

**SPECIAL MEETING
MIDLOTHIAN PUBLIC LIBRARY
BOARD TRUSTEES MEETING
December 9, 2019**

The meeting was called to order by President Chiz at 7:02 p.m. Present were Trustee Ceja, Trustee Ferguson (7:30pm), Trustee Murawski, Trustee McDermott, Director Jennifer Cottrill, and Christy Parente, Recorder of Minutes. Trustee Baker and Trustee Woolard were absent.

INTRODUCTION OF VISITORS

Chris Hansen, Kluber Architects + Engineers; Dan Eallonardo, Independent Construction Services; Jamie Rachlin, Meristem Advisors.

REPORT OF AD HOC BUILDING ENVELOPE COMMITTEE

President Chiz reviewed with the board the meeting of the committee on Dec. 2, 2019. The committee is recommending to the board to expand the scope of the building envelope renovation project and issue debt certificates by the end on 2019 to fund the project.

PROPOSAL TO EXPAND SCOPE OF BUILDING ENVELOPE RENOVATION PROJECT

Mr. Hansen and Mr. Eallonardo discussed with the board what would be involved with expanding the scope, the adjusted timeline for the renovation and possible effects on services to the public. On a motion made by Trustee Ceja and seconded by Trustee Murawski the board approved the proposal to expand the scope of the building envelope renovation project. 5 ayes and 0 nays. On a motion made by Trustee Ceja and seconded by Trustee Murawski the board approved the amendment to the professional service agreement with Kluber Architects + Engineers. 5 ayes and 0 nays.

PROPOSAL TO ISSUE DEBT CERTIFICATES TO FUND BUILDING ENVELOPE RENOVATION PROJECT BY DECEMBER 31, 2019

Mr. Rachlin discussed with board what it means to issue debt certificates and the process involved. Mr. Rachlin discussed how much money the library would need set aside annually to re-pay the debt certificates as well as to save funds for future capital expenses. On a motion made by Trustee McDermott and seconded by Trustee Ceja the board approved the proposal to issue debt certificates to fund the building envelope project by December 31, 2019. 5 ayes and 0 nays.

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF MIDLOTHIAN, COOK COUNTY, ILLINOIS APPROVING PLANS TO RENOVATE THE MIDLOTHIAN PUBLIC LIBRARY LOCATED AT 14701 S. KENTON AVENUE, MIDLOTHIAN, ILLINOIS

On a motion made by Trustee Ceja and seconded by Trustee Ferguson the board approved the resolution to renovate the library. 5 ayes and 0 nays.

OTHER BUSINESS

None.

PUBLIC COMMENTS/QUESTIONS

None.

ADJOURNMENT

President Chiz declared the meeting adjourned at 8:28pm. 5 ayes and 0 nays.

Respectfully submitted,