

**AGENDA /
SPECIAL MEETING**

August 9, 2022

6:00 p.m. Meeting Room

In Person Meeting at Ela Area Public Library

1. CALL TO ORDER

2. ROLL CALL

3. PROOF OF NOTICE

The determination to hold a Special Meeting of the Ela Area Public Library District Board of Trustees was made during the regular board meeting 6/21/2022 by a unanimous vote of all trustees present. This agenda is posted at least 48 hours before the meeting on the exterior door of the Library, plus the website www.eapl.org.

4. PUBLIC COMMENT

5. ADJUSTMENTS TO THE AGENDA

6. DIRECTORS REPORT

A. Update from Construction Managers Tom McGrath from Lamp, Inc. and Architects Tiffany Nash and Dan Pohrte from Product LLC

7. TRUSTEE COMMENTS

8. CONSENT AGENDA

Approve trade contracts as related to Interior Renovation notice published in Daily Herald June 30, 2022

- A. Approve trade package 06A-1 General Trades with Hargrave Buildings, Inc., South Elgin, IL in the amount \$529,975.00
- B. Approve trade package 09A-1 Drywall with International Decorators, Inc., Barrington, IL in the amount \$192,240.00
- C. Approve trade package 09D-1 Acoustical Ceiling with International Decorators, Inc., Barrington, IL in the amount of \$112,500.00
- D. Approve trade package 09F-1 Flooring with Libertyville Tile & Carpet, Ltd., Libertyville, IL in the amount of \$145,586.00
- E. Approve trade package 09G-1 Painting with Nedrow Painting, Aurora, IL in the amount of \$54,350.00
- F. Approve trade package 21A-1 Fire Protection with United States Alliance Fire Protection, Inc., Lake Forest, IL in the amount of \$42,205.00
- G. Approve trade package 22A-1 Plumbing with Hartwig Mechanical, Inc., Harvard, IL in the amount of \$84,000.00
- H. Approve trade package 23A-1 HVAC with Jensen's Plumbing & Heating, LLC, Woodstock, IL in the amount of \$203,800.00
- I. Approve trade package 26A-1 Electrical with Carey Electric Contracting, LLC, McHenry, IL in the amount of \$769,868.00
- J. Approve furniture package with KI in an amount not to exceed \$320,000
- K. Approve furniture package with Library Furniture International (LFI) in an amount not to exceed \$60,000

9. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

10. ADJOURNMENT