



BOARD OF TRUSTEES
Minutes of the Building and Grounds Committee Meeting
June 16, 2016

I. CALL TO ORDER.

The Building and Grounds Committee meeting was held in the second floor conference room on Thursday, June 16, 2016. The Chair of Building and Grounds, Steve Mokry, called the meeting to order at 5:38 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, Jo Bonell, Gary Valente, Heather Imhoff, Rich Pope, Bruce Lester, Brian Hatlen, Eric Conboy.

III. CONSIDERATION OF THE AGENDA.

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

IV. CONSIDERATION OF THE TERRACE.

Director Sorensen introduced Eric Conboy, Project Manager from Troop Contracting and Brian Hatlen, President of Troop Contracting. Director Sorensen distributed new construction plans for the terrace, which included brushed aluminum for the railings, instead of the original glass panels.

Trustee Hudec asked if Director Sorensen could explain the Voluntary Alternates. Trustee Sorensen explained the five Voluntary Alternates.

The committee decided that if the contingency fund was not used during the terrace renovation, then the money saved by not using the contingency fund would be spent on Alternate #5. (Alternate #5 Remove existing awning and aluminum support brackets, remove rust/repaint brackets in shop, replace or weld any damaged parts, attach new marine Sunbrella Brand awning fabric, reinstall complete awning system.)

Trustee Mokry suggested applying to the City of Des Plaines for a rebate of up to \$5,000 on the cost of the awning and the installation for the terrace. Director Sorensen stated that she would ask the City whether the library was eligible for the rebate.

MOTION by Steve Mokry, seconded by Denise Hudec , to approve the terrace plans, as presented, in the amount not to exceed \$157, 000 and if contingency funds are not used during the terrace renovation, the money would be used for Voluntary Alternates #5. Awning replacement. ROLL CALL VOTE: AYES: Hudec, Mokry. NAYS: Wilson. MOTION CARRIED.

V. ADJOURNMENT.

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

The meeting adjourned at 6:18 p.m.

Minutes prepared by Carol Kidd.