

**Special Board Meeting**  
**Tuesday January 19, 2016 6:30PM**  
**MINUTES**

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 6:30PM on January 19, 2016 in the library's Roehri Room.

2. ROLL CALL

Trustees Present: Beard, George, Gimbel, Martel, Poulson  
Trustees Absent: Berger, Stavinoga  
Staff Present: Bochenski, Friedman, Keegan, Hunt, Skrzypinski  
Visitors Present: Douglas Lim, Wally Hadel, Dan Pohrte, Alex Krug

3. AUDIENCE TO VISITORS

No visitors spoke.

4. RENOVATION PROJECT

Douglas Lim from Gilbane reviewed the bid results and expressed disappointment that many of the trades came in over the estimate. Trustees discussed each trade and the bid results to understand the scope of the issue.

Trustees then considered multiple options to determine how to move forward. Four primary options were recognized: 1) reduce scope to meet original budget; 2) increase budget to cover bid overages; 3) change phasing; and 4) stop work on the project and start over. The board recognized that most of the options were not "all or nothing" but could be combined or modified in order to identify the best solution for the community.

Director Bochenski presented a potential solution to address the bid overages. The solution was compiled by staff, Gilbane, and Product, who kept the following goals in mind: 1) be fiscally responsible; 2) maintain core functionality and design, meeting strategic plan goals and 3) limit any negative patron impact.

The potential solution combined options of reducing scope and reducing phases to meet the original budget as closely as possible. Trustees discussed each scope reduction at length and evaluated the cost savings and project impact of each.

Based on the discussion the project will continue with a reduced scope and likely reduced phases. The reduction in scope will require the re-bidding of certain trades (steel, general trades, roofing, painting, landscaping, and possibly concrete).

The goal is to stay with the original \$5.25M budget, but the board will make a final decision once the re-bids are in.

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
4000 W Pratt Ave • Lincolnwood • Illinois 60712

5. LIBRARY BOARD MEETING LOCATION CHANGE SUSPENDED

Because of the delay in the construction schedule, we will hold board meetings at the library until space is no longer available. The library will post notices in the library, on the website, and in the newspaper with the locations of future meetings.

6. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

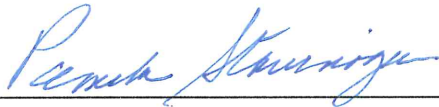
The following meetings were scheduled or confirmed:

- Regular Board Meeting: Thursday January 21, 2016

7. ADJOURNMENT

Trustee Martel moved and Trustee Poulsom seconded that **THE MEETING BE ADJOURNED AT 9:08PM.**

Voice vote carried.



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Acting Secretary