

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Monday, March 4, 2019
7:30 PM**

Agenda

7:30p	Opening of meeting -call to order -roll call -approval of agenda and requested changes to agenda	Purpose Action
7:35p	Consent agenda - regular meeting minutes of January 2019 - correspondence - financial reports - treasurer's report: January 2019 - account payables: February 2019	Action Action Action Action Action
7:45p	Public Comment Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.	Information
7:50p	Report of Administration - President's Report - Librarian's Report	Information
8:00p	New Business Construction Manager – Renovation Project Frederick Quinn Corporation, Addison, IL The BOSA Group, Chicago, IL Economy Remodeling & Construction, Monee, IL Audit 2018/O’Neill-Gaspardo	Info/Action Info/Action Info/Action Info/Action Info/Action
8:20	Old Business Emergency HVAC Repair: MG Mechanical: York \$27,500(available immediately) Oak Brook Mechanical:York \$25,000 (not available immediately) Porterhouse: Rheem \$25,500 (different unit) Amber Mechanical: York \$29,985 Library Renovation Project Update: Brook Architecture, Architect Advisory Committee	Info/Action Info/Action Info/Action Info/Action Info/Action
	- Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	