskill – Yes

Vice President Monique Williams – Yes

President Tamika Price – Absent

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

Saturday, November 18, 2023, at 10:30am

15441 Turlington Ave. Harvey, Il 60426

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. New Business**
 - a. Tax Levy FY23/24 (Action Item)**
- 5. Executive Session- The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, 5ILCS 120/2 (c)**
- 6. Adjournment**

HARVEY PUBLIC LIBRARY DISTRICT

FINANCE COMMITTEE MEETING

Thursday, November 9, 2023 at 6:00pm

15441 Turlington Ave., Harvey, IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. DISCUSSION OF BILLS AND CHARGES
5. OLD BUSINESS
 - A. Bond Payment Updates
 - B. Cybersecurity Incident-Deductible and Outstanding balance
 - C. IRS Loan Payments
 - D. Payments made to Cook County, per payment plan
 - E. A complete P/L from the time period of January 1, 2023 to October 31, 2023
 - F. Discussion pertains to the FY23/24 levy.
6. ADJOURNMENT

HPLD Board of Trustees

President: Tamika Price, **Vice President:** Monique Williams,

Treasurer: Anthony McCaskill, **Secretary:** Chapelle Hooks,

Trustee: Charwana Morgan, **Trustee:** JoAnn Nesbitt, **Trustee** Keith Price

Regular Library Board Meetings are held on the second Thursday of each month.

Any individuals requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library District Administration Office at (708)331-0757, Ex. 3200 at least 24 hours in advance of the meeting date.

HARVEY PUBLIC LIBRARY DISTRICT
PLANNING AND DEVELOPMENT COMMITTEE MEETING

Thursday, November 9, 2023 at 5:30pm

15441 Turlington Ave., Harvey, IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. NEW BUSINESS
 - A. Christmas
 - B. Dr. Martin Luther King Jr. Holiday
 - C. Black History
5. ADJOURNMENT

HPLD Board of Trustees

President: Tamika Price, **Vice President:** Monique Williams,

Treasurer: Anthony McCaskill, **Secretary:** Chappelle Hooks,

Trustee: Charwana Morgan, **Trustee:** JoAnn Nesbitt. **Trustee** Keith Price

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HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave., Harvey, IL 60426

REGULAR BOARD MEETING

Thursday, November 9, 2023 at 6:30pm

Zoom Link: <https://us06web.zoom.us/j/6627085828?pwd=c0M5UnBsc01nemp4UWJVdVVpTlB3UT09>

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. AUDIT UPDATE
5. APPROVAL OF JULY 13th, JULY 28th, AUGUST 10th SEPTEMBER 26TH, OCTOBER 3rd, OCTOBER 7th, OCTOBER 12th, OCTOBER 27th MEETING MINUTES
6. DISCUSSION OF BILLS AND CHARGES
7. APPROVAL OF NOVEMBER BILL LIST
8. CORRESPONDENCE & ANNOUNCEMENTS
9. TREASURER'S REPORT
10. DIRECTOR'S REPORT
11. **OLD BUSINESS**
 - A) Action related to Cybersecurity and invoices/payment to Sentinel and Cowbell Cyber Insurance (Action Item)
 - B) Discussion related to Propay Account Usage and Amounts
 - C) Discussion/Action related to authorized users for Illinois Funds Account (Action Item)
12. **NEW BUSINESS**
 - A) Security Guard Services
 - B) Proposals for the Purchase of Computers (Action Item)
 - C) Renewal of Contract from AT&T for phone services (Action Item)
 - D) Renewal for Propay Services (Action Item)
 - E) License for Wireless Services from Sentinel (Action Item)
 - F) A Resolution Authorizing Interventions in Non-Residential Proceedings before the State of Illinois Property Tax Appeal Board (Action Item)
13. ADJOURNMENT

HPLD Board of Trustees

President: Tamika Price, **Vice President:** Monique Williams, **Treasurer:** Anthony McCaskill,
Secretary: Chapelle Hooks, **Trustee:** Charwana Morgan, **Trustee:** JoAnn Nesbitt **Trustee:**
Keith Price

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