



### **COMMITTEE OF THE WHOLE MEETING MINUTES**

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, was held on December 7, 2022 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1) Call meeting to order at 7pm.
- 2) Pledge of allegiance
- 3) Roll call - Present: Trustees Whitman, Gies, Snow, Swainson, Demes-O'Brien, Donaldson, and Hightower. Also present were Co-interim Directors Oppenheim and Hopkins-LaRocco, Meeting Stenographer Harwood. Absent: None
- 4) Introduction of visitor(s): Jamie Zaura, 845 Design Group, Leigh McMillen and Camille Trausch, representatives from Leopardo Companies
- 5) Public comment - none
- 6) Discussion of building project - Representatives McMillen and Trausch gave a project overview explaining their role once they received drawings from 845. Leopardo went through trade companies to get an idea of potential hard and soft costs. The hard costs are for construction and the soft costs are expenses that are incurred within the process. Jamie Zaura from 845 Design and interim directors Oppenheim and Hopkins-LaRocco will meet to determine cuts to be made from the project. Leopardo went over the timeline with the Board and believe the project will begin in May 2023.
- 7) Trustee report – Whitman informed the board that the ad for the director search is up on the RAILS website along with several others. Whitman went over the timeline for the board regarding the director search and the process they will have to go through.
- 8) Executive Session - None
- 9) Adjournment – Swainson motioned to adjourn the meeting, seconded by Gies. All in favor, the motion passes. The meeting was adjourned at 8:25 pm.