

Wood Dale Public Library District
140 School Street, Wood Dale, Illinois 60191
Special Board Meeting Minutes
Board of Library Trustees of the Wood Dale Public Library District
April 3, 2017
7:30 p.m.

I. Call to Order

President Dunn called the April 3, 2017 Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on April 3, 2017 at 7:30 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Dunn, Krebasch, Norris, Winger, Zaremba

Absent: Matuszewski, Sparacio

Others Present: Bergendorf, Eallonardo, Klos

III. Public Comment: No one was present for town hall.

IV. Continuing Business: Resolution #3 2017: Resolution approving a plan and estimate of cost in connection with certain library improvements in and for the Wood Dale Public Library District, DuPage County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined

Director Bergendorf reviewed Resolution #3 2017 with the Board of Library Trustees and the accompanying plan and estimate documentation. Director Bergendorf noted the library attorney reviewed the resolution and accompanying documentation. Highlights of the discussion include: the total cost of the project is estimated at \$4.2 million with up to \$1.5 million debt financed not to exceed a ten year commitment; a summary of tentative project costs by category costs; the components in the conceptual building program; and a public hearing date of May 15, 2017 at 7:15 p.m. for a discussion and determination of financing for the project.

The Board of Library Trustees discussed with Dan Eallonardo the summary of tentative project costs. They reviewed the category costs of materials outlined and the breakdown between construction, furniture/fixtures/equipment, and other soft costs (for example technology, contingency, construction management). It was noted the stated estimate numbers are to be used in contract revision.

Trustee Norris formally made a public recital and a motion to approve Resolution #3 2017: Resolution approving a plan and estimate of cost in connection with Library improvements and setting a meeting date at which the financing of said improvements shall be determined noting the total project cost was \$4.2 million; debt to be financed at up to \$1.5 million not to exceed a

ten-year time period; with a public hearing set for May 15, 2017 at 7:15 p.m.; and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Winger, Zaremba; Absent: Matuszewski, Sparacio. Motion passed.

V. New Business: No action needed.

VI. Adjournment

A motion to adjourn the meeting at 7:47 p.m. was made by Trustee Zaremba and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Winger, Zaremba; Absent: Matuszewski, Sparacio. Motion passed.