

**AGENDA /  
SPECIAL MEETING**

**August 9, 2022**

**6:00 p.m. Meeting Room**

In Person Meeting at Ela Area Public Library

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PROOF OF NOTICE**

The determination to hold a Special Meeting of the Ela Area Public Library District Board of Trustees was made during the regular board meeting 6/21/2022 by a unanimous vote of all trustees present. This agenda is posted at least 48 hours before the meeting on the exterior door of the Library, plus the website [www.eapl.org](http://www.eapl.org).

**4. PUBLIC COMMENT**

**5. ADJUSTMENTS TO THE AGENDA**

**6. DIRECTORS REPORT**

A. Update from Construction Managers Tom McGrath from Lamp, Inc. and Architects Tiffany Nash and Dan Pohrte from Product LLC

**7. TRUSTEE COMMENTS**

**8. CONSENT AGENDA**

Approve trade contracts as related to Interior Renovation notice published in Daily Herald June 30, 2022

- A. Approve trade package 06A-1 General Trades with Hargrave Buildings, Inc., South Elgin, IL in the amount \$529,975.00
- B. Approve trade package 09A-1 Drywall with International Decorators, Inc., Barrington, IL in the amount \$192,240.00
- C. Approve trade package 09D-1 Acoustical Ceiling with International Decorators, Inc., Barrington, IL in the amount of \$112,500.00
- D. Approve trade package 09F-1 Flooring with Libertyville Tile & Carpet, Ltd., Libertyville, IL in the amount of \$145,586.00
- E. Approve trade package 09G-1 Painting with Nedrow Painting, Aurora, IL in the amount of \$54,350.00
- F. Approve trade package 21A-1 Fire Protection with United States Alliance Fire Protection, Inc., Lake Forest, IL in the amount of \$42,205.00
- G. Approve trade package 22A-1 Plumbing with Hartwig Mechanical, Inc., Harvard, IL in the amount of \$84,000.00
- H. Approve trade package 23A-1 HVAC with Jensen's Plumbing & Heating, LLC, Woodstock, IL in the amount of \$203,800.00
- I. Approve trade package 26A-1 Electrical with Carey Electric Contracting, LLC, McHenry, IL in the amount of \$769,868.00
- J. Approve furniture package with KI in an amount not to exceed \$320,000
- K. Approve furniture package with Library Furniture International (LFI) in an amount not to exceed \$60,000

**9. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**

**10. ADJOURNMENT**