

**November 22nd, 2021
7:30 pm**

I. PUBLIC HEARING

- a. Open public hearing pursuant to the Truth in Taxation Law
- b. Certification of public notices:
 - i. Board approved Tentative Budget and Appropriation (7/26/21)
 - ii. Publication of 30-day notice of public inspection (8/05/21)
 - iii. Board enacted (9/27/21) and published (10/07/21) Budget Appropriation Ordinance
 - iv. Board enacted (7/26/21) and published (8/05/21) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Bensenville Independent (11/11/21)
- c. Presentation of Tax Levy Ordinance No. 1003-21
- d. Hearing of Delegations
- e. Close public hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

**IV. DAVID JELONEK, GW & ASSOCIATES, PRESENTATION OF
2020-2021 AUDIT**

V. ACTION

- a. Minutes
October 25th, 2021
- b. Treasurer's Report
Check listing (\$326,106.11) – November 30th, 2021
Monthly Report – October 2021
- c. Accept 2020-2021 audit for the Bensenville Community Public Library
- d. Ordinance No. 1003-21 – 2021-2022 Tax Levy Ordinance
- e. Resolution No. 998-21 - Resolution Providing for the execution an Intergovernmental Agreement for participation in Illinois Presents
- f. Intergovernmental agreement for Illinois Presents
- g. Acceptance of settlement (\$4,500) re: tax rate objections in years 2015, 2017-2019 (after Closed Session)

VI. DISCUSSION

- a. Staffing updates
- b. Front entry project status
- c. Other new business, if needed

VII. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Holiday Open House (12/3)
 - ii. Virtual Visit with Santa (12/7 & 12/8)
 - iii. Gus Moreno author visit (12/7)
 - iv. Bensenville Reads w/ Vicki Delaney and holiday cozy mysteries (12/16)
 - v. Adult Services updates
 - vi. Youth Services updates
- d. Community Events
 - i. Holiday Tree Lighting (11/21)
 - ii. Day of Support for Officer Kotlewski (11/27)
 - iii. Other events

VIII. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

IX. ADJOURNMENT

to December 20th at 7:30pm for regularly scheduled board meeting.