

Trails At Abbeywood-Minutes of the January 23, 2019 Lisle Library

Meeting was called to order at 7:30 pm Board members-Bonnie Chrastka, Sigita Rutkauskite, not a quorum. Ellie came later, All member signed the attendance book, two members where present.

Rep. from Celtic was present.

Minutes from December 6 was discussed.

Treasures report US Bank Checking \$543.03 Saving \$82,596.49

Chase Checking \$125,069.34 Mutual Of Omaha \$ 54,???.00

Report from Celtic- Discussed the Budget vs. Actuals, Elections- All posted board members will stay on.

Old Business- All vehicles on premise must have parking tags, salt buckets are being used.

Timers are current.

New Business- Lottery winners parking tags will be handed out. All lights need to be removed or will be fined. New signs will be ordered and installed. Reminder to fill out and send in Census to Celtic. The carpets, painting hallways, where briefly discussed. Nothing was passed.

Ellie joined the meeting. No other bids were passed.

Bonnie motioned to appoint Mr. Don Cox to the board to fill position Sigita 2nd and motion passed.

Open Form; Where to send questions to? email The Board, Celtic phone.

Any other discussions: NO

Bonnie motion to adjourn meeting, Sigita 2nd passed.

Adjourned 8:37pm

Submitted, Bonnie Chrastka

