

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
BUDGET COMMITTEE MEETING of the BOARD OF TRUSTEES
Friday, October 30, 2020 at 1:30 p.m.

MINUTES

In accordance with Governor Pritzker's Disaster Proclamation of October 16, 2020, this was a fully online meeting.

CALL TO ORDER AND ROLL CALL – 1:31 p.m. Cooper, Gans, Campbell, Steeves.

INPUT FROM CITIZENS – n/a

NEW BUSINESS (all possible action items)

- 1) Levy for Tax Year 2020 – Committee recommends full board pass the 4.99% levy increase at the December 1 regular meeting.
- 2) Schedule for upcoming budget topics
 - a. Special Reserve Fund – Steeves will contact the library's regular architect (Wold Ruck Pate) about drawing up some plans and pricing for two potential projects (plumbing upgrades, and walkway/vestibule improvements) to present at the January regular meeting. Recommend creating resolution on handling of reserve funds following that presentation.
 - b. TIF planning – Steeves reviewed highlights of what will need to be done when the downtown TIF (around Jewel) expires. Most notably, when the Board passes the Tax Year 2022 levy in December 2022, the levy will need to incorporate the TIF district, most likely as new property.

TRUSTEE COMMENTS – n/a

ADJOURNMENT – 1:52 p.m.

The next regular board meeting is scheduled for Tuesday, December 1, 2020, at 6:30 p.m.