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BOARD OF TRUSTEES  
Minutes of the Building and Grounds Committee Meeting  
April 21, 2016

I. CALL TO ORDER.

The Building and Grounds Committee meeting was held in the second floor conference room on Thursday, April 21, 2016. The Chair of Building and Grounds, Steve Mokry, called the meeting to order at 6:02 p.m.

II. ROLL CALL.

Roll call indicated the following committee members were present: Steve Mokry, Earl Wilson, Denise Hudec, Carol Kidd.

Also present: Gregory Sarlo, Holly Richards Sorensen, Roberta Johnson, Kris Graack, John Jasionowski, Gary Valente, Wayne Serbin.

III. CONSIDERATION OF THE AGENDA.

MOTION by Earl Wilson, seconded by Denise Hudec, to accept the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. BUILDING WALKTHROUGH.

The Committee toured the four floors of the library where construction was in process. Chairman Mokry reported that the building renovations are near completion.

V. CONSIDERATION OF THE TERRACE.

Chairman Mokry stated that he was asked to bring forward a discussion on moving ahead with renovations to the fourth floor terrace. He suggested that the door to the terrace be moved to the center of the space so that the space is more visible to patrons. The terrace is 96 feet long and the architects drawing proposes raising the floor so that patrons can see the City of Des Plaines while seated on the terrace. There would be a ramp to accommodate disabled patrons. Plans for the terrace were distributed to the committee. The committee discussed the architect plans and the suggestion from Chairman Mokry regarding the doors to the terrace.

VI. ADJOURNMENT.

MOTION by Denise Hudec, seconded by Earl Wilson, to adjourn the meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The meeting adjourned at 7:03 p.m.

Minutes prepared by Carol Kidd.