

**Matteson Area Public Library District
Board of Trustees Meeting
Committee of the Whole
September 10, 2020
7:00 p.m.**

- I. Call to Order
- President Howard Hunigan called the meeting to order at 7:00 pm.

- II. Roll Call
- Present were Trustees Howard Hunigan, Harold Gillis, Jonathan Currin, Andrea Williams, Beverly Coleman, and Temitope Babayode. Also present were Director Kathy Berggren, Assistant Director Lisa Korajczyk, Business Manager Jeanne Mueller. Trustee Milfred Moore was absent.

- III. Opportunity for Public Comments
- No public present

- IV. Motion to Approve Agenda
- Trustee Currin made a motion to approve the agenda. Seconded by Trustee Babayode. Roll call vote.

❖ Howard Hunigan-yes	❖ Harold Gillis-yes
❖ Temitope Babayode - yes	❖ Beverly Coleman-yes
❖ Jonathan Currin-yes	❖ Andrea Williams-yes

Motion carried.

- V. Topics for Discussion
- The architects' presentations of September 3, 2020.
 - o After everyone gave their opinions of the presentations, it was determined by the majority that Gensler Architects would be the company recommended.
 - o A recommendation will go to the full Board on September 15, 2020 according to Trustee Hunigan.
 - o It was also suggested that we try to engage the community in the process and encourage hiring diversity in subcontractor's contracts.
 - o Director Berggren needs to clarify that the 1st and 2nd choice architects are comfortable in following the Resolution 081820-01 that caps the architect's base fees at \$40,000.

Trustee Babayode made a motion to adjourn the meeting. Seconded by Trustee Currin.
Motion carried.

The meeting adjourned at 7:43 pm.

Approved by Howard Hunigan, President

Minutes Prepared by, Laretta Benford
Administrative Assistant