**River Grove Public Library District**

**Special Meeting**

**September 4, 2024**

**CALL TO ORDER:**

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

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Angelico Absent

Ms. Asbury Present (Remote)

Mr. Conway Present

Mr. Orange Present

Ms. Puccillo Present

Record Shows: 6 Present, 1 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.

**NEW BUSINESS:**

1. General discussion involving planning, decision making processes, grants, funding and timelines to complete the proposed project at 8301 W. Grand Ave.

Mr. Conway stated that all board members should be involved in the new building construction not just the “Building Committee”.

Mr. Conway motioned to allow a 3-minute limit on any single item discussed. Mr. Orange second.

Record shows, All Ayes

-Mr. McManus stated that the bid process should be started ASAP as winter is coming and most of the demolition could be done before the cold weather starts.

-Ms. Puccillo stated that when we start the bidding process that there should be a minimum of 3-5 years with no lapse in licensing from any business.

-Mr. Prokop – Yield

-Mr. Orange - Yield

-Mr. Conway talked about the grant money the library has been awarded and how important the record keeping aspect of that is during the bidding and construction process.

-Ms. Asbury stated that the library must just move forward in the correct way.

1. Discussion and possible action on emergency declaration resolution and Magdan Construction contract for 8301 W Grand Ave.

Tabled

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

**ROLL:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Absent

Ms. Asbury Nay

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Aye

Record Shows: 5 Ayes, 1 Nay, 1 Absent, Motion Carries

1. Approval of payment to DAE Group

Scott will get the payment PDF set up with Patrick from DAE.

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

**ROLL:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Aye

Record Shows: 6 Ayes, 1 Absent, Motion Carries

1. Discussion and possible action on moving the library’s development fund to Wintrust, Belmont or Pan America bank.

Tabled until 09/11/24 regular board meeting

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

Record shows, All Ayes

**PUBLIC COMMENTS:**

None

**ADJOURNMENT**

Mr. Conway motioned to adjourn at 6:50pm, Mr. Orange second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Anton-Puccillo Aye

Record Shows: 6 Ayes, 0 Nays, 1 Absent