

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**MINUTES**  
April 16, 2007

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek, Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: None.

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

Introduction of Visitors:

Public Participation: None.

New Business:

Report of Advisory Committee: Building Site Feasibility Study: Architect Interviews: Kosek presented the Board with a summary of the architect interview process. Kosek reported after interviewing the seven firms, the Advisory Committee tallied their scores and came to a consensus to recommend Nagle Hartray, BCA, and FGM Architects Planners Inc. for the entire Board to interview. Harwood presented the Board with a brief synopsis of the recommended architectural companies to perform the site feasibility study. Harwood stated a representative or representatives of the Library would visit one successful project for each company. Harwood indicated the entire Board will be advised by the representative or representatives of the result of the visit before the interview with the appropriate architectural company. Harwood reviewed with the Board the items for the scoring sheet and point system for the interviews. The Board came to a consensus on the items and the point system for the scoring sheet.

Unfinished Business:

Space Needs Assessment: Hill presented the Board with a review of the April 12, 2007 CAC meeting. Hill indicated she spoke with Valerie Dehner, Director of Community Development regarding potential future sites in the Village. Wagner commented on Wheaton Public Library's open house on Sunday, April 15, 2007.

Planning of Future Meetings: The next meeting regular meeting is scheduled for April 25, 2007 at 7:30 p.m. The next Committee of the Whole Meeting is scheduled for May 14, 2007 at 7:00 p.m. The Next Special Meeting is scheduled for May 15, 2007 at 7:00 p.m.

Around the Table:

Hubbard indicated District 88 has finished canvassing the neighborhood for their proposition. Wagner reminded everyone to vote and wished luck to those who were running for re-election.

Adjournment: Kosek moved the meeting be adjourned. Speder seconded the motion.

|              |                    |              |             |
|--------------|--------------------|--------------|-------------|
| <b>AYES:</b> | <b>Hippensteel</b> | <b>NAYS:</b> | <b>None</b> |
|              | <b>Hubbard</b>     |              |             |
|              | <b>Kosek</b>       |              |             |
|              | <b>McCleary</b>    |              |             |
|              | <b>Seddon</b>      |              |             |
|              | <b>Speder</b>      |              |             |
|              | <b>Wagner</b>      |              |             |

|                |             |                 |             |
|----------------|-------------|-----------------|-------------|
| <b>ABSENT:</b> | <b>None</b> | <b>ABSTAIN:</b> | <b>None</b> |
|----------------|-------------|-----------------|-------------|

**MOTION CARRIED**

The meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 8:29 p.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary