

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES SPECIAL MEETING  
FEBRUARY 17, 2015

I.

Vice President Threadgill called to order the scheduled special meeting of the Rolling Meadows Library Board of Trustees at 6:05 P.M.

Present were: Cavi, Erturk, Horn, Semple, Threadgill, and Webb.

Also present were Gerry Hennelly, Christopher Burke Engineering; Sabri Kecici, Building Services Director; Steve Rossi, Technical Services Director; and David Ruff, Executive Director.

Absent were: Arroyo, Kremer, and Wright.

II.

Ms. Semple moved that:

**APPROVAL OF THE SECRETARY'S MINUTES DATED FEBRUARY 3, 2015 BE  
POSTPONED UNTIL THE MARCH 3, 2015 REGULAR BOARD MEETING.**

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote.

III.

The meeting was open to the public for a period not to exceed twenty minutes. No members of the public chose to speak.

IV.

There was no Unfinished Business.

V.

- A. Ms. Threadgill, Planning Committee Chair, asked Mr. Ruff to report on the bid process to purchase a 120 ton water chiller unit. Mr. Ruff introduced Gerry Hennelly from Christopher Burke Engineering. Mr. Hennelly stated that eight bids had been received ranging from \$102,702.00 to \$148,920.00. Mr. Hennelly explained that there were two non-responsive bidders who did not submit complete bid documents and six responsive bidders who submitted complete bid documents. Responsive Vendors are listed in Attachment A - 02/17/15.
- B. Ms. Erturk moved that:

**THE BOARD APPROVE THE BID FROM M.G. MECHANICAL IN THE AMOUNT OF \$105,000.00 TO REMOVE THE LIBRARY'S WATER CHILLER AND REPLACE IT WITH A NEW 120 TON WATER CHILLER UNIT AS PRESENTED IN ATTACHMENT A – 02/17/15.**

Following the opportunity for discussion, the question was called. The motion carried unanimously on a roll call vote.

C. Other New Business

No additional items were discussed under Other New Business.

VI.

Mr. Cavi moved that the meeting be adjourned and, on a voice vote, the motion was unanimously approved.

The meeting adjourned at 6:21 P.M.

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Marsha Kremer, Secretary Rolling Meadows Library Board

Date \_\_\_\_\_