



**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  
CORRECTED 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, 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, Sutliff, Wallace, Weingart

Nays: None

Abstain: Reilly

Absent: None

**Motion Passed**

APPROVED by the Board of Trustees this 21st day of January, 2025

AYES: 5 - Alexander, Leccese, Reilly, Wallace, Weingart

NAYS:  $\emptyset$

ABSTAIN:  $\emptyset$

ABSENT: 1 - Sutliff

Respectfully Submitted,

  
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Monica Leccese, Secretary