



100 LIBRARY LANE  
GRAYSLAKE, IL 60030  
847.223.5313  
grayslake.info

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
FINANCE COMMITTEE  
MAY 26, 2021 AT 10:15 AM  
MINUTES**

**I. CALL TO ORDER at 10:15 AM**

Vice President Landy: "This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in person meeting is not practical or prudent because of the disaster."

**II. ROLL CALL**

Present were Vice President Scott J. Landy, Treasurer Kathleen Starzec, Secretary Lisa Tonkery and Trustee Rachael Rezek. Also in attendance were Jamie Rachlan from Meristem and Library Director Sara Brown.

**III. ADDITIONS TO THE AGENDA**

None.

**IV. PUBLIC COMMENTS**

(Note: Public may submit a comment electronically through email to [ltokery@grayslake.info](mailto:ltokery@grayslake.info) for the public comments section of the meeting).  
None.

**V. CONSENT AGENDA**

A. \*\*\*Approve Minutes of March 24, 2021 Finance Committee Meeting

Motion to approve the Consent Agenda Item: Minutes of March 24, 2021 Finance Committee Meeting

Motion – Rezek

Second – Starzec

Roll Call, all present voting AYE, approved

**VI. OLD BUSINESS**

A. Discussion of FY 21-22 Working Budget/Formulate Recommendations  
Recommendation: To bring the FY 21-22 Working Budget to the full board at our next meeting.

B. Discussion of Ordinance 2021-2: Transferring Funds to the Special Reserve Fund/Formulate Recommendations

1. Ordinance 2021-2

2. Reminder: 105.1 - Fund Balance Policy



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Recommendation: to bring ordinance 2021-2 to the full board at our next meeting.

\*\*\*Motion to adjourn  
Motion -- Rezek  
Second -- Tonkery  
Roll call vote, all voting AYE, motion carried

**VII. ADJOURNMENT AT 10:59 AM.**

\*\*\* denotes motion needed

Approved: \_\_\_\_\_  
Scott Landy, President

Attest: \_\_\_\_\_  
Nick Grimm, Secretary