

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
Thursday, January 12th, 2017 7:00 PM

I. Board Meeting Called to Order

Meeting called to order at 7:00pm. Board members present: M. Roubitchek, S. Fairfield, J. Burgdorf, C. Westerlund, D. Schumer, L. Rios.
C. Moore absent.
Let the record show Director Byers and Administrative Assistant S. Enlow is also in attendance.

II. Recognition of Visitors / Public Comments

No visitors/members of the public present.

III. Unfinished Business

A. De-Annexed lake-leased properties Litigation / APPROVAL

Executive Session 5ILCS120/2(c)(11) (If deemed necessary)

A motion was made to move into executive session by D. Schumer, 2nd by M. Roubitchek. Same board members present.

During Executive Session, the Library Board discussed ongoing litigation with the City of Springfield over de-annexed property.

Motion to reconvene Board Meeting from Executive Session by S. Fairfield, 2nd by J. Burgdorf. Let the minutes reflect that same Board Members are still present.

B. Other

Let the minutes reflect that there was no other unfinished business to discuss.

IV. New Business

A. HVAC Repair/Replacement (RTU #1, #2, #3 & #9) / APPROVAL

Director Byers presented the bids submitted for emergency repair of the Library HVAC units. Bids were taken from E.L. Pruitt, Allied Plumbing Heating and Cooling as well as Henson Robinson Company.

A motion was made to accept bid from E.L. Pruitt by J. Burgdorf, 2nd by S. Fairfield.

With a roll-call vote, the motion was approved with all board members voting in favor.

B. Ordinance 2017 - 4 - Approval of Emergency Repair of the Library Building's heating, Ventilation and air conditioning (HVAC) units, and to appropriate funds for the cost thereof /APPROVAL

Motion made to approve ordinance by M. Roubitchek, 2nd by S. Fairfield.

With a roll-call vote, motion was approved with all board members voting in favor.

C. Other

Let the minutes reflect that there was no other new business to discuss.

V. Announcements

A. Next Board Meeting : January 16th @ 5:30 * note special time

B. Other

VI. Adjournment

Motion to adjourn at 7:44pm by J. Burgdorf, 2nd by M. Roubitchek. Motion approved.