

ICLRU May 15, 2023 Board Meeting Approved Minutes

1) Call to Order and Confirmation of Quorum at 10:12 a.m.

Attendees: Les Miller, Andi Basalay, Bill Amster, John Smith, Ruth Sellers, Tom Gavigan, Sheila Schwartz, and Gene Flynn Guest: Debbie De Chinistso

2.1) Approval of March 20, 2023, minutes. Motion to approve by Gavigan, second by Flynn. Motion carried.

2.2) Approval of April 17, 2023, minutes. Motion to approve by Sellers, second by Amster. Motion carried.

3) Member participation

4) Unfinished Business

4.1 RU billed ICL for multiple months of rent without county/city tax included. RU is working with taxing bodies to clarify the issue.

4.2 ICL is partnering with Schaumburg Library and Township for an "Adult Activities" event planned for May 2024.

4.3 A Hyde Park field trip is planned for July 14, 2023

4.4 Summer classes total 25.

4.6 The ICL Annual Meeting notice was recently sent to all members.

5) New Business

5.1 ICL is invited to present at the Schaumburg Village Barn.

5.2 "Taste of ICL" will be incorporated in the Fall schedule.

6) Financial Review

Current membership = 261

Current assets = \$155,600, with pending rent payment, this is adjusted to 141,000.

7. Member participation

8.0 Adjournment at 11:55 AM

Next board meeting is scheduled for June 12, 2023, at 1:00 PM in Room 704.