



PALOS HEIGHTS  
PUBLIC LIBRARY

# BUILDING AND GROUNDS COMMITTEE MEETING MINUTES

February 14, 2024

Trustee Foertsch called the meeting to order at 6:00pm.

Present were Trustees Steve Foertsch and Sue Jankowski. Also present were Library Director Jesse Blazek and the Library's Owner's Representative Dan Eallonardo.

Trustee Jankowski moved to approve the minutes of the September 21, 2023 committee meeting. Trustee Foertsch seconded. The motion passed on a voice vote.

There were no members of the public present for comment.

The committee discussed the issue with the building envelope leaking water on the north side of the first floor. Committee members looked at signs of water damage in the area of the first two window bays on the first floor. Mr. Eallonardo discussed the process of diagnosing and addressing the issue. The committee reviewed the proposal for diagnosing the problem for Building Technology Consultants.

The committee discussed the state of the parking lot. Mr. Eallonardo explained the process of resurfacing the lot and potential time frames for the completion of this work.

Trustee Foertsch adjourned the meeting at 7:12pm.