



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Building & Grounds Committee Thursday December 21, 2023

I. Call to Order.

The meeting was called to order at 6:00 p.m.

II. Roll Call.

Roll call indicated the following committee members were PRESENT: Nick Harkovich, Lisa DuBrock. ABSENT: Michelle Shimon-Hutchison. ALSO PRESENT: Gregory Sarlo, Nazneen Kapadia, Rachel Rice. DPPL Staff Jo Bonell, Laurie Papadourakis, Michelle Meyer-Edley, Friends of the Library president John Leach.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A

V. Consideration of the Agenda.

MOTION by DuBrock, seconded by Harkovich to accept the Agenda.

VOTE: AYES Harkovich, DuBrock. NAYS: None. MOTION CARRIED

VI. Public Comments and Questions.

None

VII. New Business.

- A. Review of bid documents submitted for The Canvas creative space project, and selection of a vendor to recommend to the Board at large.

Chair Harkovich and committee member DuBrock stated he has thoroughly reviewed all the bids submitted. Bids were assessed by cost, adherence to the required criteria, and references. They recommended the lowest responsible bid from Troop Construction.

MOTION by Graack, seconded by Harkovich to recommend to the board at large Troop Construction for The Canvas project. VOTE: AYES Harkovich, DuBrock; NAYS: None. MOTION CARRIED

VIII. Adjournment.

MOTION by Harkovich, seconded by DuBrock, to adjourn.
VOTE: AYES Harkovich, DuBrock. NAYS: None. MOTION CARRIED

The meeting ended at 6:18 p.m.