

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES

Committee of the Whole

April 11, 2023

President Johnson called to order a Committee of the Whole at 7:03 p.m. in the Village Hall, 118 W. Cook Avenue, Libertyville, IL. Those present were: Mayor Donna Johnson, Trustees Scott Adams, Pete Garrity, Matt Hickey, Matt Krummick, Dan Love, and Jim Connell. Village Administrator/Deputy Clerk Kelly Amidei, Director of Community Development John Spoden, Director of Public Works Paul Kendzior, Director of Finance Nicholas Mostardo, Chief of Police Ed Roncone, and Deputy Village Administrator Ashley Engelmann were also present.

Community Organization Presentation – Adler Arts Center

Amy Williams, Executive Director, and Ellen Williams, Programming and Marketing Director, presented their presentation regarding the Adler Arts Center.

Mayor Johnson addressed the issue of communication and explained why the Community Partners letters were not sent to .

Trustee Krummick asked that community group presentations be shared on an annual basis.

They requested back patios be improved and outdoor lighting request.

Trustee Love asked about the parking lot. Trustee Adams volunteered to serve on the Adler Board. Trustee Garrity asked about the financial information and where the revenue was coming from. Annual revenue \$650,000 and expense is \$610,000 per Treasurer Ben. He asked if there was a five-year strategic plan. Would like to have rental events in back. Trustee Connell asked about why they wouldn't be eligible for the park grant and it is because it is leased out. Is it part of the park and how do we think about it for the next 20 years.

ADJOURNMENT

With no further business to come before the Committee of the Whole, Mayor Johnson asked for a motion to adjourn. Trustee Adams moved to adjourn, and Trustee Garrity seconded, the motion. The motion passed 6-0 by a voice vote and the meeting was adjourned at 7:59 p.m.

Respectfully submitted,



Kelly A. Amidei
Deputy Village Clerk