

Agenda
North Riverside Public Library District
Board of Trustees
Special Meeting, November 29th, 2021
6:00 PM

1. Open of Meeting

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. Approval of agenda

I, _____, make a motion to approve the agenda as written/amended. I, _____, second. ____ aye ____ nay

2. Open Forum

Audience Note: If you wish to speak to the Board, please read and complete the open forum sheet provided and give it to the Board Secretary.

3. New Business

- A. Levy (action)

I, _____, make a motion to approve the proposed 2021-2022 Levy as presented. I, _____, second. Roll call vote: ____ Corgiat, ____ Gordon, ____ Mathias, ____ Rouleau, ____ Bonnar, ____ Ottenweller, ____ Johnson. Motion carried/failed

4. Adjournment

I, _____, make a motion to adjourn the meeting at _____ p.m. I, _____, second. ____ aye ____ nay

Note: Agenda items may be added that pertain to discussion or information.

No items may be added to the final agenda that require Board action.

Next regular Board Meeting is scheduled for January 17th, 2022 at 6:00 p.m.

TAX LEVY ORDINANCE

ORDINANCE 21-11-01

**NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT
COOK COUNTY, ILLINOIS**

FISCAL YEAR JULY 1, 2021 to JUNE 30, 2022

WHEREAS, applicable statutes authorize the Board of Library Trustees to levy taxes for library purposes.

NOW, THEREFORE, BE IT ORDAINED by the Board of Library Trustees of the North Riverside Public Library District, Cook County, Illinois, as follows:

Section 1: Ordinance#08-01-21 (Budget and Appropriations Ordinance) previously passed by the Board is incorporated by reference.

Section 2: A tax in the sum of \$1,118,750 is levied upon all taxable property within the District, said tax levied to defray expenses and liabilities of the District for the fiscal year beginning July 1, 2021 ending June 30, 2022 for the specific objects and purposes indicated as follows:

CORPORATE

Personnel Expenses	Appropriation	Levy
Salaries	\$565,000	528,000
Audio-visual materials and services	23,000	20,000
Books	55,000	62,000
Periodicals	3,000	1,500
Other media	24,500	28,000
Library programs	80,500	20,000
Office supplies	18,000	15,000
Printing	15,000	11,000
Postage	5,200	2,200
Legal fees	12,000	7,000
Public information	12,000	4,000
Health insurance	45,000	34,500
Library promotion and miscellaneous service fees	38,500	25,274
Utilities	52,700	50,200
Telephone	18,500	16,000
Contingency	10,000	5,000
Petty Cash	600	0

Capital	Appropriation	Levy
Information technology	102,000	18,000
Strategic initiatives	9,500	4,000
Debt service costs	63,000	50,000

Contractual		
Accounting	19,500	17,500
Service contracts	68,000	58,000

Professional Education and Training		
Library trustees	1,000	700
Library staff	6,500	3,500

Total	1,248,000.00	981,374.00
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BUILDINGS, MAINTENANCE AND EQUIPMENT (.02% SPECIAL TAX)

Building supplies and maintenance	38,000	10,000
Building repairs	169,000	15,000
Casual labor and fees	10,900	5,000
Building improvements	158,000	20,106
Total	375,900.00	50,106.00

SOCIAL SECURITY (SPECIAL TAX)

Social Security Fund	48,000.00	37,654.00
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AUDIT (SPECIAL TAX)

Audit	14,750.00	7,707.00
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IMRF (SPECIAL TAX)

IMRF	45,500.00	13,637.00
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LIABILITY INSURANCE (SPECIAL TAX)

Liability Insurance	Appropriations	Levy
Public liability insurance	18,500	4000
Workers' compensation insurance	4,600	43
Property insurance	5,000	700
Director's and Officers' insurance	1,100	0
Total	29,200.00	4,743.00

UNEMPLOYMENT INSURANCE (SPECIAL TAX)

Unemployment insurance	3,500.00	1,778.00
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MEMORIAL FUND (No Levy)

Books	\$4,500	\$ -0-
Audio – visual materials	4,500	-0-
Equipment	8,500	-0-
Total	17,500.00	-0-

SUMMARY

Corporate	1,248,000	1,011,500
Buildings, Maintenance and Equipment (Special Tax)	375,900	49,000
Social Security (Special Tax)	48,000	36,000
Audit (Special Tax)	14,750	7,000
IMRF (Special Tax)	45,500	10,200
Liability Insurance (Special Tax)	29,200	4,000
Unemployment Insurance (Special Tax)	3,500	1,050
Memorial Fund (No levy)	17,500	-0-
Total	1,782,350	1,118,750

Section2: The Secretary is authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County within the time specified by law.

Section 3: This Ordinance is in full force and effect from and after its passage.

PASSED this 29th day of November, 2021, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Greg Gordon, Vice-President

Board of Library Trustees

North Riverside Public Library District

ATTEST:

John Mathias, Secretary

(seal)