

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
DECEMBER 9, 2019**

PRESENT: President David Burroughs, Vice-President Aimee Miller, Treasurer Stephanie Butler, Secretary Kelly Gagne, Trustees Elizabeth Olson, Heidi Casburn, and Library Director Emily Hoffman.

ABSENT: Trustee Phil Albano.

ALSO PRESENT: Staffers Kathy Semrick, Suzanne Gemini, Tim Fitzpatrick and Dwayne Nelson, along with Joan Hansen.

I. CALL TO ORDER

President Burroughs called the Special Meeting of the Board of Trustees of the Town and Country Public Library District to order at 6:35 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All Trustees were present with the exception of Trustee Phil Albano.

III. PUBLIC COMMENT

None.

Trustee Phil Albano entered the Board Room at 6:41 p.m.

IV. IMRF DISCUSSION

It was noted that if this ordinance passed to submit the question of levying a tax for IMRF benefits, it should be gotten to the County as soon as possible for placement as a referendum to the 2020 Primary Election ballot being held in March, 2020. The ordinance provides for a .02% tax of the equalized assessed value of taxable property. President Burroughs expressed concern regarding the amount to be levied, using an example that on a property value of a \$100,000 home, the estimated tax would be \$6.67.

Treasurer Butler moved to approve **Ordinance No. 2019-3, An Ordinance of the Board of Trustees of the Town and Country Public Library District, Kane County, Illinois, Providing for and Requiring the Submission of a Public Question to Levy a new Tax for IMRF Benefits to be Submitted to the Voters of the District at the General Primary Election to be Held on March 17, 2020.** Trustee Casburn seconded the motion.

ROLL CALL VOTE:

AYE:	Burroughs Butler Casburn Olson	Albano Miller Gagne
-------------	---	------------------------------------

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

V. **ADJOURN**

Treasurer Butler moved to **adjourn the Special Meeting of the Town and Country Board of Trustees**. Trustee Casburn seconded the motion.

AYES: ALL NAYS: NONE

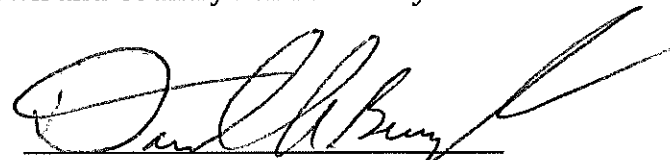
ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 6:50 p.m.



Kelly Gagne, Secretary



David Burroughs, Board President