

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
October 13, 2020 - 6:04 p.m.

1. Roll call

Present:

Thomas Hummel - President
Marjorie Bartelli - Vice President (via GoToMeeting)
Jenny Norton - Treasurer (via GoToMeeting)
Emily Swistak - Secretary (via GoToMeeting)
Thomas Duffy - Trustee (via GoToMeeting)
Karen Larson - Trustee
Liz Sullivan - Trustee (via GoToMeeting)

Also present:

Tatiana Weinstein - Director
Beth McQuillan - Assistant Director
Chris Knight - Recording Secretary
Marc Rogers - CCS International Inc., Project Manager
Graham Harwood - CCS International Inc., Principal/Director
Patrick Callahan - Studio GC, Principle (arrival 6:05 p.m., exit 7:13 p.m.)
Athi Toufexis - Studio GC, Principle (arrival 6:05 p.m., exit 7:13 p.m.)
Rick McCarthy - Studio GC, Library Studio Director (via GoToMeeting)(arrival 6:05 p.m., exit 7:13 p.m.)
Dan Pohrte - Product Architecture + Design, Principle (arrival 7:30 p.m., exit 8:30 p.m.)
Tiffany Nash - Product Architecture + Design, Principle (arrival 7:30 p.m., exit 8:30 p.m.)
Michael C. Barnes - Michael c Barnes Architect, PLLC, Architect (arrival 8:55 p.m., exit 9:45 p.m.)
Mario Berrones - Calor Design Group, Ltd., Architecture Engineer (arrival 8:55 p.m., exit 9:45 p.m.)
Anders Dahlgren - Library Planning Associates, Inc., Principle (Via GoToMeeting) (arrival 8:55 p.m., exit 9:45 p.m.)

2. Opportunity for visitors to speak

One visitor addressed the Board. He asked that Board members seek approval for a renovation via referendum. He asked for a show of hands regarding his proposal. President Hummel reminded the visitor that public comment is not designed for questions and answers with Trustees.

3. Studio GC: LLD Board Interview - Discussion

Studio GC provided a presentation and was interviewed by the Board.

Mr. Callahan, Ms. Toufexis, and Mr. McCarthy left the meeting at 7:13 p.m.

The Board took a break at 7:13 p.m.

The Board came back from break at 7:18 p.m.

4. Product Architects: LLD Board Interview - Discussion

Product Architects provided a presentation and was interviewed by the Board.

Mr. Pohrte and Ms. Nash left the meeting at 8:30 p.m.

The Board took a break at 8:30 p.m.

The Board came back from break at 8:46 p.m.

5. Michael C. Barnes: LLD Board Interview - Discussion

Michael C. Barnes provided a presentation and was interviewed by the Board.

Mr. Barnes, Mr. Berrones, and Mr. Dahlgren left the meeting at 9:45 p.m.

The Board took a break at 9:45 p.m.

The Board came back from break at 9:48 p.m.

The Board deliberated and asked CCS about ranking candidates. CCS explained how to rank candidates.

6. Adjourn

MOTION: Trustee Sullivan moved to adjourn the meeting. Trustee Larson seconded.

Roll Call Vote - All Aye

The meeting adjourned at 10:25 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on October 21, 2020.

Approved by

Emily Swistak, Secretary of the LLD Board of Trustees