



6917 WEST 111TH STREET WORTH, IL 60482

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Special Board of Trustees Meeting

September 24, 2024

7:00 PM

1. Call to Order: The meeting at 7:01 pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estada, Maribel Martinez, and Paul Kaczor were present. Bahira Karim was absent with prior notification. Also in attendance were Library Director Rachel Snyder, Darren Schretter of Studio GC, and Dan Eallonardo of Independent Construction Services.
3. Pledge of Allegiance
4. Public Comment: *members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.*
 - a. *None*
5. Communications
6. Unfinished Business
 - a. Discussion: Building Plans
7. New Business
 - a. Discussion: Presentation of Bids by Studio GC
 - i. Studio GC presented the pricing breakdown of the bids and talked about the process of securing the lowest bidder.
 - b. Action: A Motion to approve award of contract for the Worth Public Library District Interior Renovation to Lo Destro Construction Company, the lowest responsible bidder, in an amount not to exceed \$435,850 was made by Paul Kaczor and seconded by Wendy McCarthy.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estada, Maribel Martinez, and Paul Kaczor

No: None

Absent: Bahira Karim

8. Executive Session
 - a. None needed
9. Adjournment: A motion was made to adjourn the meeting by Paul Kaczor and seconded by Maribel Martinez at 7:36pm.

For further information regarding this meeting agenda, please contact: Rachel Snyder, rsnyder@worthlibrary.com.

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Rachel Snyder at rsnyder@worthlibrary.com or call (708) 448-2855 ext 7.

