

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
FACILITY COMMITTEE MEETING of the BOARD OF TRUSTEES
Thursday, October 29, 2020 at 10:00 a.m.

MINUTES

CALL TO ORDER AND ROLL CALL – 10:00 a.m. Gans, Cooper, Gipson, Campbell, Steeves, Bailey.

INPUT FROM CITIZENS – n/a

NEW BUSINESS (all possible action items)

- 1) Fall Facility Walkthrough – Steeves reviewed budget considerations and status of previous facility plans, both completed and slated, prior to walking through building. Discussed options for committing funds to special reserve fund so that they are only for facilities and equipment, or leaving in general fund to allow for use in case of diminished revenues caused by pandemic-related issues. Discussed possibility of applying for an Illinois Live & Learn Construction Grant in one year. Walked through building to review recent changes and repairs, including COVID-related items. Focused on plumbing issues (exterior water spigots not working, discolored water in upstairs bathroom, sewage backups and water heater leaks in mechanical room, broken sink and leaks in janitor's closet). Consensus after walkthrough and discussion to recommend to full board having an architect develop two quotes for major work, one for plumbing, and one for exterior walkway area renovations, and to leave reserves in general fund.

TRUSTEE COMMENTS – n/a

ADJOURNMENT – 11:05 a.m.