**River Grove Public Library District**

**Special Meeting**

**September 25, 2024**

**CALL TO ORDER:**

Mr. Conway called the meeting to order at 6:00pm

**Roll:**

Mr. McManus Present

Mr. Prokop Absent

Ms. Angelico Absent

Ms. Asbury Present

Mr. Conway Present

Mr. Orange Present

Ms. Puccillo Present

Record Shows: 5 Present, 2 Absent

**Also Present:**  Scott Grotto, Library Director

**GUESTS:**

None

**Motion to Allow Trustees not physically present to fully participate in the meeting by other means.**

Mr. Conway motioned to approve, Mr. Orange second.

Record shows, All Ayes.

**OLD BUSINESS:**

1. ACTION: Invoice from DAE Group

Mr. Conway motioned to approve, Mr. Orange second.

**ROLL:**

Mr. McManus Aye

Mr. Prokop Absent

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Abstain

Record Shows: 4 Ayes, 1 Abstain, 2 Absent, Motion Carries

**NEW BUSINESS:**

1. Discussion and approval of RFP for Partial Demolition of 8301 W. Grand Ave property

Mr. Conway motioned to Amend and approve the RFP proposal to add Removal of all existing rooftop AC unite and the tile floor. Mr. McManus second.

**ROLL:**

Mr. McManus Aye

Mr. Prokop Absent

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Aye

Record Shows: 5 Ayes, 2 Absent, Motion Carries

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION**

Mr. Conway motioned to enter Executive Session at 6:17pm, Mr. Orange second.

**ADJOURNMENT**

Mr. Conway motioned to adjourn at 6:23pm, Mr. Orange second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Absent

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows: 5 Ayes, 2 Absent