

HOMER TOWNSHIP PUBLIC LIBRARY
Board of Trustees
BINA Hearing – June 27, 2011

President O'Brien called the meeting to order at 7:06 pm followed by the Pledge of Allegiance.

TRUSTEES PRESENT

Ed O'Brien, President
Jane Klunk, Vice President
Mike Budde, Treasurer
Brian Smith
Phyllis Levine
Kevin Owen

STAFF PRESENT

Sheree Kozel-La Ha, Library Director
Sara McCambridge, Assistant Director
Kitty Mitchell, Youth Services Director
Carol McSweeney, Business Manager
Patti Nakutis, Recording Secretary

TRUSTEES EXCUSED

Adelyne Parker, Secretary

BOARD PRESIDENT ANNOUNCES THE PURPOSE OF THE BOND SALE

President O'Brien stated that the purpose of the bond sale is to construct a new facility.

President O'Brien appointed Trustee Smith as acting Secretary in Trustee Parker's absence.

Trustee Smith read Exhibit B Notice of Public Hearing Concerning the intent of the Board of Library Trustees of the Homer Township Public Library District, Will County, Illinois to sell \$3,000,000 General Obligation Bonds (alternate revenue source). Public Notice is hereby given that the Homer Township Public Library District, Will County, Illinois (the "District"), will hold a public hearing on the 27th day of June, 2011, at 7 o'clock p.m. The hearing will be held in the Homer Township Public Library, 14320 W. 151st St., Homer Glen, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$3,000,000 for the purpose of repairing, renovating, improving, upgrading, equipping and improving the site of the Homer Township Public Library District building. By order of the President of the Board of Library Trustees of the Homer Township Public Library District, Will County, Illinois.
Dated the 15th day of June, 2011.

BOARD PRESIDENT ASKS BOARD FOR ANY FURTHER COMMENTS

There were no comments from the board.

BOARD PRESIDENT ASKS THE PUBLIC FOR ANY WRITTEN COMMENTS

There was no public representation.

BOARD PRESIDENT ASKS THE PUBLIC FOR ORAL COMMENTS

There was no public representation.

BOARD PRESIDENT ASKS FOR A MOTION AND SECOND TO CLOSE THE PUBLIC HEARING, FOLLOWED BY A ROLL CALL VOTE

At 7:12 pm Trustee Owen made a motion to adjourn the Public Hearing. Trustee Klunk seconded. A roll call vote was taken. All in favor, motion passed.

Respectfully submitted,

Patti Nakutis

Recording Secretary

cc: David Lennon