

PLAINFIELD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE REPORT
JUNE 1, 2022

CALL TO ORDER: The Committee of the Whole meeting of June 1, 2022 was called to order at 6:33 pm in the Library's Large Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Gilmore, Schmidt, Grotto, Malec, McMurtrie. Regular members absent: Knight, Cann. Staff present: Pappas, Hartley, Wold. Guest present: Don McKay.

PUBLIC COMMENT: None

DISCUSSION: The Board discussed the contracts presented by Sheehan Nagle Hartray Architects, Ltd. If the contracts are accepted, McKay would take the current planning to the Village of Plainfield and create a preliminary project schedule. The Library and SNHA would move forward with the selection of a construction manager.

RECOMMENDATION: Accept the terms of the contract as presented.

ADJOURNMENT: McMurtrie moved to adjourn; Malec seconded the motion. All voted yes via voice vote. The meeting adjourned at 8:03 pm.

Aimee Hartley
Recording Secretary

Carl F. Gilmore
Board President