

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Special Meeting**  
**Location: Villa Park Public Library (Conference Room)**  
**May 8, 2018 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

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

Public Participation

Report of the Board President

Library Director's Report

Update on Building Project (Harwood/Dogan)

New Business

Approval of Agreement with Wight Constructions Services of Darien, Illinois for the construction of an addition and the renovation to the library building. The bid opening occurred on April 26, 2018 with Wight Constructions Services as the apparent low bidder at \$7,144,000.00 <R>

Additional description of project: This is a phased library project with the construction of a 9300 square foot addition and parking lot as phase 1 followed by the renovation of an existing 24,500 square foot building. The library will remain operational throughout the construction period

Planning of Future Meetings

Around the Table

Adjournment <V>

<V> = Voice Vote <R> = Roll Call Vote

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.