ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting

Wednesday, October 22, 2025

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

Trustees present: JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Absent: Tim Burns, Isela Catania. Also present: Debra Nelson, Library Director.

Dan Eallonardo was in attendance to provide the Trustees with updates regarding the outdoor project. He informed them of scheduling challenges, noting that completing the project in 2026 would involve a tight window and a financial gamble. Dan explained that Hitchcock's design development would be complete in April 2026, and that subsequent bid procurement in June 2026, followed by Romtec's 14–16-week material delivery timeline, would delay the start of construction until late 2026—which is not feasible during that time of year. Dan and the Trustees discussed two options: Commit to a contract with Romtec before procuring bids to maintain a 2026 construction schedule, or wait until early 2027 to bid out construction. The Trustees agreed that attempting to complete the project in 2026 was too risky. They were not comfortable with buying Romtec's materials before knowing cost of construction. However, they indicated they expect Hitchcock to adhere to the schedule outlined in its proposal.

The Trustees then discussed the composition of a committee for the project. It was agreed that the membership would be flexible, with Director Nelson and Rick Avalos designated as key members.

Director Nelson informed the Trustees that the Sister City delegation visited the Library on 10/14/25.

Trustee Vitale moved, seconded by Trustee Valentino, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Eileen Valentino, Secretary