COMMITTEE OF THE WHOLE MEETING MINUTES

Date: September 8, 2026

Location: Peotone Library small meeting room

Call to Order: 6:30 p.m. by M. Horne, Library Board President

Committee Members: S. Chisausky, M. J. Carlson, S. Dascenzo, M. Horne, B. Patek, B. Markus

Others attending: Sarah Ehlers, Library Director

MINUTES FROM: N/A

Additions or Corrections: N/A

Motion to Accept Minutes: N/A **Seconded by:** N/A

Carried: N/A

Public Forum: N/A

Unfinished Business: N/A

New Business:

- Director's Review - moved to a closed session to discuss
- Trustee Patek moved to go into closed session.
    - Trustee Dascenzo seconded.
- Following the return from closed session, Trustee Dascenzo motioned to table the Trustee Comments, the discussion of asking a County representative/assessor to explain our taxing rate situation/answer board questions.
    - Trustee Chisausky seconded the motion.

Adjournment: Trustee Carlson made a motion to adjourn. Trustee Patek seconded the motion. Voice vote taken by M. Horne: All in favor: 6 Ayes, 0 Nays, 1 Absent. Motion carried. Meeting adjourned at 9:05 p.m.