

**MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS VILLAGE BOARD AND THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES HELD ON SATURDAY, MAY 7, 2022.**

05.22.1 A joint meeting of the Arlington Heights Village Board and the Arlington Heights Memorial Library Board of Library Trustees was called to order at the Arlington Heights Memorial Library Makerplace on Saturday, May 7, 2022, at 8:30 a.m. by Board of Library Trustees President Greg Zyck.

**PRESENT:** Village Trustees Baldino, Bertucci, Canty, Grasse, LaBedz, Scaletta and Tinaglia; Village President Hayes; Library Trustees Medal, Ruhl, Smart, Supplitt and Zyck.

**ABSENT:** Village Trustee Schwingbeck and Library Trustees Galla and Somary.

**ALSO PRESENT:** Randy Recklaus, Village Manager; Michael Driskell, Library Executive Director; Mary Hastings, Library Communications and Marketing Director; Janet Moravec, Library Business Office Administrator; Julie Doren, Library Business Office Assistant; and Melissa Cayer, Resident.

Introductory remarks by Board of Library Trustees President Zyck and Village President Hayes.

05.22.2 **PUBLIC COMMENT** – Melissa Cayer commented for the boards to spend taxes cautiously while the Cook County property tax system is in a state of disarray.

05.22.3 **TOUR AND PRESENTATION OF LIBRARY MAKERSPACE**

05.22.4 **LIBRARY BOARD’S TOPICS OF INTEREST** – Michael Driskell highlighted:

- Arlington Heights Memorial Library Makerplace opened in September 2021
- 2022 capital projects including HVAC replacement project and Kids’ World refresh
- Inclusion, Diversity, Equity and Accessibility

05.22.5 **VILLAGE BOARD’S TOPICS OF INTEREST** – Randy Recklaus highlighted:

- Arlington Racetrack site
- Arlington Alfresco success
- Capital expenditures including capital projects, water and sewer, and storm water control
- Ongoing projects and development including former Motorola campus and International Plaza

- Village's technology investments
- Village's DEI efforts
- Community Outreach Taskforce
- Arlington Heights Senior Center space utilization, modernization and programming plan

05.22.6 There were no **OTHER** items to be discussed.

There being no further business to discuss, Library Trustee Smart moved **ADJOURNMENT**. Village President Hayes seconded. All were in favor and the meeting was adjourned at 9:51 a.m.

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Carole Medal, Library Board Vice President/Secretary

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Julie Doren, Recorder