

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
Special Meeting
August 16, 2017 @ 9:00 a.m.

Call to Order: President Pat Hubbard called the Special Meeting of the Villa Park Public Library Board of Trustees to order at 9:13 a.m.

Trustees Present: Steve De La Rosa, Tammy Hensley, Pat Hubbard, Wanda Koeller, Dianne Luebker, and Mark McCleary.

Trustees Absent: Lydia Hodges

Introduction of Visitors: Andy Dogan, Williams Architects; Graham Harwood, CCS International

Public Participation: None

Report of the Board President: None

[Hensley arrived at 9:23 a.m.]

Directors Report:

Hill reported on Geotechnical Services portion of the project. Soil borings will begin this Friday if weather permits. Dogan explained the reports the Board would receive for this work.

Hill reported that staff was working on the collection numbers this past week.

Discussion on Building Project: Harwood indicated his firm was working on reviewing the schematic design and the costs associated.

Acceptance of Proposal for Hazardous Materials Survey/Environmental Phase I with Geothink Services of Geneva, IL with total cost of work for the library building and the 219 residence at \$5,000. McCleary moved to approve the proposal. De La Rosa seconded the motion. A Roll Call vote of the six members in attendance was taken: Yes-6; No-0; Abstain/Present-0. Motion Carried.

Acceptance of Proposal for Exterior Improvements / Concrete Fascia Panels from L.J. Morse Construction of Aurora, IL for \$263,300.00. McCleary moved to approve the proposal. De La Rosa seconded the motion. A Roll Call vote of the six members in attendance was taken: Yes-6; No-0; Abstain/Present-0. Motion Carried.

Planning of Future Meetings: Next regular board meeting is scheduled for August 23. Policy Committee will meet on August 19.

Adjournment: McCleary moved the meeting be adjourned. Koeller seconded the motion. The special meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 9:50 a.m.

Submitted by:

Sandra Hill
Recording Secretary