



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees BUILDING AND GROUNDS COMMITTEE

August 1, 2022

Conference Room – Second Floor
6:00 p.m.

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting.

MEETING AGENDA

- A. Call to Order Richard Bloom, Chair
- B. Roll Call Richard Bloom, Chair
- C. Approval of the Minutes:
 - 1. Meeting of June 27, 2022 **ACTION**
- D. Recognition of the Public
- E. Public Comment (Limited to 3 minutes)
- F. Agenda – Additions / Deletions
- G. Unfinished Business
 - 1. None
- H. New Business
 - 1. Review and select project recommendations from the Elara Engineering Facilities Assessment of February 18, 2022 **ACTION**
 - 2. Committee members make recommendations of additional projects designed to improve operating efficiencies **ACTION**
 - 3. Rank order projects based on urgency, timing, and available resources **ACTION**
 - 4. Roofing update by Library Director Benjamin Weseloh
- I. Recommendations
- J. Adjournment

Committee: Bloom, Fokta, Jakacki-Dattomo; Ex Officio: Conradt



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
BUILDING AND GROUNDS COMMITTEE
June 27, 2022

Main Program Room
6:45 p.m.

MEETING MINUTES

1. Call to Order

The meeting was called to order by Frank J. Fokta, President Pro Tem at 6:45 p.m.

2. Roll Call

Roll call was taken and those present or absent were as follows:

Present: Richard Bloom, Frank J. Fokta, Corrine Jakacki-Dattomo (Trustees); Benjamin Weseloh
(Library Director)

Absent: Nancy Conradt, Ex Officio

3. Approval of the Minutes

None

4. Recognition of the Public

None

5. Public Comment (Limited to 3 minutes)

None

6. Agenda – Additions / Deletions

None

7. Unfinished Business

None

8. New Business

A. Select the Committee Chair

Following the statement by Frank Fokta that the ad hoc Building and Grounds Committee needed to select a Chair, he moved that Richard Bloom chair the Building and Grounds Committee. The motion was seconded by Corrine Jakacki-Dattomo. The voice vote to approve the motion was unanimous. The motion carried.

B. Set a Date for the Next Meeting

Frank Fokta moved that the next meeting date and time be August 1, 2022 at 6:00 p.m. at the Library. The motion was seconded by Corrine Jakacki-Dattomo. The voice vote to approve the motion was unanimous. The motion carried.

9. Recommendations

None

10. Adjournment

The meeting was adjourned at 6:50 p.m.

Committee: Bloom, Fokta, Jakacki-Dattomo; Ex Officio: Conradt