



Minutes of the January 19, 2026 Regular Meeting

1. Open of Meeting

- a. The meeting was called to order by President Gordon at 6:08 p.m. Roll call was taken.
Present: Trustee Kathy Bonnar, Trustee Annette Corgiat, Trustee Greg Gordon,
Trustee John Mathias, Trustee Jeanne Ottenweller, Trustee Ken Rouleau
Absent: Trustee Fernando Flores
Also Present: Director Jenny Cutshall and Jill Cannizzo
- b. A quorum was established.
- c. Recognition of visitors. No one was present.
- d. Approval of agenda.
Trustee Rouleau made a motion to approve the agenda. Trustee Ottenweller seconded the motion. A roll call vote was taken.
Ayes: Bonnar, Corgiat, Gordon, Mathias, Ottenweller, Rouleau
Nays: None
Motion carried.

2. Open Forum

No one was present.

3. Building & Grounds

Repairs were made this month to five toilets and the Book Drop room lock.

4. Finance

The Cook County tax distribution system is still not fully functioning. No official word yet on when the system will again be up and running.

5. Personnel

6. Policy

Officer term limits were discussed.

7. Other Business

- Trustees can expect new Statement of Economic Interest forms to be sent out in March.
- First steps toward beginning the process of a new Strategic Plan were discussed.

8. Adjournment

Trustee Rouleau made a motion to adjourn the meeting at 7:47 p.m. Trustee Mathias seconded the motion. All ayes, motion carried.

Respectfully Submitted,
Jennifer Cutshall