

Wood Dale Library

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Wood Dale, Illinois 60191
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www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
April 26, 2021
7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular April board meeting on Monday, April 26, 2021 at the hour of 7:30 p.m. at the Main Library at 520 North Wood Dale Road, Illinois, for the purpose of discussion and action on the agenda items listed below.

The public is invited to attend or to listen to the meeting online at www.zoom.us by calling 1-312-626-6799

Meeting ID: 896 7685 7787
Password: 094832

In lieu of providing public comment in person, or by calling in, members of the public may submit public comments by sending an email to trustees@wooddalelibrary.org by 6 pm on April 26, 2021.

A handwritten signature in cursive script that reads 'Lynnette Zaremba'. The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Call to Order
- II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- III. Public Comment
- IV. Secretary's Report:
 - A. Minutes: March 15, 2021 – March Regular Board of Library Trustees Meeting Minutes

- V. Financial Reports
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements

- VI. Director's Report

- VII. President's Report

- VIII. Correspondence and Communications

- IX. Legal/Ethics Report
 - A. Legal Memos
 - B. Legislative Update
 - C. Ethics Update

- X. Continuing Business
 - A. Report from Independent Construction Services
 - 1. WDPL Status Update Report
 - A. Issues Log
 - B. Contract and Change Order Log
 - C. Allowance Log
 - D. Owner Held Contingency
 - E. Progress Payment Review
 - F. General Update
 - B. Update from StudioGC

- XI. New Business
 - A. Certificate of Status of Total Tax Exempt Property
 - B. Authorization to Spend Allowance: Authorization Contingency #10 in the amount of \$14,253.00
 - C. Resolution #2 2021 – Approving Change Order No. 2 - Resolution Approving Change Order No. 2 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library District
 - D. Resolution #3 2021 – Approving Change Order No. 3 - Resolution Approving Change Order No. 3 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library District
 - E. Ordinance # 1 2021 – An Ordinance Transferring Funds to the Special Reserve Fund

- XII. Executive Session

- XIII. Adjournment