ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Special Board Meeting
Thursday, October 1, 2026
Darlene Greaves Conference Room
7:00 PM

1. Call to Order: Trustees

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

2. Agenda Review

3. Audience to Visitors

Representatives from Engberg Anderson (EA), Independent Construction Services (ICS), Nova Engineering, RVi Planning and Landscape Architecture, and Spaceco Engineering will be reviewing the Library's Phase I Design Development plans, costs, and schedule with the Board of Trustees.

4. New Business

1) Phase I Development Discussion
    a. Team Introductions
    b. Review of EGVPL Design Development Plans, Costs & Schedule
        i. Review of Design Development Plans
        ii. Review of Cost Opinion and Potential Deduct Alternates
        iii. Review of Project Schedule
    c. Next Steps

2) Consideration of Phase I Design Development Plan and Cost Opinion *

    The Board will review and may vote to approve the Phase I Development Plan and Cost Opinion not to exceed $2,774,759.

3) Library Update from Director

4) Consideration of Letter of Engagement with Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd *
   The Board will review and may vote to approve hiring the law offices of Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd. as the Library's legal counsel.

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.