

## Minutes

**COMMITTEE MEMBERS:** Trustees Sommer (Chair), Fishman (ex-officio), O’Keefe, Sennett

**COMMITTEE MEMBERS PRESENT:** Sommer, O’Keefe, Sennett

**OTHER WPLD TRUSTEES PRESENT:** Trustees DiLorenzo, Nealon

**WPLD STAFF PRESENT:** Anthony Auston (Director)

**VISITORS PRESENT:** Georgia Gebhardt and Elizabeth Seager (LWV-W)

**Meeting Purpose.** Discuss second draft of the Working Budget for Fiscal Year 2023-2024.

**Call to Order and Roll Call.** Committee Chair Sommer called the meeting to order at 10:06am and Director Auston called roll.

**Public Comment.** None.

**Minutes of the June 10, 2022 Finance Committee Minutes.** Trustee O’Keefe moved approval of the minutes as presented. Trustee Sommer seconded.

Aye – O’Keefe, Sennett, Sommer

Nay – None

Abstain – None

Absent – Fishman

Motion carried by Committee Members.

**Minutes of the May 10, 2023 Finance Committee Minutes.** Trustee Sennett moved approval of the minutes as presented. Trustee O’Keefe seconded.

Aye – O’Keefe, Sennett, Sommer

Nay – None

Abstain – None

Absent – Fishman

Motion carried by Committee Members.

**Presentations.** None

**Action Items.** None

**Discussion Items.** Review of Second Draft of Working Budget for FY2023-2024. Copies of the draft Working Budget (income and expenditures) for FY2023-24 and supplemental narrative overview were posted and provided to Board members prior to the meeting. Director Auston presented the budget and narrative overview. Trustees discussed specific items from the narrative overview, including discussion of the proposed Special Reserve Fund-eligible projects. Chair Sommer noted that the agenda’s closed session was reserved for discussion of matters related to the draft personnel budget.

**Closed Meeting.** Trustee O’Keefe moved to convene in a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance

with 5 ILCS 120/2c(1) of the Illinois Open Meetings Act. Trustee Sennett seconded. The open meeting was suspended at 10:51am, and was recorded.

Aye – O’Keefe, Sennett, Sommer

Nay – None

Abstain – None

Absent – Fishman

Motion carried by Committee Members.

Trustee Nealon left the meeting at 11:40am.

**Resume open meeting.** The open meeting resumed at 12:17pm. Trustees DiLorenzo, O’Keefe, Sennett, Sommer, and Director Auston were present. The committee recommended presentation of the second draft of the Working Budget for FY2023-2024 for approval at the June 20, 2023 Regular Meeting, as presented.

**New Business.** None.

**Adjournment.** Trustee Sommer moved adjournment. Motion carried by voice vote of Committee Members. The meeting was adjourned at 12:19pm and was recorded.

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Tracy Sommer, Board Treasurer, Chair of the WPLD Finance Committee