



DES PLAINES PUBLIC LIBRARY  
BOARD OF TRUSTEES

Minutes of the Building and Grounds Committee Meeting  
January 12, 2022

Chair Nicholas Harkovich read the following statement:

President Gregory Sarlo determined that it was not practical or prudent to schedule an in-person meeting due to the Covid-19 pandemic. Therefore, the meeting would be held virtually and in accordance with state statute.

I. CALL TO ORDER

The meeting of the Des Plaines Public Library Board of Trustees Building and Grounds Committee was held by electronic remote participation on Wednesday, January 12, 2022. Committee Chair Nicholas Harkovich called the meeting to order at 7:33 p.m.

II. ROLL CALL

Roll call indicated the following board members were present: Vincent Rangel, Michelle Shimon-Hutchison, Nicholas Harkovich, Carol Kidd.

Also present: Lisa DuBrock, Jo Bonell, Laurie Papadourakis.

III. CONSIDERATION OF THE AGENDA

MOTION by Michelle Shimon-Hutchison, seconded by Vincent Rangel, to approve the agenda, as presented. ROLL CALL VOTE: AYES: Rangel, Shimon-Hutchison, Harkovich. NAYS: None. MOTION CARRIED.

IV. PUBLIC COMMENTS AND QUESTIONS

No public comments or questions.

V. REVIEW AND APPROVE TWO ENGINEERING PROPOSALS FOR CHILLER REPLACEMENT. [Action Item]

Library Director Jo Bonell reported that the library requested proposals for the engineering services needed to replace the existing chilled water plant at the library and to write the bid documents. Elara and WT Group provided proposals for this project. The library is recommending Elara as the most comprehensive bid based on the required work.

The committee members discussed the proposals and will recommend Elara to the Board of Trustees at the January 20, 2022 meeting.

MOTION by Vincent Rangel, seconded by Michelle Shimon-Hutchison, to recommend Elara for engineering services for replacing the existing chilled water plant. ROLL CALL VOTE: AYES: Rangel, Shimon-Hutchison, Harkovich. NAYS: None. MOTION CARRIED.

VIII. ADJOURNMENT

MOTION by Nicholas Harkovich, seconded by Vincent Rangel, to adjourn the regular meeting. ROLL CALL VOTE: AYES: Rangel, Shimon-Hutchison, Harkovich. NAYS: None. MOTION CARRIED.

Meeting adjourned at 7:49 p.m.

Minutes prepared by Carol Kidd.