



McHenry Public Library District
809 North Front Street
McHenry, Illinois 60050
Phone: 815.385.0036
www.mchenrylibrary.org

**McHenry Public Library District
Board of Library Trustees
Public Hearing on Notice of Proposed Tax Increase
MINUTES**

Date: Tuesday, November 19, 2024

Time: 7:00 p.m.

Location: Meeting Rooms # 135 & 136

I. CALL TO ORDER – Bud Alexander, Vice President

Vice President Alexander called the public hearing to order at 7:00 p.m.

II. ROLL CALL – Monica Leccese, Secretary

Roll was called.

Members Present: Bud Alexander, Monica Leccese, Thomas Sutliff, Nikki Wallace, Terry Weingart

Members Absent: Charles Reilly

Also Present: Tom Coughlin, Governmental Accounting
Lesley Jakacki, Executive Director
Abdullah Khan, Illinois NFP Audit & Tax
Jennifer May, HR Generalist
Kathy Milfajt, Technical Services Manager
Stephanie Nowalk, Administrative Assistant

III. PUBLIC FORUM - For purposes of discussing the Notice of Proposed Tax Increase for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025

No members of the public spoke at the hearing.

Sutliff moved, and Wallace seconded the motion to recess at 7:01 p.m. and would reopen the hearing if a member of the public wished to speak

Roll Call Vote:

Ayes: Alexander, Leccese, Madsen, Sutliff, Wallace, Weingart

Nays: None

Abstain: None

Absent: Reilly

Motion Passed

President Reilly joined at 7:05 p.m.

IV. ADJOURNMENT

Weingart moved, and Sutliff seconded the motion to adjourn the public hearing at 7:54 p.m.

Roll Call Vote:

Ayes: Alexander, Leccese, Madsen, Sutliff, Wallace, Weingart

Nays: None

Abstain: Reilly

Absent: None

Motion Passed

APPROVED by the Board of Trustees this 17th day of December, 2024

AYES: Co - Alexander, Leccese, Reilly, Sutliff, Wallace, Weingart

NAYS: \emptyset

ABSTAIN: \emptyset

ABSENT: \emptyset

Respectfully Submitted,

Monica Leccese
Monica Leccese, Secretary