



ELK GROVE VILLAGE PUBLIC LIBRARY

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Special Board Meeting
Tuesday, April 21, 2026

President Maternowski called the meeting to order at 7:00 pm.

Trustees present: Tim Burns, Isela Catania, JoAnn Shafar, Mary Vitale, Eileen Valentino and Renee Weiland. Also present: Debra Nelson, Library Director; Rick Avalos, Building & Security Services; Josh Fulkerson, Network Systems; Dan Eallonardo, ICS, Inc. (attended remotely)

President Maternowski opened the meeting with a brief overview of the outdoor project. Director. Director Nelson relayed feedback from fellow directors who have worked with Engberg Anderson and with Studio GC. The trustees asked questions regarding the pavilion, and the estimates submitted in the proposals. Dan Eallonardo clarified that RVi has responsibility for everything - including the pavilion - except the storage building. Neither estimate guarantees the actual cost; they are opinions.

Each trustee shared their preference, with all leaning toward Engberg Anderson. They favored Engberg's style over Studio GC's when considering the long-term vision for an indoor master plan; their designs appeared to align well with the Library's aesthetic. Any concerns regarding potential issues with responsiveness by either firm were minimized because Dan is employed as the owner's rep.

Trustee Shafar moved, seconded by Trustee Weiland, that the Board approve and amendment to the Agreement between the Elk Grove Village Library and RVi Landscape Architecture, dated January 26, 2026. This amendment would add Engberg Anderson to provide Storage Building design services, in an amount not to exceed \$92,000.

AYES: Burns, Catania, Maternowski, Shafar, Valentino, Vitale, Weiland

NAYS: None

Trustee Catania moved, seconded by Trustee Vitale, that the Board exit the Special Board Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Eileen Valentino, Secretary