



MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE
CICERO PUBLIC LIBRARY ON
MONDAY, AUGUST 28, 2023
5:00 P.M.

President Vargas called the meeting to order at 5:10 p.m.

Roll Call

Secretary Mary Hernandez called roll. The following Trustees were present: President Ismael Vargas, Trustees Rosemarie Esposito, Mario Castaneda and Secretary Mary Hernandez. Absent: Vice-President Anthony Grazzini and Trustee Alfonso Vega. Also present were Library Director Sandra Tomschin, Board Attorney Matt Byrne and Recording Secretary Maria Salinas.

The Pledge of Allegiance was recited.

Unfinished Business

July 2, 2023, Flood Event – Update

Library Director Sandra Tomschin updated the Trustees of the emergency repairs needed on the roof and the flooding in the basement as a result of the losses incurred by the library due to the flood of July 2, 2023.

Trustee Alfonso Vega arrived at 5:12 p.m.

Library Director Sandra Tomschin noted that the roof was repaired, however, after another rainstorm, there was still leaking coming from the roof. She disseminated pictures of the drain pipe that is rusted and corroded and said this was the source of the leak. She indicated that the contractor for the roof noted that a plumber would need to do the repair on the drain pipe. She indicated that the plumber did access the drain pipe and noted that it would need to be replaced, along with other internal plumbing pipes. She noted that with the repairs, it would prevent the leak and the basement from being flooded.



Secretary Hernandez made a motion to approve the emergency repairs due to the flood as presented. Trustee Castaneda seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Trustees Esposito Castaneda, Vega and Secretary Hernandez. Nays: None. Absent: Vice-President Grazzini. Motion carried.

New Business

There was none presented.

Public Comments

There were none presented.

Adjourn into Executive Session

Secretary Hernandez made a motion to adjourn from Open Session and go into Executive Session at 5:17 p.m. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Trustees Esposito, Castaneda, Vega and Secretary Hernandez. Nays: None. Absent: Vice-President Grazzini. Motion carried.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2 C (1).

Reconvened to Open Session

Trustee Vega made a motion to reconvene to Open Session at 5:51 p.m. Trustee Castaneda seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Trustees Esposito, Castaneda, Vega and Secretary Mary Hernandez. Nays: None. Absent: Vice-President Grazzini. Motion carried.



Informational Item

President Vargas announced that the next regularly scheduled Board Meeting would be held on Monday, September 11, 2023 at 5:00 p.m. at the Cicero Public Library.

Adjourn Meeting

Trustee Vega made a motion to adjourn the meeting at 5:51 p.m. Trustee Castaneda seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Trustees Esposito, Castaneda, Vega and Secretary Hernandez. Nays: None. Absent: Vice-President Grazzini. Motion carried.

Secretary