

**JOINT VILLAGE-ARLINGTON HEIGHTS MEMORIAL LIBRARY
MINUTES OF THE MEETING OF THE MAYOR AND THE BOARD OF
TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
ARLINGTON HEIGHTS MEMORIAL LIBRARY MAKERPLACE
SATURDAY, MAY 7, 2022 8:30 A.M.**

VILLAGE BOARD MEMBERS PRESENT: President Hayes; Trustees: Baldino, Bertucci, Canty, Grasse, LaBedz, Scaletta, Tinaglia

VILLAGE BOARD MEMBERS ABSENT: Trustee Schwingbeck

VILLAGE STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager

LIBRARY BOARD PRESENT: Trustees Medal, Ruhl, Smart, Supplitt and Zyck

LIBRARY TRUSTEES ABSENT: Trustees Galla and Somary

LIBRARY STAFF PRESENT: Michael Driskell, Executive Director; Mary Hastings, Communications and Marketing Director; Janet Moravec, Business Office Administrator; and Julie Doren, Business Office Assistant.

OTHERS PRESENT: Melissa Cayer, resident

Call to Order

Library Trustees President Greg Zyck called the meeting to order at 8:30 am.

President Hayes and President Zyck made opening comments.

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.

Tour and Presentation of Library Makerspace

Library Boards Topics of Interest.

Executive Director Michael Driskell highlighted:

Arlington Heights Memorial Library Makerplace Opened in 2021

2022 capital projects including HVAC replacement project and Kids' World refresh

Inclusion, Diversity, Equity and Accessibility

III. Village Topics of Interest

Village Manager, 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

No Other Items

Library Trustee Smart moved for adjournment. Village President Hayes seconded the motion. Motion carried. Meeting adjourned at 9:51 am.