

PUBLIC/LEGAL NOTICE

A Special Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 1, 2021 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

In accordance with Governor Pritzker's Executive Order No. 2021-12, all persons who are not fully vaccinated and over the age of 2 who are medically able to tolerate a face covering (a mask or cloth face covering) must cover their nose and mouth when in the public space and unable to maintain a six-foot social distance. Meeting attendees shall comply with social distancing guidelines and room arrangements. The September 1, 2021, special meeting of the Lisle Library District Board will be a hybrid meeting of in-person and remote participation by Trustees. In accordance with Governor Pritzker's State of Emergency Declaration and compatible with Executive Order 2021-14, an in-person meeting of the Lisle Library District Board of Trustees is not practical or prudent due to the substantial COVID-19 risk to our community as cited by the DuPage County Health Department on July 28, 2021. Public Comment Prior to the Meeting: Citizens may provide public comment via email: library@lislelibrary.org or via the USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532, by 3:00 pm on the meeting day. Submitted comments will not be read aloud. Comments will be provided to the Board prior to the regular meeting and will become part of the meeting record.

Members of the public may participate remotely by using this link:

<https://attendee.gotowebinar.com/register/2511223402491636235>

Webinar ID: 635-435-355

Please follow the instructions provided in the confirmation email.

Public Comment for Those Attending Remotely: Please listen for instructions at the beginning of the meeting.

The LLD records all regular Board meetings. Any person who has a disability requiring accommodations to participate in this meeting should contact the Lisle Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
September 1, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Project update/progress - CCS
4. LLD Open House #2 recap - SNH/CCS
5. Schedule next LLD Special Meeting
6. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
7. Adjourn



August Board Report

A. Progress Update (since the last Board Meeting)

- The LLD Board elected to use a general contractor as the project delivery method for the project. CCS is developing a request for qualifications to release in September.
- The project was presented to the Village of Lisle Planning and Zoning Commission on 8/18/21 and was recommended for approval to the Village Board.
- SNHA developed exterior options and interior color palettes for LLD review (exhibit 1).
- The design team is working to refine the floor plans and interior design as part of the design development package.
- The second Open House is being held on 8/30/2021. Exterior options and interior colors are being presented.

B. Project Schedule Summary – On Schedule

In late September, a Design Development Phase report will be issued to the LLD Board with a request to proceed into the Construction Documentation (CD) Phase of the project. The CDs will be used for permitting and bidding the project.

Partial View of Master Project Schedule # of working months: month	1	2	3	4	5	6	7	8	9
	5/21	6/21	7/21	8/21	9/21	10/21	11/21	12/21	1/22
Design Phase	6.25 months between Board Meetings								
Schematic Design <i>(Status Update @ June LLD Board Meeting)</i>	★								
LLD Board Meeting - July <i>*(Proceed with DD)</i>		★							
Design Development (DD) <i>(Status Update @ August LLD Board Meeting)</i>		★							
LLD Board Meeting - Special September Meeting <i>(Proceed with CDs)</i>				★					
Construction Documentation (CD) <i>(Status Update @ October LLD Board Meeting)</i>				★					
LLD Board Meeting - November <i>(Proceed with Bid Release)</i>						★			
Project Funding	concurrent with design - completed prior to bidding phase								
*Develop Debt Issuance Parameters <i>(LLD Board Meeting to Approve Parameters)</i>				★					
*Library Bond Rating Process									
*Bond Sale and Closing									
Permitting	zoning process time if required								
Zoning and Permit Process Discussion with Village									
*Special Use Application Process <i>(Replacing the 1993 Special Use Approval)</i>									
Anticipated Building Permit Process									
Contractor Procurement									
Contractor Pre-qualification									



C. Project Cost Summary – Within Budget

Approved Total Project Budget: \$7.7M

Expenditures Summary					
Project Component	Concept Phase Budget (a)	Anticipated Cost Update (thru 8/26/2021)		Committed to Date (thru 8/26/2021)	
		\$	Change from Budget (\$)	Contracted (\$)	Expenditures (\$)
E-000: Land Cost					
E-000.1: Land Cost	\$0	\$0	\$0	\$0	\$0
E-000: Land Cost Total	\$0	\$0	\$0	\$0	\$0
E-100: Bond Cost					
E-100.1: Financing Costs	\$15,000	\$15,000	\$0	\$0	\$0
E-100: Bond Cost Total	\$15,000	\$15,000	\$0	\$0	\$0
E-200: Building Costs					
E-200.1: Building Construction	\$5,669,200	\$5,644,200	-\$25,000	\$0	\$0
E-200.2: Environmental Remediation	\$0	\$25,000	\$25,000	\$0	\$0
E-200.3: Site Utilities	\$0	\$0	\$0	\$0	\$0
E-200.4: Permitting and Zoning Fees	\$60,782	\$63,282	\$2,500	\$1,110	\$1,110
E-200: Building Costs Total	\$5,729,982	\$5,732,482	\$2,500	\$1,110	\$1,110
E-300: Soft Costs					
E-300.1: Professional Service Costs	\$924,810	\$924,810	\$0	\$817,988	\$148,580
E-300.2: Fixtures, Furnishing & Equipment	\$840,000	\$840,000	\$0	\$4,500	\$0
E-300.3: Other Owner Soft Costs	\$0	\$0	\$0	\$0	\$0
E-300: Soft Costs Total	\$1,764,810	\$1,764,810	\$0	\$822,488	\$148,580
E-400: Contingency					
E-400.1: Owner Contingency	\$190,208	\$187,708	-\$2,500	\$0	\$0
E-400: Contingency Total	\$190,208	\$187,708	-\$2,500	\$0	\$0
Project Expenditure Totals	\$7,700,000	\$7,700,000	\$0	\$823,598	\$149,690

D. Upcoming Activities

- A Request for Qualification will be released (published publicly) for general contractors in mid September. Submittals will be due in early October.
- At the regular September Board meeting a resolution for the LLD Board to adopt a debt certificate parameters ordinance will be presented.
- The Special Use Application will be considered by the Village of Lisle on 9/20/2021.
- A Special Board Meeting in late September (9/29/2021 if possible) is to be scheduled to present the Design Development package with a request to proceed into Construction Documentation.
- A 3RD Open House will be scheduled for October.



**SHEEHAN
NAGLE
HARTRAY
ARCHITECTS**

COMMUNITY ENGAGEMENT | AUGUST 31, 2021

purpose

Tailor Lisle Public Library improvements to community needs and preferences.

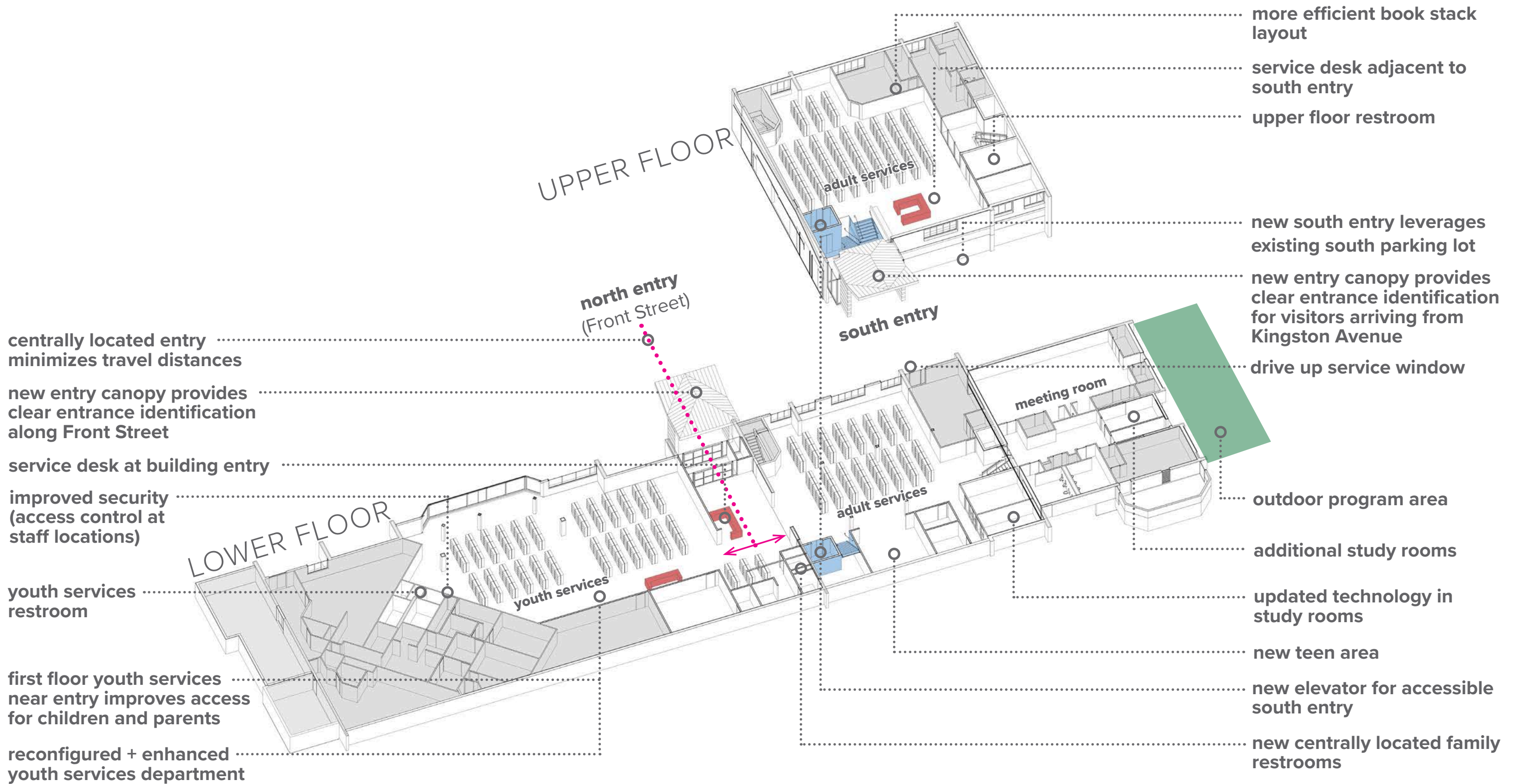
agenda

PRESENTATION: PROGRESS TO DATE

- Floor and site plans
- Exterior design options
- Interior design

COMMUNITY ENGAGEMENT

- Exterior design preferences
- General design questions & answers



centrally located entry
minimizes travel distances

new entry canopy provides
clear entrance identification
along Front Street

service desk at building entry

improved security
(access control at
staff locations)

youth services
restroom

first floor youth services
near entry improves access
for children and parents

reconfigured + enhanced
youth services department

more efficient book stack
layout

service desk adjacent to
south entry

upper floor restroom

new south entry leverages
existing south parking lot

new entry canopy provides
clear entrance identification
for visitors arriving from
Kingston Avenue

drive up service window

outdoor program area

additional study rooms

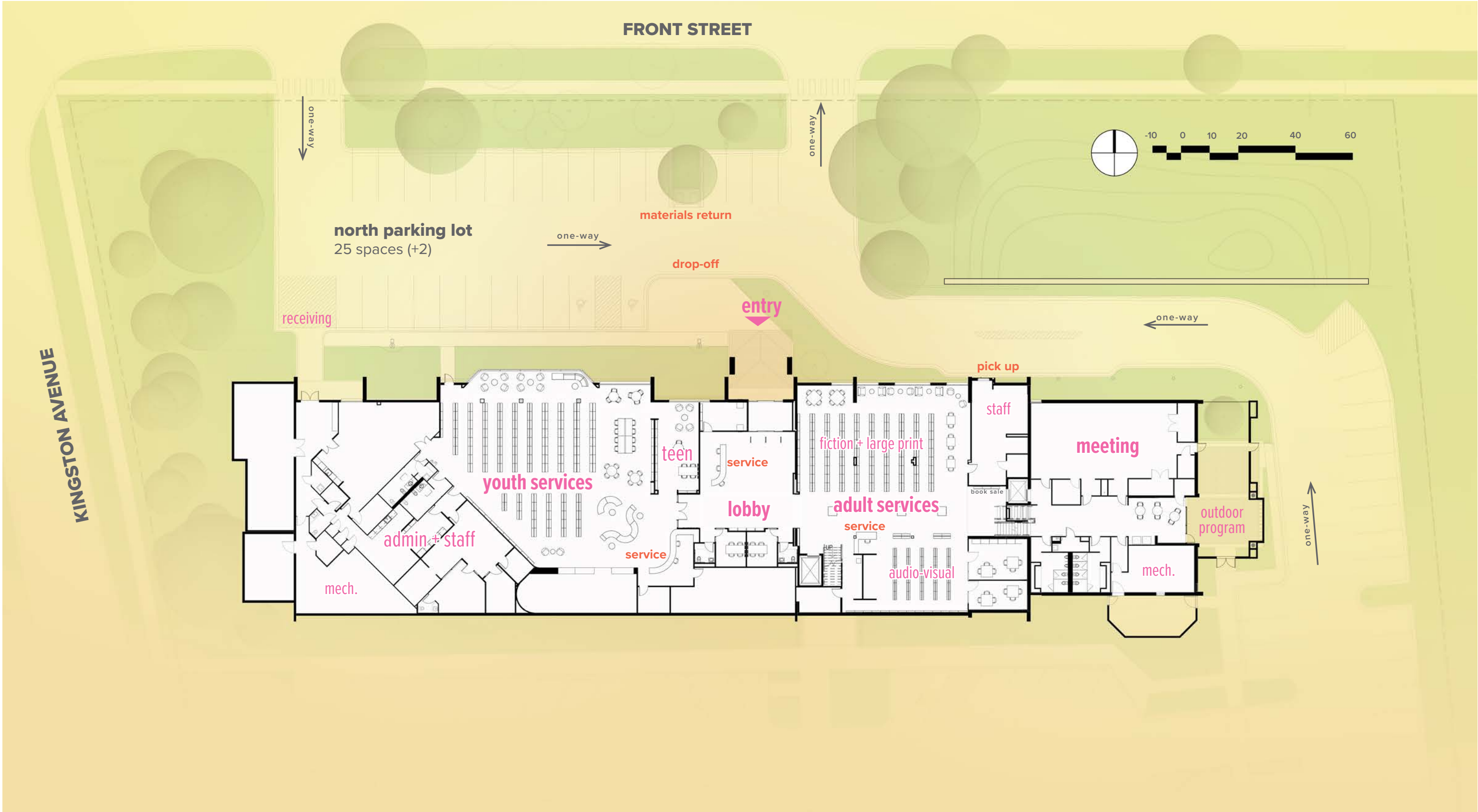
updated technology in
study rooms

new teen area

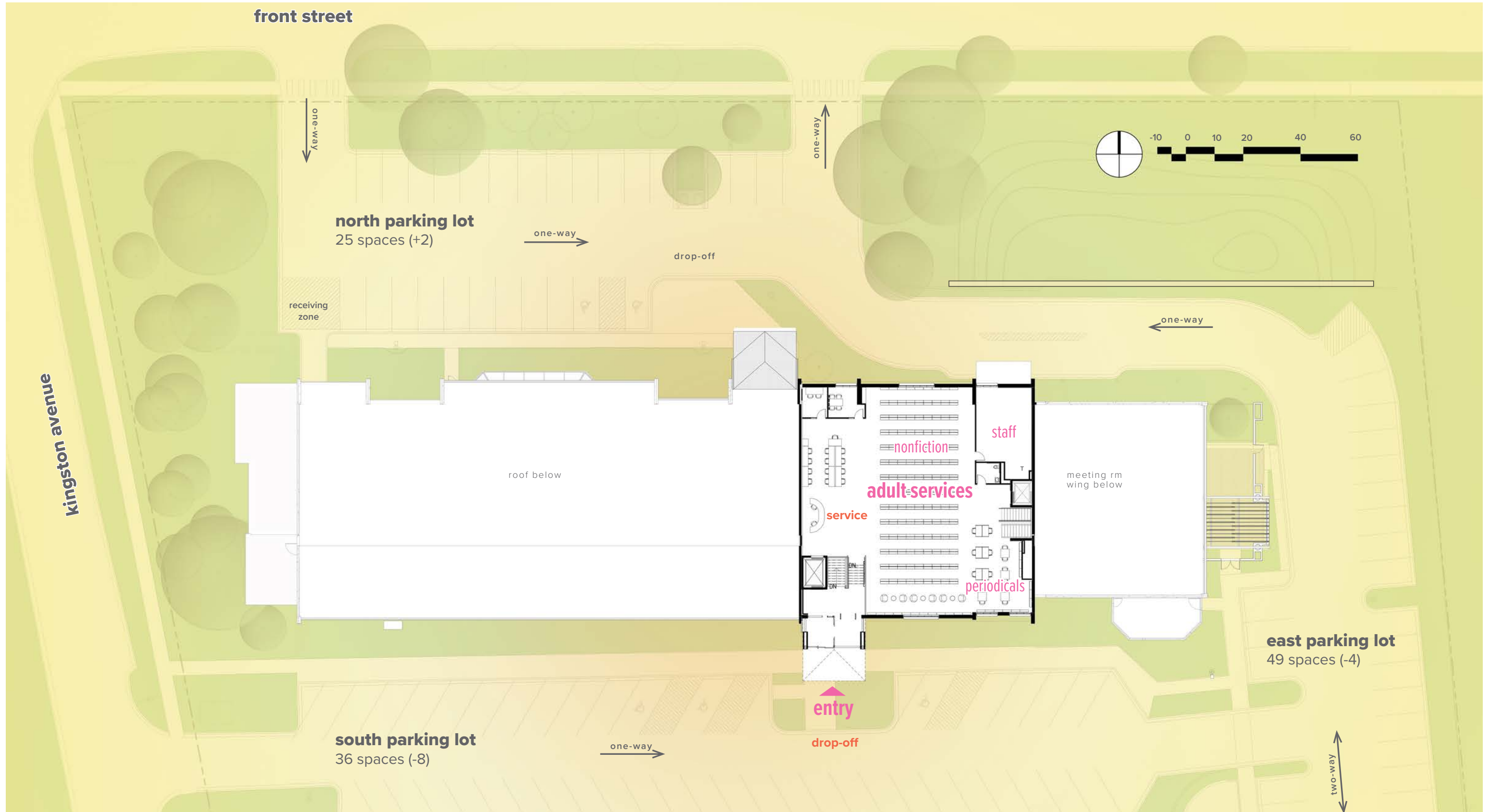
new elevator for accessible
south entry

new centrally located family
restrooms

LOWER FLOOR PLAN



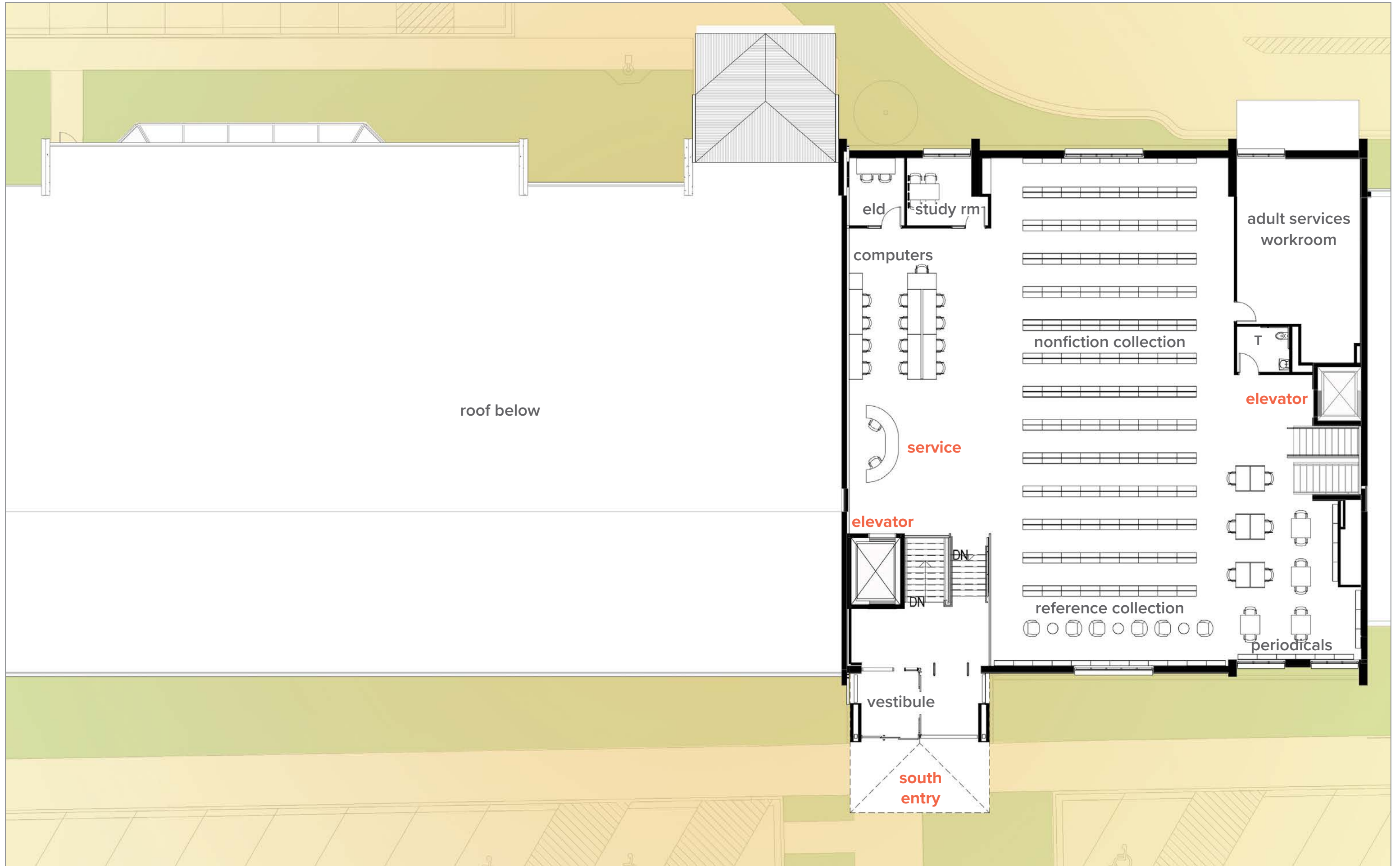
UPPER FLOOR PLAN



LOWER FLOOR PLAN



UPPER FLOOR PLAN



EXTERIOR DESIGN OPTIONS

EXISTING
NORTH
ELEVATION



EXTERIOR DESIGN OPTIONS

EXISTING
NORTH
ELEVATION



OPTION
A



OPTION
B



OPTION
C



OPTION
D



Proposed Exterior Improvements

- Paint existing stone with 20-year masonry paint to create uniform color while maintaining existing stone texture
- Paint existing siding to create a variety of options that complement existing landscaping
- New entry structures constructed of materials similar to existing construction with natural wood canopies that introduce warm, natural finish palette that extends indoors

EXTERIOR DESIGN OPTIONS

A

Siding: Teal
Stone: Misty Eyed
Canopy: Teal & transparent wood finish



EXTERIOR DESIGN OPTIONS

B

Siding: Dark Green
Stone: Forever Green
Canopy: Dark green & transparent wood finish



EXTERIOR DESIGN OPTIONS

C

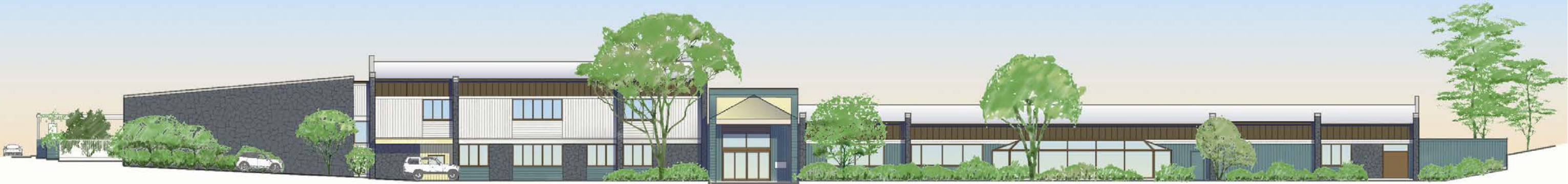
Siding: Cream over Navy
Stone: Navy Steel
Canopy: Navy & transparent wood finish



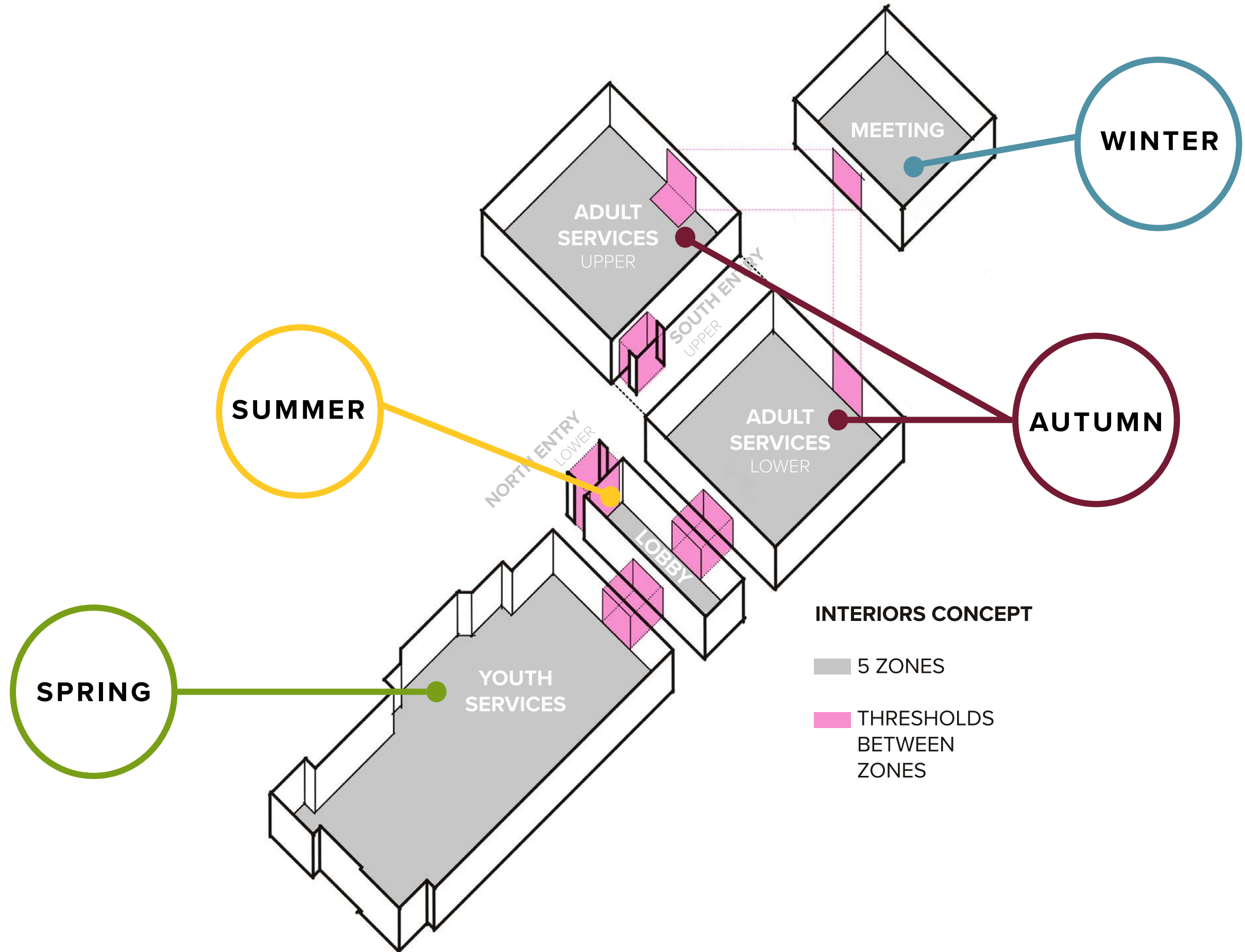
EXTERIOR DESIGN OPTIONS

D

Siding: Cream over Teal
Stone: Navy Steel
Canopy: Teal & transparent wood finish

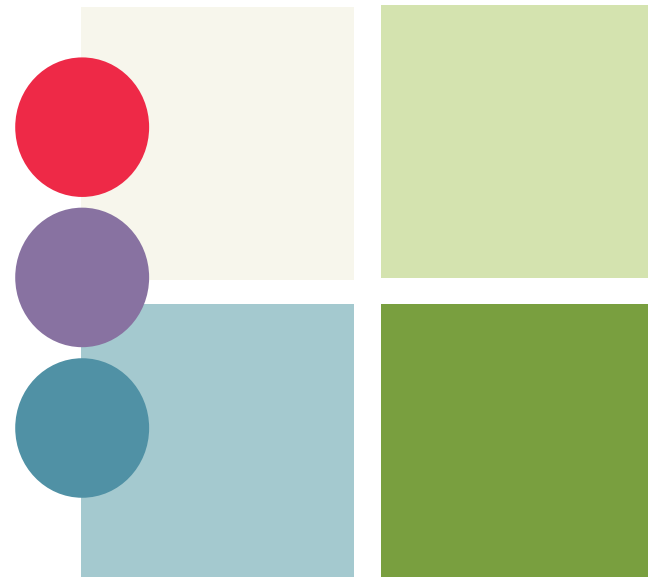


INTERIOR DESIGN CONCEPT



INTERIOR DESIGN COLOR PALETTES

SPRING - YOUTH SERVICES



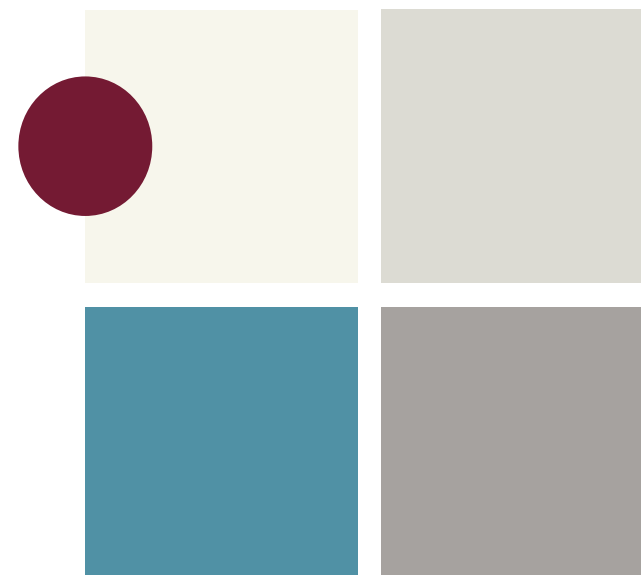
SUMMER - NORTH ENTRY



AUTUMN - ADULT SERVICES



WINTER - MEETING



NEW LIBRARY LOBBY



YOUTH SERVICES ENTRY & PLAY AREA



ADULT SERVICES SERVICE DESK



ADULT SERVICES VIEW TOWARDS MEETING ROOM



community engagement

- Exterior design preferences
- General design questions & answers

The following photos are current views of the LLD from a pedestrian perspective. Photos show a more realistic depiction of how the exterior color/s will impact the visitor via foot or vehicle.



