**River Grove Public Library District**

**Special Meeting**

**November 25, 2024**

**CALL TO ORDER:**

Mr. Conway called the meeting to order at 6:05pm

**Roll:**

Mr. McManus Absent

Mr. Prokop Present

Ms. Angelico Absent

Ms. Asbury Present

Mr. Conway Present

Mr. Orange Present

Ms. Puccillo Absent

Record Shows: 4 Present, 3 Absent

**Also Present:**  Scott Grotto, Library Director

**GUESTS:**

None

**OLD BUSINESS:**

1. DISCUSSION and ACTION on outstanding real estate tax for 8301 W Grand property

Mr. Conway motioned to pay, Mr. Orange second

**ROLL:**

Mr. McManus Absent

Mr. Prokop Aye

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Absent

Record Shows: 4 Ayes, 3 Absent, Motion Carries

1. DISCUSSION and possible ACTION: Owners rep for 8301 W Grand

Mr. Conway Wants an updated scope of work. Scott will invite them to the December regular meeting.

1. DISCUSSION and possible ACTION: Milburn Subcontractor Proposals for 8301 W Grand

Mr. Conway motioned to approve the HVAC and Electrical Disconnect by Milburn and the Plumbing by Midcity Plumbing, Mr. Orange second

**ROLL:**

Mr. McManus Absent

Mr. Prokop Aye

Ms. Angelico Absent

Ms. Asbury Aye

Mr. Conway Aye

Mr. Orange Aye

Ms. Puccillo Absent

Record Shows: 4 Ayes, 3 Absent, Motion Carries

**ADJOURNMENT**

Mr. Conway motioned to adjourn at 6:22pm, Mr. Orange second.

Record Shows, All Ayes