

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
October 3, 1995

AGENDA

1. Call to order
2. Presentation of bids
George Maniates or Jim Filliung, Nancy Provideo
3. Discussion
4. Bid award
5. *check approval*
6. *Adjournment*

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING
OCTOBER 3, 1995

PRESENT: Trustees Engel, Foley, Mucha, Murray, Schultz,
Shepley, Administrator Wsol, LZT/F Representatives
Maniates and Provido, Crete Record Reporter DeMuth

ABSENT: Trustee Adams

1. The meeting was called to order by President Schultz at 4:30 p.m. in the Library Board Room.
2. Presentation of the Bids - LZT/F Representative Maniates reviewed in detail the two bids for the furnishings of the new building. Bids were received from Environetz and Henricksen & Co. Trustee Shepley moved to select Henricksen & Co. as the company to award the furniture bid. The motion was seconded by Murray. All present voted Aye.

Absent Adams

MOTION CARRIED

Mr. Maniates reviewed for the Board the alternate choices that were included in the bidding process. Administrator Wsol reviewed for the Board the most recent financial report from PMA Securities Group showing the project surplus funds. Trustee Murray moved to accept the base bid from Henricksen & Co. plus Alternate number two and Proposed Substitutions. The motion was seconded by Engel. After reviewing in detail Alternate number one the Board voted as follows during roll call: AYE - Engel, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

Absent - Adams

MOTION CARRIED

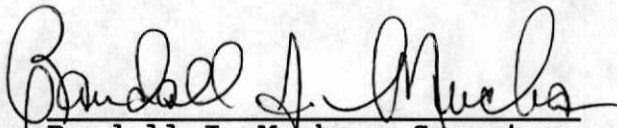
3. Check Approval - Administrator Wsol and LZT/F Representative Maniates explained to the Board two bills that needed to be approved. Trustee Mucha moved to pay Keslin Engineering \$356.50 for the plan review of the sprinkler system and the Village of Crete \$157.00 for the purchase of a Knox Box. The motion was seconded by Shepley. On roll call the Board voted as follows:

AYE - Engel, Foley, Mucha, Murray, Schultz and Shepley.
NAY - None

Absent - Adams

MOTION CARRIED

4. The meeting was adjourned by President Schultz at 6:05 p.m.


Randall J. Mucha - Secretary