

AGENDA / BUILDING AND GROUNDS COMMITTEE MEETING

October 28, 2019

6:00 p.m. Board Room

1. Call to Order

At 6:02 p.m. Committee Chair Fuller called the Building and Grounds Committee Meeting to order.

Roll Call

Committee Members Physically Present: K. Fuller, J. Stamoolis, E. Corzine

Staff Present: Executive Director M. Womack, D. Bryzelak, J. Carranza

2. Adjustments or Additions to the Agenda

None

3. Public Comment

None

4. ComEd LED Lighting Review

Executive Director Womack described the ComEd Energy Efficiency Program's Facility Assessment and the timeline needed to obtain project incentives. J. Carranza explained items he saw as the most needed and beneficial for the library and Executive Director Womack explained how those items were already aligned with the Facilities Study. The committee discussed these items in detail.

Committee Member Stamoolis moved:

“The Building and Grounds Committee recommends that the library pursue the application process for the ComEd Energy Efficiency Program's Facility Assessment, and to obtain quotes from an electrical contractor for the components on our priority list.”

Committee Member Corzine seconded the motion and it carried on a majority voice vote of Committee Members present.

AYES (3): K. Fuller, J. Stamoolis, E. Corzine

ABSENT (0):

Executive Director Womack will present these findings at the November 19, 2019 board meeting.

5. Discussion of Solar Panels

Committee discussed solar panels and if they are an option for the library given the age of the roof. J. Carranza gave insight as to what items on the Facilities

Study should take precedent given roof and HVAC are due at the same time. Discussion of alternate ecofriendly options other libraries are currently using took place and the topic of geothermal HVAC was brought up. Indian Trails, Lake Villa and Wilmette Public Library have recently installed these systems.

Committee Member Stamoolis moved:

“The Building and Grounds Committee recommends that we add an item to the 2019-2020 Action Plan to evaluate the potential costs, benefits, savings, grants, and timetables for the inclusion of alternative energy sources including solar and geothermal.”

Committee Member Corzine seconded the motion and it carried on a majority voice vote of Committee Members present.

AYES (3): K. Fuller, J. Stamoolis, E. Corzine

ABSENT (0):

6. Discussion of Other Building and Grounds Issues

Executive Director Womack informed the Committee that engineers came back out to evaluate parking lot exit with poor grading and it does not meet the required 4.5% grade. The construction company will come out to fix it once weather cooperates at no additional charge.

Committee discussed the generator and how we can make sure all library needs are met in case of an outage. The goal would be to reduce energy consumption with new lighting and other energy saving measures in order to get accurate amount used to determine how generator can be used at full capacity.

Committee also discussed possible electric car charging stations for the parking lot and recommends looking into this project and cost further.

7. Adjournment

At 7:30 P.M. Trustee Corzine moved:

“To adjourn.”

Trustee Stamoolis seconded the motion and it carried on unanimous voice vote.



Crystal Steker, Secretary

C.M. Blank, Secretary Pro Tem

Approved at the January 21, 2020 Regular Board Meeting.



Ken Fuller, Chair of Building and Grounds Committee