

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
Wednesday, March 4, 2015**

**CALL TO ORDER**

President Salganik called the meeting to order at 7:15 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 4: Louise Barnett, W. Gene Looft, Donald Roalkvam, and Wally Salganik,

Absent: 3: Mary Battinus, Mary Christel, and Henry Hackney Jr.

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, Michele Fenton, Greg Mueller, and Christina Stoll

Guests: Tiffany Nash and Dan Pohrte; Product LLC  
Bruce Matthews; member of the public

**ADDITIONS TO THE AGENDA**

Director Shepard requested a closed session pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body .

**RENOVATION PLANNING DISCUSSION:**

Director Shepard updated the board on the progress on the upcoming renovation:

- The Request for Qualifications for construction management
  - 14 firms submitted.
  - 2 staff and 2 board members are reviewing the submissions with 5 to be invited to interview the week of March 23, 2015
  - Interviews with the full Board will take place April 1, 2015.
- A communications plan is being developed beginning with a frequently asked questions sheet. A website to share construction updates with the public will be completed in the coming months to keep the public informed of our planning.

Tiffany Nash and Dan Pohrte presented the latest versions of the architectural designs for the renovation. Discussion was held and questions were answered.

**CLOSED SESSION**

A motion was made by Trustee Looft to move to closed session pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(1) to discuss the appointment,

employment, compensation, discipline, performance, or dismissal of specific employees of the public body... The motion was seconded by Trustee Roalkvam.

On the roll call the vote was:

AYES: 4–Barnett, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 3- Battinus, Christel, and Hackney

There being four affirmative votes, the motion passed.

The meeting moved to Closed Session at 8:10 p.m.

A motion was made by Trustee Looft and seconded by Trustee Barnett to adjourn the Closed Session, and return to Regular Session.

On the roll call, the vote was:

AYES: 4–Barnett, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 3- Battinus, Christel, and Hackney

There being four affirmative votes, the motion passed.

The Closed Session adjourned at 8:29 p.m.

The Board returned to Regular Session at 8:30 p.m.

#### **ADJOURNMENT**

A motion was made by Trustee Barnett and seconded by Trustee Roalkvam to adjourn the meeting.

On the roll call the vote was:

AYES: 4–Barnett, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 3- Battinus, Christel, and Hackney

There being four affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:35 p.m.