

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Advisory Committee Meeting Notes**  
April 11, 2007

Call to Order: The Advisory Committee meeting of the Villa Park Public Library Board of Trustees was called to order at 7:00 p.m.

Trustees Present: Stan Kosek, Mark McCleary, Bob Wagner.

Trustees Absent: None.

Also Present: Sandra Hill, Library Administrator; Sean Birmingham, Recording Secretary, Graham Harwood, Owner Services Group, INC.

Introduction of Visitors: None.

Additions and Revisions to Agenda: None.

Public Participation: None.

Building Site Feasibility Study: Architect Interviews: The committee interviewed Nagle Hartray Architects LTD, PSA Dewberry, and Carow Architects Plus.

Nagle Hartray

- At 7:00 p.m., Nagle Hartray provided the committee with a thirty minute presentation.
- After the presentation, there was a fifteen-minute question and answer period.
- At approximately 7:45 p.m., the presenters left and the committee individually evaluated the presentation.

PSA Dewberry

- At 8:00 p.m., Randy Gibson of PSA Dewberry provided the committee with a thirty-minute presentation.
- After the presentation, there was a fifteen-minute question and answer period.
- At approximately 8:45 p.m., the presenters left and the committee individually evaluated the presentation.

Carow Architects Plus

- At 9:00 p.m., Carow Architects Plus provided the committee with a thirty-minute presentation.
- After the presentation, there was a fifteen-minute question and answer period.
- At approximately 9:45 p.m., the presenters left and the committee individually evaluated the presentation.

All evaluations were tallied and it was the consensus of the committee to recommend the entire board interview Nagle Hartray, BCA, and FGM Architects Planners Inc.

Planning for Future Meetings: The next special meeting of the Board is scheduled for April 16, at 7:00 p.m.

Adjournment: The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary