



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Finance Committee Thursday, April 16, 2026

I. Call to Order.

The meeting was called to order at 6:00 p.m.

II. Roll Call.

Roll call indicated the following Committee Members were

PRESENT: Lisa DuBrock, Christine Halblander.

ABSENT: Michelle Shimon-Hutchison.

ALSO PRESENT: Kris Graack, Director Laurie Papadourakis, Joanie Sebastian, Heather Imhoff, John Leach.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A.

V. Consideration of the Agenda.

MOTION by DuBrock, seconded by Halblander, to accept the Agenda.

AYES: DuBrock, Halblander.

NAYS: None.

MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. New Business.

A. Overview of Governmental Fund Accounting practices as applicable to Des Plaines Public Library.

Finance Committee Chair DuBrock reviewed the details of the latest Financial Report, as well as the way all the different components of it relate to one

another.

- B. Approval of standing quarterly Finance Committee meetings, scheduled in the month after the end of each quarter, and additional meetings scheduled based on the budget process.

MOTION by DuBrock, seconded by Halblander, to hold a quarterly Finance Committee meeting to review the Financials and then report out at the Board of Trustees meeting that follows.

AYES: DuBrock, Halblander.

NAYS: None.

MOTION CARRIED.

- VIII. Other.

None.

- IX. Adjournment.

MOTION by DuBrock, seconded by Williams, to Adjourn.

AYES: DuBrock, Flinn, Halblander, Harkovich, Sarlo, Williams.

NAYS: None.

MOTION CARRIED.

The meeting was adjourned at 6:53 p.m.