

August 25, 2025
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A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LAKE VILLA DISTRICT LIBRARY, LAKE VILLA, IL
WAS HELD ON AUGUST 25, 2025

AT 140 N. Munn Rd., Lindenhurst, IL 60046

The special meeting of the Board of Library Trustees of the Lake Villa Public Library District, Lake County, Illinois, held at 140 N. Munn Rd., Lindenhurst, Illinois, in said Public Library District. The meeting was called to order at 6:00 PM on the 25th day of August, 2025 by President Schreck.

ROLL CALL: Secretary Swan called roll. The following Trustees answered present: Jennifer Durot, Nate Gass, Denise Ruby, Paul Schreck, and Dave Swan. Absent: Joel Beverley and Jarrod Smith. Also present: Administrative Services Manager Binkley.

Trustee Smith arrived at 6:01 pm.

APPROVAL OF AGENDA: TRUSTEE SMITH MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE GASS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: BEVERLEY

PUBLIC COMMENTS: None.

NEW BUSINESS: Public Hearing on Budget and Appropriation Ordinance 25-102
President Schreck opened the public hearing for Budget and Appropriation Ordinance 25-102.

Hearing no questions or comments, President Schreck closed the hearing at 6:03 PM.

TRUSTEE SMITH MOVED TO ENACT BUDGET AND APPROPRIATION ORDINANCE 25-102 FOR LAKE VILLA PUBLIC LIBRARY DISTRICT FOR FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026. TRUSTEE DUROT SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: DUROT, GASS, RUBY, SHCRECK, SMITH, AND SWAN; NAYS-0; ABSENT-1: BEVERLEY.

ORDINANCE 25-102
ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LAKE VILLA PUBLIC LIBRARY DISTRICT FOR FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026, BE IT ORDAINED BY THE BOARD OF LIBRARY TRUSTEES OF THE LAKE VILLA PUBLIC LIBRARY

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DISTRICT: The Ordinance shall be in full force and effective immediately upon passage, approval and publication as required by law. Passed and approved August 25, 2025. A copy of Ordinance 25-102 is on file.

ADJOURNMENT:

There being no further business, at 6:04 PM TRUSTEE DUROT MOVED AND TRUSTEE SWAN SECONDED THAT THE MEETING BE ADJOURNED. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: BEVERLEY.



Secretary