

**MIDLOTHIAN PUBLIC LIBRARY
BOARD TRUSTEES SPECIAL MEETING
June 25, 2020**

The meeting was called to order by President Chiz at 7:08 p.m. Present were Trustee Baker, Trustee Ceja, Trustee Ferguson, Trustee McDermott, Trustee Murawski, Trustee Woolard, Director Jennifer Cottrill, and Christy Parente, Recorder of Minutes.

INTRODUCTION OF VISITORS

Chris Hansen, Kluber Architects + Engineers; Dan Eallonardo, Independent Construction Services.

NEW BUSINESS

- A. Acceptance of lowest responsible bid and authorization of issuance of a contract to that bidder for the Building Envelope Renovation Project – Mr. Hansen and Mr. Eallonardo reviewed the 3 lowest responsible bids with the board. They discussed with the board the bid tabulation, scope review, and the references they were able to contact. On a motion made by Trustee Ceja and seconded by Trustee McDermott the board unanimously approved by roll call vote Resolution 2020-02: “A Resolution of the Board of Library Trustees of The Village Of Midlothian, Cook County, Illinois, Accepting a Bid and Authorizing and Directing the Board President to Enter Into a Contract with Master Design Build for the Exterior Envelope Repairs Project” for the amount of \$1,714,350.00. 7 ayes and 0 nays.

OTHER BUSINESS

None.

PUBLIC COMMENTS/QUESTIONS

None.

ADJOURNMENT

President Chiz declared the meeting was adjourned at 7:41 pm. 7 ayes and 0 nays.

Respectfully submitted,



Brenna Baker
Secretary
BB/cp