

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

Roll Call and Establishment of Quorum
Introduction of Visitors / Public Participation
Report of the Board President

Library Director's Report
 Update on Geotechnical Services proposal.

Building Project Discussion

New Business

 Acceptance of Proposal Hazardous Materials Survey/Environmental Phase I with Geothink Services of Geneva IL.
 Bid opening occurred on 8/9/2017 with GeoThink Environmental Solutions lowest base bid equaling \$4,135. The
 219 property's assessment was presented as an alternate at \$865.00. <R>

 Acceptance of Proposal for Exterior Improvements / Concrete Fascia Panels from LJ Morse Construction of Aurora
 IL. LJ Morse was the apparent low bidder at \$263,300.00. <R>

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.