

## 1. Call to Order, Roll Call, and Declaration of Quorum

*The meeting was called to order by Chairperson Mason-Smith at 1:05pm.*

*Present: Trustee Mason-Smith, Trustee Hawn, Andrew Dogan of Williams Architects, Jason Perkunas of SMC, Director Cox, and Assistant Director La Barbera.*

*Trustee Thomas and Trustee Villafana arrived at 1:10pm.*

## 2. Discussion: FY2024 Capital Projects

*Director Cox shared the current fiscal year capital projects budget as established by the Board in February, and shared information regarding a potential appropriation by the Illinois DCEO office for the Library. The committee reviewed previously-identified priority projects (rear entry door, HVAC unit, fire alarm) with the entry door already addressed. The other two projects have significant impact on other building systems and projects (HVAC unit replacement requires roof work; fire alarm requires sprinkler system to avoid unnecessary costs).*

*Mr. Perkunas and Mr. Dogan worked with the committee to update 'priority' items that, if appropriations funding becomes available, are known to need addressing and could be addressed. These items were (in order of priority): 6" water service to building; replacing end-of-life electric service panels/meter; front entry 'store front' not addressed in Phase 1; exterior window replacement on main level.*

## 3. Discussion: Phase 2, BPL Remodel

*The Building Committee discussed modifying initial multi-phased approach to remaining remodel work needed and instead is interested exploring a single second phase to address most of the work. This will require updating estimating for components, which will be provided by Mr. Dogan and Mr. Perkunas for the next Building Committee meeting.*

## 4. Discussion: Financing, Timeframes

*Timeframes related to the next steps in the remodeling were examined by the committee. In brief, the updated target times are:*

- *Follow-up presentation to Village Board – Fall 2023*
- *Bonding through Village (if applicable) – 2024*
- *Referendum (if applicable) – November 2024*
- *Design and planning – December 2024 through Spring 2025*
- *Bidding and scheduling – Summer 2025*
- *Construction commencement – Fall 2025*

## 5. Adjournment

*The next meeting date was tentatively scheduled for Thursday, July 27<sup>th</sup> at 1:30pm.*

*The meeting was adjourned at 2:37pm.*