



CITY OF PARK RIDGE

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MINUTES

THE MAYOR'S ADVISORY BOARD ON BOARDS AND COMMISSIONS

CITY HALL
FINANCE CONFERENCE ROOM, FIRST FLOOR
505 BUTLER PLACE PARK RIDGE, IL 60068

Monday, July 8, 2013, 6:20 p.m.

I. Roll Call

Members present: Ald. Mazzuca, Knight, Maloney (6:27), and Milissis (6:30)
Staff present: Barb Cannon

II. Interviews

Charlene Foss-Eggemann: Library Board of Trustees

The Advisory Board reviewed its goals, the importance of attending at least 75% of the meetings, and the City's ethics requirements. Ms. Foss-Eggemann agreed with the requirements.

- Ms. Foss-Eggemann is a corporate counsel consultant with LexisNexis. She is responsible for leading all company philanthropic and charity events in the area.
- Professionally, she works exclusively with corporate attorneys, librarians, analysts and other business professionals to help them locate and leverage information in print and online to its best use.
- Ms. Foss-Eggemann does not believe there will be any conflicts of interest should she be appointed to the Board. She views library services as non-partisan. She is a mother with children who knows what works in a library environment and what she expects.
- She is familiar with the City's finances and knows we have to do more with less and be vigilant with dollars as well as keep up with services.

Joseph Egan: Library Board of Trustees

The Advisory Board reviewed its goals, the importance of attending at least 75% of the meetings, and the City's ethics requirements. Mr. Egan agreed with the requirements.

- Mr. Egan is a 22-year resident of Park Ridge and currently serves as a Trustee on the Park Ridge Firefighter's Pension Board.
- In addition to having a Master of Business Administration with a specialization in finance, Mr. Egan is a licensed Professional Engineer in Illinois.
- He believes his combined skills of finance, management, and engineering would be a benefit to the library.
- Should he be appointed to the Board, the one project he would like to complete is to get the Library's budget under control.

Jerome White, Jr.: Library Board of Trustees

The Advisory Board reviewed its goals, the importance of attending at least 75% of the meetings, and the City's ethics requirements. Mr. White agreed with the requirements.

- Mr. White is a retired stock broker and was appointed to the Library Board in May 2011.

- He believes he has brought a lot to the Board and would like to continue doing so.
- Mr. White explained to the Advisory Board that the Library Board is concluding its Budget process and, if he could complete just one project this term, he would like to get more money for the Library from the City Council.
- He explained that that the Board will be going through a process of determining which of over 90 programs will need to be cut. This is difficult since the library is such a focal part of the community.

III. Review of Boards and Commissions Openings

In addition to three positions on the Library Board of Trustees being discussed this evening, the City has openings on the following: Animal, Civil Service, Community Health, Electrical, Fair Housing, Library board, O'Hare Airport, Planning & Zoning, and Youth.

IV. Discussion and Deliberation of Applicants

Ald. Knight opened the discussion. As the Council Liaison to the Library Board, he feels Jerry is a good Board Member and a true advocate for the library. He feels the background of each candidate interviewed this evening would benefit the Board. No objections among the Advisory Board were voiced pertaining to any of the candidates

V. Recommendations

Ald. Mazzuca moved to recommend Charlene Foss-Eggemann be appointed to the Library Board of Trustees for a term ending on June 30, 2016. The motion passed unanimously.

Ald. Mazzuca moved to recommend Joseph Egan be appointed to the Library Board of Trustees for a term ending on June 30, 2016. The motion passed unanimously.

Ald. Mazzuca moved to recommend that Jerry White be re-appointed to the Library Board of Trustees for a term ending on June 30, 2016. The motion passed unanimously.

VI. New Business

The Mayor's Advisory Board will meet on Monday, August 5, 2013, to interview candidates for the open positions on the Planning and Zoning Commission.

VII. Adjournment

Ald. Knight moved to adjourn the meeting at 7:00 p.m.