



SPECIAL 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 February 1, 2023 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1) Call meeting to order at 7pm.
- 2) Roll call - Present: Trustees Whitman, Gies, Snow, Swainson, Demes-O'Brien, Donaldson, and Hightower. Also present was Co-interim Directors Oppenheim and Hopkins-LaRocco and Meeting Stenographer Harwood. Absent: None
- 3) Introduction of visitor(s): Jamie Zaura, from 845 Design Group; Leigh McMillen, Camille Trausch, and Frank Mihic, representatives from Leopardo Companies
- 4) Public comment - none
- 5) Discussion of building project – Representative Zaura from 845 went over the building project changes floor by floor with the board. These changes were made so that the library can stay within budget. McMillen, Trausch, and Michic from Leopardo Companies went through hard and soft costs related to the changes to the design. They also went through what parts of the project could be bid as alternates in the event that bids are low. Leopardo went over the timeline with the Board and would like to start the project in May 2023. They recommended that the building be unoccupied when the glass curtain walls are installed.
- 6) Gies Motioned, second Snow to approve the revised Building project plans. Motioned Passed with 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Gies, Snow, Hightower, Donaldson, Demes-O'Brien, Swainson, and Whitman.
- 7) Executive Session – None
- 8) Adjournment – Gies motioned to adjourn the meeting, seconded by Snow. All in favor, the motion passes. The meeting was adjourned at 8:14pm.