

October 29, 2018

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Monday, October 29, 2018. The meeting was held in open session.

#### CALL TO ORDER

President Mark Prosperi called the meeting to order at 6:59 p.m.

Members present: Mark Prosperi, President; Karen Parrilli, Secretary; Mira Barbir; Dr. Jonathan H. Maks, MD; and Richard Kong, Director.

Members absent: Diana Hunter, Vice President/President Emerita, Susan Greer, Eugene F. Griffin.

Staff present: Laura McGrath, Deputy Director; Tim Murphy, Building Services and Safety Manager.

Guests present via phone: Alexander McLean of Andrew Berman Architects

#### INTERVIEWS - CONSTRUCTION MANAGEMENT FIRMS

The Board interviewed representatives from the following construction management firms:

- Frederick Quinn Corporation.
- Pacific Construction Services
- Shales McNutt Construction

The firms' representatives made presentations, followed by a question and answer period.

The Board then discussed the presentations.

#### ADJOURNMENT

At 9:48 p.m. a motion was made by Mrs. Parrilli, seconded by Ms. Barbir, to adjourn the meeting. The motion passed unanimously.

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Karen Parrilli, Secretary