

Indian Prairie Public Library  
Board of Trustees Minutes  
Regular Meeting of August 22, 2018

**Board of Trustees Regular Meeting  
August 22, 2018 – 6 p.m.**

A. Roll Call

President Suriano called the meeting to order at 6 p.m. Acting-Secretary Damon called the roll. Present: Donald Damon, Marian Krupicka, Crystal Megaridis, Diane Ruscitti (arrived at 6:30 p.m.), Victoria Suriano  
Absent: Beena Deshmukh  
Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski  
Others: Dan Eallonardo from Independent Construction Services regarding item 1 of New Business

President Suriano asked for additions and/or corrections to the agenda. There were none.

B. Mission Statement: Acting-Secretary Damon read the library mission statement. We enrich people's lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Acting-Secretary Damon read the library vision statement. Our community depends upon the Indian Prairie Public Library District as a vital and trusted resource for achieving personal goals and enhancing quality of life. With a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.

C. Public Comment

D. Communications and Announcements

1. Padalik to Bukovac re: Use of Library Parking Lot for DarienFest
2. Warner to Bukovac re: District 86 Referendum Education Campaign
3. Bukovac to Warner re: District 86 Referendum Education Campaign
4. *Unabashed Librarian* Article About #LibSocial
5. Illinois Library Association Annual Conference Trustee day, October 11, 2018, Peoria
6. Story Stroll Advertised in Burr Ridge Village Center Brochure

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, July 18, 2018
2. Minutes of Special Board Meeting, July 31, 2018
3. Treasurer's Report
4. Action on Bill/Additional Bills
5. Annual Statement of Receipts and Disbursements
6. Approval of 2018 Illinois Public Library Annual Report

7. Resolution #2018-B Authorizing Distribution of Trustee Election Materials and Acceptance of Petitions
8. Approve Disposal of Furniture from the Family Center  
Krupicka moved, Damon seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Megaridis moved, Damon seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

H. Department Reports

I. Staff Report – none

J. Reports

1. Chamber Reports – backup in packet.
2. RAILS – backup in packet.
3. Building and Grounds Committee – no report.
4. Finance Committee – no report.
5. Planning/Outreach Committee – no report.
6. Policy Committee – no report.

K. Unfinished Business - none

L. New Business

1. Award the Bid for Parking Lot Improvements to J&R 1<sup>st</sup> in Asphalt, Inc. – Dan Eallonardo from Independent Construction Services reported that we received ten bids for the parking lot project. A tabulation of the bids is in the board packet. J&R 1<sup>st</sup> in Asphalt, Inc. was the low bidder at \$167,700.00. They checked references for J&R and did a scope review with them to make sure they understood the project. Dan distributed an updated project budget. He noted that Manhard Consulting's original projected cost of construction was much higher and said that Manhard felt they put too much of a premium on the project being done in two phases. Bukovac noted that the updated total project budget of \$234,000.00 is less than the \$250,000.00 she projected in her financial forecast. Damon moved, Megaridis seconded to award the Bid for Parking Lot Improvements to J&R 1<sup>st</sup> in Asphalt, Inc. Ayes: Damon, Krupicka, Megaridis, Suriano. Nays: None. Absent: Deshmukh, Ruscitti. Motion carried unanimously.
2. Appoint Bukovac and Suriano to Approve Change Orders for the Exterior Masonry Work – Damon moved, Krupicka seconded to appoint Bukovac and Suriano to approve change orders with no limit for the Exterior Masonry Work. Ayes: Damon, Krupicka, Megaridis, Suriano. Nays: None. Absent: Deshmukh, Ruscitti. Motion carried unanimously.
3. Appoint Bukovac and Suriano to Approve Change Orders for Parking Lot Improvements – Megaridis moved, Damon seconded to appoint Bukovac and Suriano to approve change orders not to exceed \$20,000.00 per change order for the Parking Lot Improvements. Ayes: Damon, Krupicka, Megaridis, Suriano. Nays: None. Absent: Deshmukh, Ruscitti. Motion carried unanimously.

M. Scheduled Meetings

N. Community Events

O. Library Event

IPPL Foundation Art Contest Reception, August 26, 3:30 p.m.

P. Adjournment

At 6:33 p.m. Krupicka moved, Megaridis seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Donald Damon, Acting-Secretary