

**Forest Park Public Library  
Board of Trustees Special Meeting Minutes  
Monday, October 29, 2018  
Josephine Austin Meeting Room, 5:00 pm**

**Opening of Meeting**

- A. Karen Childs called the meeting to order at 5:04 pm.
- B. Roll call: Trustees present: Lin Beribak, Karen Childs, James Pekoll, Brooke Sievers, Emily Victorson, and Nathalie Wheaton. Staff present: Pilar Shaker. Guests present: Andy Dogan with Williams Architects and Brian Essig arrived at 5:51pm.
- C. Emily Victorson made a motion to approve the agenda for the October 29, 2018, Special Board meeting, as submitted. Lin Beribak seconded the motion and it carried.

**Reports**

- A. Discussion of Interview Questions and assignment of values: The group discussed how to assign value to the questions and agreed upon the order in which they would be asked.
- B. Presentation by Z3 Solutions followed by Q&A (5:45-6:30): Three members of the Z3 team presented their plan for the project and answered the board's questions.
- C. Presentation by W.B. Olson followed by Q&A (6:45-7:30): Three members of the Olson team presented their plan for the project and answered the board's questions.
- D. Board Discussion of presentations: scores to be discussed after meeting with fourth firm interviewed on Thursday, November 1.

**New Business**

- A. Emily Victorson made a motion to approve the payment to Malcor Roofing of Illinois in the amount of \$173,816.10 for payment of first installment of final roofing bill. Nathalie Wheaton seconded the motion and it carried.

Beribak	aye	Victorson	aye
Pekoll	aye	Wheaton	aye
Sievers	aye	Childs	aye

**No executive session**

## **Adjournment**

Brooke Sievers made a motion to adjourn at 7:43 pm. Nathalie Wheaton seconded the motion and it carried.

Respectfully submitted,  
Brooke Sievers, Secretary