



# ELK GROVE VILLAGE PUBLIC LIBRARY

## AGENDA

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Special Board Meeting  
Tuesday, April 21, 2026  
Lee Maternowski Room  
7:00 PM

#### **1. Call to Order:** Trustees

Burns, Catania, Shafar, Valentino, Vitale, Weiland, President Maternowski

#### **2. Agenda Review**

#### **3. Audience to Visitors**

Dan Eallonardo will share an update on the outdoor project and provide information regarding the proposed architectural services.

#### **4. New Business**

Consideration of Amendment to Owner–Architect Agreement \*

The Board will review and may vote to approve an amendment to the Agreement between the Owner (Elk Grove Village Public Library) and the Architect (RVi Landscape Architecture), dated January 26, 2026. This amendment would add [Engberg Anderson, Inc. / Studio GC Architecture and Interiors] (select one) to provide Storage Building design services, in an amount not to exceed [\$92,000 for Engberg Anderson / \$75,270 for Studio GC] (select one).

#### **5. Adjournment\***

Note: An asterisk (\*) at the end of a line means a vote may be taken on the matter preceding it.

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should call 847-439-0447 x239, preferably no later than five days before the meeting.