

September 22nd, 2025 Conference Room 7:00 pm

1) PUBLIC HEARING

- a) Open public hearing
- b) Certification of Public Notices
 - i) Board approved Tentative Budget and Appropriation on 7/28/2025
 - ii) Legal notice published in the Bensenville Independent on 8/07/2025
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 1041-25
- d) Hearing of delegations
- e) Close public hearing
- 2) CALL TO ORDER
- 3) HEARING OF DELEGATIONS
- 4) ACTION
 - a) Minutes

August 25th, 2025

b) Treasurer's Report

Check listing – September 30th, 2025 (\$203,584.19)

Monthly Report – August 2025

- c) Ordinance No. 1041-25, Combined Annual Budget and Appropriation Ordinance
- d) Certified Estimate of Revenues by Source
- e) Resolution No. 1042-25, Estimate of Funds

1) DISCUSSION

- a) Replacement Trees
- b) Strategic Plan Refresh
- c) Benchmarking Refresh
- d) Log House at Deerfield Historic Village

2) INFORMATION

- a) Reports
 - i) Library staff
 - ii) Bensenville Community Foundation
 - iii) RAILS\SWAN
- b) Statistics (attached)
- c) Library programs and services
 - i) Adult Services updates
 - ii) Youth Services updates
- d) Community Events

3) 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).

- 4) ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS
- 5) ADJOURNMENT

to October 27th, 7:00pm for a regular scheduled board meeting.