

<p>Bensenville Community Public Library Board Meeting Special Meeting Minutes</p>
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February 3, 2025

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Special Meeting on Monday, February 3, 2025 for purposes of information, discussion, and actions relating to the need for an exemption of competitive bidding requirements in addressing standing water in the basement.

The meeting was called to order at 7:00pm by Linda Weiss-President.

Trustees Present:     Mandi Zalewski, Tina Lux, Amy Labickas, Michele Janovsky  
                              Susan Earley, Linda Weiss, Consuelo Cabral- Marquez

Trustees Absent:     None

The Chair verified the existence of a quorum.

Also Present: Chris Sloan, Sue Feddersen

HEARING OF DELEGATIONS:

None

INFORMATION: U.S. WATER PROOFING'S IDENTIFICATION OF ADDITIONAL AREAS IN THE BUILD'S FOUNDATION NEEDING REPAIR:

With the rain on Thursday and Friday U.S. Waterproofing were able to identify a couple of additional leaks in the foundation and provide a proposal of \$6,700.00 for the additional work.

DISCUSSION:

Additional problems identified in the building's foundation requiring epoxy injection.

HVAC- will need to remove duct sections to install a new condensing unit. Youth Services department will lose heat on the day of the duct work.

Project management for DCEO grant safety related project requiring competitive bidding-

Will manage the bid process and create all the architectural engineering documents and permits associated with the project.

Air handler needs to be replaced along with condensing unit plus concrete pad.

ACTION:

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MOTION: Lux moved to approve proposal from Product Architects for project management fees of \$14,575.00 Seconded by Earley.

Roll Call:

Aye: Lux, Zalewski, Earley, Cabral-Marquez,  
Janovsky, Labickas, Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously

MOTION: Earley moved to accept proposal from U.S. Waterproofing for \$6,700.11  
Seconded by Lux

Roll Call:

Aye: Lux, Zalewski, Earley, Cabral-Marquez,  
Janovsky, Labickas, Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously.

ADJOURNMENT:

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MOTION: Lux moved to adjourn the meeting at 7:10 pm Seconded by Earley.

Roll Call:

Aye: Lux, Zalewski, Earley, Cabral-Marquez,

Janovsky, Labickas, Weiss

Nay: None

Absent: None

Abstain: None

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Mandi Zalewski, Secretary