
Special Meeting Minutes
April 2, 2025

CALL TO ORDER:

The Board of Trustees of the Bensenville Community Public Library District held a Special Meeting on Tuesday, April 2, 2025 for purposes of information, discussion, and actions relating to reversal of prior actions at previous regular meeting.

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

Trustees Absent: Consuelo Cabral-Marquez

The Chair verified the existence of a quorum.

Also Present: Chris Sloan

HEARING OF DELEGATIONS:

None

ACTION:

Rescind all prior actions on Bid packages 1 & 2 (Bollard and HVAC Projects) due to an internal error concerning the bid results.

MOTION: Lux moved to Rescind all prior actions on Bid packages 1 & 2 (Bollard and HVAC Projects) due to an internal error concerning the bid results.
Seconded by Labickas.

Roll Call:

Aye: Lux, Zalewski, Earley,
Janovsky, Labickas, Weiss

Nay: None

Absent: Cabral-Marquez

Abstain: None

Motion approved and carried unanimously

Reject all bids on Bid Package # 1 (Bollards)

MOTION: Lux moved to reject all bids on Bid Package # 1 Bid package 1 (Bollards)
Seconded by Janovsky.

Acceptance of bid from 1 Source Mechanical for Bid Package #2 (HVAC) with total costs not to exceed \$156,500.00

MOTION: Lux moved to accept bid from 1 Source Mechanical for Bid Package # 2 (HVAC) Seconded by Janovsky.

Roll Call:

Aye: Lux, Zalewski, Earley,
Janovsky, Labickas, Weiss

Nay: None

Absent: Cabral-Marquez

Abstain: None

Motion approved and carried unanimously.

ADJOURNMENT:

MOTION: Lux moved to adjourn the meeting at 7:02pm Seconded by Janovsky.

Roll Call:

Aye: Lux, Zalewski, Earley,
Janovsky, Labickas, Weiss

Nay: None

Absent: Cabral-Marquez

Abstain: None

Abstain:

Mandi Zalewski, Secretary