



SPECIAL MEETING MINUTES

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on January 6, 2021 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526. Due to the COVID-19 pandemic, a Zoom link is being provided for trustees and public wishing to join the meeting remotely.

1. The meeting was called to order at 7:02pm by President Whitman.
2. Roll call: Present were Trustees Whitman, Donaldson, Gies, Snow. Attending remotely were Trustees Clement and Demes-O'Brien. Absent: Trustee Swainson.
3. Introduction of visitor(s): Gabe Oppenheim, Adult Services Director and Kheir Fakhreldin, Circulation Assistant
4. Public comment: None
5. Approve minutes of the previous meeting(s): Trustee Gies motioned, Snow seconded. All in favor. The motion passed.
6. Approve Resolution 2021-01R A resolution appointing an authorized agent to IMRF: Trustee Snow motioned, seconded by Gies. Roll call: Whitman, Donaldson, Gies, Snow, Clement, Demes-O'Brien voted AYE. Trustee Swainson was absent.
7. Discussion of architectural firm proposals submitted for building renovation – Trustees discussed the perceived criteria of the four firms that submitted proposals, but specifically the two firms that were interviewed. Both firms were praised for their impressive work and trustees felt confident either would do excellent work. Ultimately, the approach of Design 845, their well-rounded portfolio, and the local ties moved trustees to vote in favor of accepting their proposal.
 - a) Motion to approve accepting 845 Design Group as the library's architect: Trustee Donaldson made the motion, seconded by Gies. Roll call: Whitman, Donaldson, Gies, Snow, Demes-O'Brien voted AYE. Clement abstained. Swainson was absent.
 - b) Motion to approve accepting Product Architecture + Design as the library's architect (vote down if not selected): Trustee Donaldson made the motion, seconded by Gies. Roll call: Whitman, Donaldson, Gies, Snow, Demes-O'Brien voted NAY. Clement abstained. Swainson was absent.
8. Adjournment: Trustee Gies motioned to adjourn the meeting. Snow seconded. Meeting was adjourned at 8:08pm.