

THREE RIVERS PUBLIC LIBRARY DISTRICT
Channahon & Minooka IL
109 N. Wabena, Minooka IL 60447
Special Board Meeting Minutes
September 19, 2011
5:30 P.M.

Call to order: The meeting was called to order at 5:30 P.M. by Vice-President L. Hoffman and a quorum was established. Trustees present were: Chesson, Ferguson, L. Hoffman, M. Hoffman and Riddle. Absent: Kimble, Satorius. Also present: Executive Director Soucie, Assistant Director Offerman.

Public Comments: None

Old and New Business

- a. Bid Selection: Trustee Ferguson moved, seconded by M. Hoffman, to award the parking lot addition and improvements task #1 to Bisping Construction for an amount not to exceed \$104,546.53. Ayes: Chesson, Ferguson, L. Hoffman, M. Hoffman and Riddle. Absent: Kimble, Satorius. Trustee Chesson moved, seconded by Riddle, to award the bid for task #2 to Feeney Excavating for the amount of \$32,800. Ayes: Chesson, Ferguson, , M. Hoffman and Riddle. Abstention: L. Hoffman Absent: Kimble, Satorius.
- b. Abatement: Trustee M. Hoffman moved, seconded by Ferguson, to approve the abatement for Electrolux. Ayes: Chesson, Ferguson, L. Hoffman, M. Hoffman and Riddle. Absent: Kimble, Satorius.

Adjournment: Trustee Chesson moved, seconded by M. Hoffman to adjourn at 5:45 P.M. Motion carried with 4 aye votes.

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.