

Minutes

**Annual Tax Levy Ordinance Hearing  
Kaneville Public Library District  
Tuesday, November 1, 2022 6:30 pm**

1. CALL TO ORDER: The Annual Tax Levy Ordinance Hearing was called to order at 6:38pm by President Karen Flamand.
2. ROLL CALL: In attendance were Board members Karen Flamand, Carol Alfrey, Jody Springsteen, Wendy Peck and Sheryl Behm. KPLD Director Shayne Phillips was also in attendance. Trustee Leanne Gramley was absent. No one from the public attended.
3. PUBLIC COMMENT: None
4. VOTE ON FY24 ANNUAL TAX LEVY ORDINANCE: Carol Alfrey moved, and Jody Springsteen seconded the approval of the FY24 Tax Levy Ordinance as written. Roll call voice vote yielded Five Yay and Zero Nay. Motion passed by unanimous roll call vote.
5. CERTIFICATION OF TAX LEVY: Sheryl Behm moved and Wendy Peck seconded certification of the Annual Tax Levy. President Karen Flamand and Secretary Carol Alfrey signed the required Certification of Tax Levy paperwork.
6. ADJOURN TO REGULAR KPL BOARD MEETING: Carol Alfrey moved, and Jody Springsteen seconded the motion to adjourn the Tax Levy meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:43pm.

Respectfully Submitted,

Carol Werdin Alfrey  
KPLD Board Secretary