

RESOLUTION DIRECTING AN INCREASE IN THE LOSS IN COLLECTION FACTOR FOR BONDS & INTEREST FUND LEVIES FOR TAX YEAR 2016 and Other Related Documents/Matters (Diana Hamilton) (Action Item)

Trustee Ervin made a motion to approve the Resolution Directing An Increase In The “Loss In Collection” Factor For Bonds & Interest Fund Levies of The Harvey Public Library District, Cook County, Illinois Commencing with The 2016 Year and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Mauzkie Ervin, Jerlene Harris, William Whitaker, JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent: Tamika Price

Motion Carried.

SEGREGATION ORDER TO COOK COUNTY and Other Related Bond Documents/Matters (Diana Hamilton) (Action Item)

Trustee Ervin made a motion to approve the Segregation Order to The County Collector of The County of Cook, Illinois and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Mauzkie Ervin, Jerlene Harris, William Whitaker, JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent: Tamika Price

Motion Carried.

SYCAMORE ADVISORS’ ENGAGEMENT LETTER for Continued Financial Advisor Services in 2017 (Diana Hamilton) (Action Item)

Diana Hamilton gave a brief summary about Sycamore Advisors’ Engagement Letter.

Secretary Whitaker made a motion that HPLD retain Sycamore Advisors for the 2017 year for continued financial advisor services and was seconded by Trustee Fields.

Roll Call Vote:

Ayes: Mauzkie Ervin, Jerlene Harris, William Whitaker, JoAnn Nesbitt, Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent: Tamika Price

Motion Carried.

AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)

Mr. King stated that the Special Meeting was much calmer than the regularly scheduled meeting a couple weeks prior. He states that he was forced to go online and read Robert's Rules of Order and it gave him some insight of how a meeting should be ran.

ADJOURNMENT

Trustee Ervin made a motion to adjourn the meeting at 5:06pm and was seconded by Secretary Whitaker.

Roll Call Vote:

Ayes: Mauzkie Ervin, Jerlene Harris, William Whitaker,
Barbara Fields and Roberta Patterson

Nays:

Abstain:

Absent: Tamika Price and JoAnn Nesbitt

Meeting Adjourned.