

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
Wednesday, April 1, 2015**

**CALL TO ORDER**

President Salganik called the meeting to order at 6:30 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 4: Marry Battinus, W. Gene Looft, Donald Roalkvam, and Wally Salganik,

Absent: 3: Louise Barnett, Mary Christel, and Henry Hackney Jr,

Trustee Hackney joined the meeting in progress at 6:54 p.m.

Also present were:

Staff: Brian Shepard, Susan Beal and Susan Dennison

Guests:

Featherstone, Inc. Construction Management: John Featherstone, Tom Featherstone, and Brandon Orna

Shales McNutt Construction: John Shales, Steve Henrickson, Mike Glover, and Jennifer Hubbard

**ADDITIONS TO THE AGENDA**

None

**MEETING WITH POTENTIAL CONSTRUCTION MANAGEMENT FIRM:**

Director Shepard reviewed the steps taken prior to the meeting to retain Request For Qualifications (RFQ) from construction management firms, and the process for narrowing the selection from the 14 firms that submitted to the 2 being interviewed by the full Board during the current meeting. Director Shepard then introduced the representatives from Featherstone, Inc.

John Featherstone, Tom Featherstone, and Brandon Orna of the Featherstone, Inc Construction Management firm then presented information about their company to the Board of Trustees. Questions were asked and answered.

**RECESS**

A motion was made by Trustee Looft and seconded by Trustee Roalkvam to hold a 10 minute recess.

On the voice vote, the vote was:

AYES: 5– Battinus, Hackney, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Barnett, and Christel

There being five affirmative votes, the motion passed. The meeting went into recess at 7:38 p.m.

A motion was made by Trustee Roalkvam to reconvene the meeting. The motion was seconded by Trustee Looft.

On the voice vote, the vote was:

AYES: 5– Battinus, Hackney, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Barnett, and Christel

There being five affirmative votes, the motion passed. The meeting reconvened at 7:50.

**MEETING WITH POTENTIAL CONSTRUCTION MANAGEMENT FIRM:**

Director Shepard introduced the Shales McNutt Construction Company.

John Shales, Steve Henrickson, Mike Glover, and Jennifer Hubbard of Shales McNutt Construction then presented information about their company to the Board of Trustees. Questions were asked and answered.

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**ADJOURNMENT**

A motion was made by Trustee Battinus and seconded by Trustee Looft to adjourn the meeting.

On the roll call the vote was:

AYES: 5– Battinus, Hackney, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Barnett, and Christel

There being five affirmative votes, the motion passed. .

President Salganik adjourned the meeting at 9:23 p.m.