

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD SEPTEMBER 16, 2010
BOLINGBROOK

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Library, 300 West Briarcliff Road, Bolingbrook, IL 60440, Thursday, September 16, 2010 at 7:00 p.m.

ROLL CALL

The roll was called by recorder, Jenny Shenefield, and a quorum was established.

PRESENT

Present at roll call were Gayle Graske, Bob Kalnicky, Steven Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

Ruth Newell

FOUNTAINDALE STAFF PRESENT

The following staff were present: Vicky Trupiano, Jenny Shenefield, Paul Mills, Wendy Birkemeier, Shirley Williams, Kathy Schmidt, Cathy Gonsowski, and Brian Smallwood.

PUBLIC PRESENT

The following public were present: Karen Anderson, Graham Harwood, Ron Gall, Don McKay, Randal Gruberman, Cindy Palermo, Mark Gonsowski, Kevin Erwin, Asad Khan, Chris Young, Darrin Harris, and Henry Graske.

AGENDA APPROVAL

Following the Pledge of Allegiance, Danhof asked for a motion to approve the agenda.

Vicky Trupiano suggested that the board table the following items under (7) New Business: (a) Approve Ordinance 2010-2, Budget & Appropriation Ordinance FY 2010-2011; (b) Approve Chief Fiscal Officer's Statement of Revenue; and (c) Approve TITA Notice 2010 until October 21, 2010.

Danhof asked for a motion to approve the agenda. A motion to table items (7) New Business: (a) Approve Ordinance 2010-2, Budget & Appropriation Ordinance FY 2010-2011; (b) Approve Chief Fiscal Officer's Statement of Revenue; and (c) Approve TITA Notice 2010 on the agenda was made by Prodehl, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

MINUTES OF THE REGULAR MEETING, August 19, 2010

The minutes of the regular meeting held August 19, 2010 were presented. A motion to approve the minutes was made by Prodehl, seconded by Spindel. Minutes were approved as read.

EMPLOYEE RECOGNITION

Danhof recognized Catherine Gonsowski for her 25 years of service and Brian Smallwood for his 15 years of service and presented them with pins and certificates.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS

Approve the Illinois Per Capita Grant Application

A motion to approve the Illinois Per Capita Grant application was made by Graske, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Library Hours

A motion to approve an addition of four hours to the library's schedule as recommended for a district and budget of Fountaindale Public Library's size and to provide increased access to the community. The new library hours would be Monday – Thursday 9:00 am – 9:00 pm, Friday and Saturday 9:00 am – 6:00 PM, and Sunday 12:00 pm – 6:00 pm. The new hours will take effect when the new facility opens. Motion was made by Kalnicky, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Approve Resolution 2010-19, Accepting Bid for Data Network and Phone Systems Project

Darrin Harris from KJWW gave a presentation on the bids.

A motion to approve Resolution 2010-19: A Resolution Accepting Bid from Netrix, LLC for the Data Network and Phone Systems Project for the New Library was made by Kalnicky, seconded by Prodehl.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Authorization to Purchase Specialty Computers for New Network

A motion to authorize the purchase of the specialty computers and associated software in the amount up to \$60,000 was made by Spindel, seconded by Graske.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Approve Ordinance 2010-3, Approving the Intergovernmental Agreement with Valley View Community Unit School District No. 365U and Requesting Conveyance of Certain Real Estate (Brooks Middle School)

A motion to approve Ordinance 2010-3, Approving the Intergovernmental Agreement with Valley View Community Unit School District No. 365U and Requesting Conveyance of Certain Real Estate (Brooks Middle School) was made by Spindel, seconded by Kalnicky.

AYES: Graske, Kalnicky, Spindel, Danhof
NAYES: None
ABSTAIN: Prodehl
ABSENT: Newell

Appointment to Building Committee

A motion to approve Robert Kalnicky to the Building Committee was made by Graske, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Approve David B. Hargett Quiet Reading Room

A motion to approve the David B. Hargett Reading Room on the third floor in the new library was made by Spindel, seconded by Graske.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Appointment to Café Review Committee

A motion to approve Kathy Spindel to the Café Review Committee was made by Kalnicky, seconded by Prodehl.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

LIBRARY PROJECTS

Graham Harwood from Owner Services Group presented a Construction Progress Report for August. The report will be filed with the September 16, 2010 minutes.

Approval of Change Orders – Action Item

Change Order #19 – Power Construction, with PCI's attached as requested

A motion to approve Change Order #19--Power Construction, with PCI's attached as requested in the amount of \$425,209 was made by Prodehl, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Change Order #7 – Morley Specialty Fabrications

A motion to approve Change Order #7 – Morley Specialty Fabrications in the amount of \$3,038 was made by Kalnicky, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Change Order #8 – Morley Specialty Fabrications

A motion to approve Change Order #8 – Morley Specialty Fabrications in the amount of \$2,740 was made by Graske, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Change Order #1 – Business Office Systems / Coalesse Contract

A motion to approve Change Order #1 – Business Office Systems / Coalesse Contract in the amount of \$1,288.98 was made by Spindel, seconded by Prodehl.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Change Order #2 – Business Office Systems / Hayworth Contract

A motion to approve Change Order #2 – Business Office Systems / Hayworth Contract in the amount of \$1,395.50 was made by Kalnicky, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Change Order #2 – OEC Business Interiors / Steelcase Contract

A motion to approve Change Order #2 – OEC Business Interiors / Steelcase Contract in the amount of \$4,744.93 was made by Graske, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Contract Extension – Owners Services Group – Weather time extension and expanded parking

A motion to approve the contract extension for Owners Services Group for weather time extension and expanded parking in the amount of \$78,000 was made by Kalnicky, seconded by Graske.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Additional Services – Nagel Hartray – Expanded Parking

A motion to approve additional services for Nagel Hartray for expanded parking in the amount of \$15,000 was made by Spindel, seconded by Prodehl.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

CORRESPONDENCE

The Board received a thank you note from Jody Hargett for the flowers.

Vicky Trupiano informed the board that the money received from the family of Dave Hargett will go to selecting science fiction books, which were Dave Hargett's favorite. Each book will have a book plate in his memory.

TREASURER'S REPORT

The Treasurer's Report for August, 2010 was presented by Kathy Spindel and will be filed for audit.

BILLS FOR APPROVAL

Bills Paid Report – August, 2010

Bills paid for the month of August, 2010 in the amount of \$1,865.00 were presented for approval. Motion to approve was made by Graske, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Bills Payable Report – September 2010

Bills payable for the month of September, 2010 in the amount of \$1,794,591.44 was presented for approval. Motion to approve was made by Kalnicky, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Bills Paid Report – September 2010

Bills paid for the month of September, 2010 in the amount of \$70,543.55 were presented for approval. Motion to approve was made by Prodehl, seconded by Spindel.

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

DIRECTOR'S REPORT

Vicky Trupiano reported that the library is getting in gear to move. The library is recycling electronics and cleaning offices. The summer reading program was very successful despite the parking situation. The Storytime at Eastside Panera held today had 106 kids. The Outreach department will be going back to a registration for the event and working with Panera due to the large number of participants.

Paul Mills, Deputy Director, gave a report on the PALS Merger Design Team.

UNFINISHED BUSINESS

Bookmobile

This item will be discussed at a later date.

REPORTS

Peggy Danhof gave an update on the Art Committee Meeting held September 14, 2010. Peggy Danhof also reported that the next Building Committee Meeting is October 20, 2010.

The trustees will be touring the new library on Saturday, October 9, 2010 at 8:30 am. The library staff will tour the site on Tuesday, October 12, 2010.

ANNOUNCEMENTS

Bob Kalnicky commented that the library staff and bookmobile were recognized by many patrons at the Bolingbrook parade.

EXECUTIVE SESSION

A motion was made by Kalnicky, seconded by Spindel, to enter Executive Session at 8:22 p.m. for Personnel 5 ILCS 120/2 (c) (1).

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

A motion was made by Graske, seconded by Kalnicky to return to Open Session at 9:16pm.

ADJOURNMENT

A consensus was taken and the Board adjourned at 9:18 p.m.

/s/ Gayle Graske
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof
President, Board of Library Trustees
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