



BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
OCTOBER 26, 2022

CALL TO ORDER: The special meeting of October 26, 2022 was called to order at 6:00 pm in the Library’s Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Gilmore, Knight, Grotto, Malec, Puetz. Regular members absent: Schmidt. Staff present: Pappas, Agne, Hartley, Wold. Guest present: Representatives from Frederick Quinn Company, Gilbane Construction Company, Shales McNutt Company.

PUBLIC COMMENT: None.

OTHER COMMENT: None.

DISCUSSION ITEMS:

1. Construction Manager Interviews – the Board conducted interviews with each company.
2. Construction Manager Selection – the Board discussed the three companies and rated them. McMurtrie moved to empower the Library Director, with the Library attorney, to begin negotiations to secure a construction manager. Malec seconded the motion. All voted yes via roll call vote. Motion carried.

ADJOURNMENT: Puetz moved to adjourn. Knight seconded the motion. All voted yes via voice vote. The meeting adjourned at 9:38 pm.

Aimee Hartley
Recording Secretary

Vicki M. Knight
Board Secretary