



MINUTES OF THE
DECENNIAL COMMITTEE MEETING
HELD AT THE
CICERO PUBLIC LIBRARY ON
MONDAY, MAY 13, 2024
4:00 P.M.

Call to Order

The Decennial Committee Meeting was called to order by Vice-President Anthony Grazzini at 4:40 p.m.

Roll Call

Secretary Mary Hernandez called roll. The following Trustees were present: Vice-President Anthony Grazzini, Trustees Rosemarie Esposito, Alfonso Vega, Rosalba Raygoza, Secretary Mary Hernandez, Resident Committee Members Mary Monarrez and Library Director Sandra Tomschin. Absent: President Ismael Vargas, Trustee Mario Castaneda and Resident Committee Member Javier Bonfante. Library Board Attorney Matt Byrne and Recording Secretary Maria Salinas were also present.

The Pledge to the flag was recited.

Vice-President Grazzini briefed on the Library Report for compliance with the Decennial Committees on Local Government Efficiency Act.

- Unit of Government submitting report – Cicero Public Library, 5225 W. Cermak Rd., Cicero, Illinois 60804
- Information about Library
 - Located in Cook County, with a total of 182 libraries in the county.
 - Population of the territory in which library is located is 85,269 (as of 2020 Census)
 - Library has 24 employees, not including the Trustees
 - Library's Annual Budget consists of \$2.1 million



- Information about Decennial Committee
 - Board President, Ismael Vargas
 - Vice-President, Anthony Grazzini
 - Secretary, Mary Hernandez
 - Trustee, Rose Marie Esposito
 - Trustee, Alfonso Vega
 - Trustee, Mario Castaneda
 - Trustee, Rosa Raygoza
 - Library Director, Sandra Tomschin
 - Library Resident, Mary Monnarez
 - Library Resident, Javier Bonfante
 - First Decennial Committee Meeting held on May 8, 2023
 - Second Decennial Committee Meeting held on April 8, 2024
 - Third Decennial Committee Meeting held on May 13, 2024
 - Final Decennial Committee Meeting scheduled for June 10, 2024

President Vargas arrived at 4:47 p.m.

- Core Programs or Services offered by the Cicero Public Library
 - Book Loan/Circulation
 - Periodical Room
 - Resource Sharing
 - Print and Copy
 - Computer Lab
 - Youth Books and Programs
 - Spanish Language Collection
 - Special Interest Programming
 - Interlibrary Loans
 - Reference Services
 - Open WIFI
 - Open 6 days per week
 - New Makers Space Room
 - New Study/Meeting Rooms
 - Warming/Cooling Center
 - Summer Meals Programs
 - Other Services/Programs that could be provided: Library of Things, Computer Classes, ESL Classes and Maker Space Classes
- Awards and Recognitions
 - 100-Year Anniversary (2021)



- Ecology Program, with the several planting projects that took place at the library.
- Library Director Sandra Tomschin received Community Champion Recognition by America in Bloom
- Intergovernmental Agreements and Services Offered
 - Town of Cicero, collaborated with Quiet Room construction and HVAC Replacement.
 - JS Morton 201, collaborated with disability services/training and band performances.
 - UCP Sequin collaborated with disability services/training.
 - Animal Welfare, collaborated with Pet Parade.

In addition, representatives of UCP Sequin provided training to library staff on how to service adults and children with special needs to ensure that the library is welcoming to all visitors.

- Community Partnerships
 - Housing Forward, collaborated with homelessness services.
 - Mexican Cultural Committee, collaborated with cultural events.
 - UCP Sequin, collaborated with disability services/training.
 - Proposed partnership with Cicero School District 99

Minutes

Secretary Hernandez made a motion to accept and place on file the April 8, 2024 Decennial Committee Meeting Minutes as presented. Trustee Vargas seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Esposito, Vega, Raygoza, Secretary Hernandez, Resident Committee Member Monarrez and Library Director Tomschin. Nays: None. Absent: Trustee Castaneda and Resident Committee Member Bonfante. Motion carried.

Unfinished Business

The Trustees reviewed Laws, Policies, Rules and Procedures, Training Materials and other documents.

Budget, Human Resources, Policy on Public Comment and “Local Government Efficiency and Size in Illinois: Counting Tax Revenues, Not Governments”



Secretary Hernandez made a motion to table the discussions of the Budget, Human Resources, Policy on Public Comment and “Local Government Efficiency and Size in Illinois: Counting Tax Revenues, Not Governments”. Trustee Vargas seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Esposito, Vega, Raygoza, Secretary Hernandez, Resident Committee Member Monarrez and Library Director Tomschin. Nays: None. Absent: Trustee Castaneda and Resident Committee Member Bonfante. Motion carried.

Review Intergovernmental Agreements

Secretary Hernandez made a motion to approve the review of Intergovernmental Agreements and place on file. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Esposito, Vega, Raygoza, Secretary Hernandez, Resident Committee Member Monarrez and Library Director Tomschin. Nays: None. Absent: Trustee Castaneda and Resident Committee Member Bonfante. Motion carried.

Committee Summary and Recommendations

Secretary Hernandez made a motion to table the discussions of the Committee Summary and Recommendations until the next committee meeting. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Esposito, Vega, Raygoza, Secretary Hernandez, Resident Committee Member Monarrez and Library Director Tomschin. Nays: None. Absent: Trustee Castaneda and Resident Committee Member Bonfante. Motion carried.

New Business

There was none presented.

Public Comments

There were none presented.

Informational Item

Vice-President Grazzini announced that the next scheduled Decennial Committee Meeting would be held on Monday, June 10, 2024 at 4:00 p.m. at the Cicero Public Library.



Adjourn Meeting

Secretary Hernandez made a motion to adjourn the Decennial Committee meeting at 5:02 p.m. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Esposito, Vega, Raygoza, Secretary Hernandez, Resident Committee Member Monarrez and Library Director Tomschin. Nays: None. Absent: Trustee Castaneda and Resident Committee Member Bonfante. Motion carried.

Secretary