ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY

Special Meeting

Thursday, October 1, 2026

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

Trustees present: Tim Burns, Isela Catania, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Also present: Debra Nelson, Library Director; Rick Avalos, Head of Building and Security Services; Courtney Lewis, Early Literacy Librarian; Dave Frigo, RVi Planning and Landscape Architecture; Dan Eallonardo, Independent Construction Services; and Kristin Richardson, Engberg Anderson.

Dave Frigo presented an extensive overview of the Library's Design Development plans, costs, and project schedule to the Board. The Trustees engaged in a discussion regarding the plans and associated costs. Trustee Valentino suggested extending the walkway from the Children's Garden to Wellington Avenue. Dave Frigo, along with Dan Eallonardo and Kristin Richardson, responded to questions regarding the design, associated costs, and bidding process.

Trustee Burns moved, seconded by Trustee Vitale, that the Board approve the Phase I Development Plan and Cost Opinion not to exceed $2,774,759.

AYES: Burns, Catania, Maternowski, Shafar, Valentino, Vitale, Weiland
NAYS: None

Director Nelson provided the following library updates: a staff in-service is planned for January 25, 2027, and union negotiations are tentatively expected to begin in January or February 2027.

The Trustees considered the agenda item to retain Peregrine, Stime, Newman, Ritzman & Bruckner.

Trustee Burns moved, seconded by Trustee Catania, that the Board retain the law offices of Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd. for legal counsel.

On a voice vote, the measure passed.

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

On a voice vote, the motion was passed.

The meeting was adjourned at 8:47 pm.

Respectfully submitted,

Eileen Valentino, Secretary