

# NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue  
North Riverside, IL 60546

## Minutes of the July 21, 2025 Regular Board Meeting

1. Open of Meeting
  - a. The meeting was called to order by President Gordon at 6:07 p.m. Roll call was taken.  
Present: Trustee Kathy Bonnar, Trustee Annette Corgiat, President Greg Gordon, Trustee John Mathias, Trustee Jeanne Ottenweller  
Absent: Trustee Fernando Flores, Trustee Ken Rouleau  
Also Present: Director Jenny Cutshall, Britney Musial, & Jill Cannizzo
  - b. A quorum was established.
  - c. Recognition of visitors. No one was present.
  - d. Approval of agenda  
Trustee Mathias made a motion to approve the agenda as presented. Trustee Ottenweller seconded the motion.  
All in favor, motion carried
2. Open Forum  
No visitors were present.
3. Consent Agenda  
Trustee Mathias made a motion to approve the consent agenda as presented. Trustee Ottenweller seconded the motion.  
Ayes: Trustee Kathy Bonnar, Trustee Annette Corgiat, President Greg Gordon, Trustee John Mathias, Trustee Jeanne Ottenweller  
Nays: None  
Motion carried
4. President  
The September Committee of the Whole meeting falls on Labor Day. The meeting will be cancelled due to its being a Federal Holiday.
5. Director's Report
  - The planters out front have been filled and the sprinklers are working again.
  - The North Riverside Garden Club contacted the Library to plan an event.
  - Geek Week and the Summer Reading Program are both in full swing.
6. Committee Reports
  - a. Advocacy  
Trustee Ottenweller is having a block party and would like to distribute Library promotional materials at the event.
  - b. Buildings & Grounds  
Director Cutshall reported that Trustee Rouleau is working on getting information concerning the HVAC maintenance and repair.
  - c. Finance (Trustee Ottenweller)  
Nothing to report.
  - d. Personnel  
Nothing to report.

e. Policy  
Nothing to report.

f. Strategic Planning  
Nothing to report.

g. Grants  
Nothing to report tonight.

7. New Business

- a. Trustee Ottenweller made a motion to approve the resolution to add Jennifer Cutshall as the designated IMRF agent for North Riverside Public Library District. Trustee Corgiat seconded the motion. A roll call vote was taken.  
Ayes: Bonnar, Corgiat, Gordon, Mathias, Ottenweller  
Nays: none  
Motion carried.
- b. Trustee Bonnar made a motion to approve the resolution to add Jennifer Cutshall and Jeanne Ottenweller as authorized signers on the First American bank accounts as of July 21<sup>st</sup>. Trustee Ottenweller seconded the motion. A roll call vote was taken.  
Ayes: Bonnar, Corgiat, Gordon, Mathias, Ottenweller  
Nays: none  
Motion carried.
- c. Trustee Ottenweller made a motion to approve of form update to add Jennifer Cutshall as principal authority, authorized signer and authorized trader for IL Funds account and remove Britney Musial. Trustee Mathias seconded the motion. A roll call vote was taken.  
Ayes: Bonnar, Corgiat, Gordon, Mathias, Ottenweller  
Nays: none  
Motion carried.

8. Adjournment

Trustee Mathias made a motion to adjourn the meeting at 6:42 p.m. Trustee Ottenweller seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for August 18, 2025 at 6:00 p.m.

Respectfully Submitted  
Jill M. Cannizzo