CLINTON TOWNSHIP PUBLIC LIBRARY

110 S. Elm St., Waterman, IL 60556

Board of Trustees Special Meeting Minutes

August 24, 2026

Call to Order

The special meeting was called to order at 6:30 PM at the Clinton Township Public Library, 110 S. Elm St., Waterman, IL 60556.

Roll Call

Present: Mike Wojcik, Katy Austin, Christina Beatty, Patty Walker, Carol Peterson, Rita Nielsen, Mickey Leeney, and Jill Simpson, Library Director.

Approval of Agenda

A motion to approve the agenda was made by Patty Walker and seconded by Carol Peterson. The motion passed unanimously, 7-0.

New Business

The Board reviewed two bids for landscaping improvements to the library courtyard:

- **Ekana Landscaping and Nursery:** $26,902.98
- **Fence Peoria:** $42,300.00

Patty Walker moved to approve the bid from Ekana Landscaping and Nursery for the courtyard project in an amount not to exceed $30,000. The motion was seconded by Mickey Leeney, and the motion passed 7-0.

Public Comment

There were no public comments.

Adjournment

A motion to adjourn was made by Patty Walker and seconded by Carol Peterson. The motion carried, and the meeting was adjourned at 6:35 PM.

Respectfully submitted,

Christina Beatty
Secretary