



**Decennial Committee Meeting**  
Jeanette Spillman Westhoff Story Room B, Main Library  
Main Library, 700 N. North Ct., Palatine IL  
February 20, 2024, 7:00 pm

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## **Minutes**

### **1. Call to order**

Committee Chair Brauer called the meeting to order at 7:01 p.m.

### **2. Roll call/Trustee requests to attend meeting via electronic means**

Upon roll call, Trustees Brauer, Boland, DeRosa, Puklin, and Snyder, Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and community members Tracie Padal and Meg Cipar were present.

Trustee Snyder moved, seconded by Trustee Boland to approve Trustee Westhoff to attend the meeting via electronic means.

Roll call vote:

Ayes:	Boland, Brauer, DeRosa, Puklin, Snyder, Dilger, Gardner, Cipar, and Padal
Nays:	None
Abstain:	None
Absent:	Jefferson
Vote:	Motion carried

Visitors introduced were Salt Creek Park District Director Diane Hilgers, Palatine Park District Director Ben Rea, Hoffman Estates Park District Superintendent of Recreation Kimberly Baron, Communications Manager Andrea Lublink, Youth & Teen Services Manager Kathy Burns, Administrative Associate Karla Nora, and member Grace Lee.

### **3. Public comment**

None.

### **4. New Business**

Executive Director Dilger gave an overview of the Library's three-year strategic plan and discussed the goal of integrating with other government and community agencies.

- a. Discussion of service to the community with guests Ben Rea, Palatine Park District, Kimberly Baron, Hoffman Estates Park District, and Diane Hilgers, Salt Creek Park District

Palatine Park District Director Ben Rea reported that the park district is working on a master plan to begin in 2025. They will be redeveloping properties and would consider a small library in one of their buildings. They also would like to plan a cultural event in the community with the village, park district and library.

Salt Creek Park District Director Diane Hilgers discussed identity/marketing challenges, current programs with the Library and potential new programs. Salt Creek manages the Twin Lakes Recreation Center, an inline hockey center, and they are building the Rose Park Community Center this summer.


Hoffman Estates Park District Superintendent of Recreation Kimberly Barton reported that the Willow Recreation Center is currently being renovated, they are working on a Diversity, Equity, and Inclusion (DEI) initiative to bring cultural and socioeconomic awareness and are working on their strategic plan. The park district is extending summer camps by two weeks due to District 15 construction and Willow Recreation Center is hosting all north side camps this summer which may increase the traffic at the North Hoffman branch.

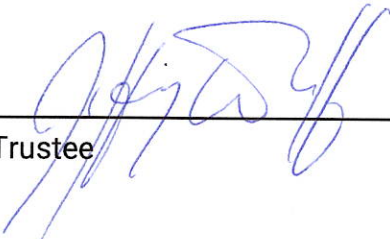
Trustee Westhoff suggested that the Palatine Park District and Library work together to promote Cutting Hall Theatre events.

## 5. Adjourn

Committee Chair Brauer adjourned the meeting at 7:31 p.m.

Approved on: 3-19-24

  
Trustee

  
Trustee