

Minutes of the Special Meeting of the Board of Trustees

Palos Heights Public Library

February 17, 2021

President Geri Burek called the Special Meeting to order at 7:02 PM on the Zoom Virtual Platform, pursuant to notice. In attendance were Trustees Burek, Rhodes, Foertsch, Jankowski, Georgis and Snow. Also Present was Library Director Jesse Blazek and our Independent Contractor, Dan Eallonardo. No members of the public were present and no statements or comments from the public had been offered to the Director for presentation at this meeting.

This Special Meeting was called by the President in order to allow time for presentations by the two architectural firms chosen by the Board, after reviewing responses to our Request for Qualifications. The two firms appeared in sequence, via the virtual platform, and were not present simultaneously at any time. This Special Meeting was recorded on Zoom so that Trustees unable to attend could review the presentations.

The first firm presenting was Product Architecture & Design. Their personnel present were Tiffany Nash, Dan Pohrte and Rachael Franceschina.

The second firm to present was Studio GC. Present were their personnel: Pat Callahan, Rebecca Murray, Rick McCarthy and Darren Schretter.

Both presentations displayed visual material including photographs of completed library projects we might visit. Each firm had had an opportunity to visit our Library before making their presentation. After each firm's presentation, the Trustees had the opportunity to, and did, ask questions.

President Burek adjourned the Board at 8:45 PM. The next Board meeting, the regularly scheduled meeting, will take place on February 18<sup>th</sup> at 7:00 PM.