

**MINUTES OF THE SPECIAL MEETING OF THE FACILITIES  
COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library  
616 Hiawatha Drive  
Carol Stream, Illinois 60188**

**DATE: November 30, 2005**

**Time: 7:00 p.m.**

**PLACE: Conference Room**

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**1. Call to Order**

Chairman Ranck called the Special Meeting of the Facilities Committee to order at 7:01 p.m.

**2. Roll Call**

The roll was called by recognition.

Present: Trustee Ranck and Trustee Bailey  
Absent: One open Trustee position  
Also Present: President Douglas (Ex-officio), Trustee Hudspeath,  
Library Director Ann Kennedy

**3. Minutes of Previous meetings, August 10, 2005 and October 12, 2005**

Minutes of the previous meetings were approved by consensus.

**4. Discussion, Re: Proposal from Sente, Rubel, Bosman, Lee for building alterations**

Director Kennedy presented the six proposals submitted by SRBL for expansion of the Youth Services Office. The Management Staff and the Youth Services Staff like proposal "D" the best, taking part of the staff lounge area. Kennedy was asked what the staff reactions was to losing part of their staff room. She reported that no one had reacted negatively and they all acknowledged the need to expand the Youth office. No cost per square foot estimate was yet available for the project but would be prepared in time for the December Board meeting. The Committee liked the idea of not taking out the public toilet but would like a cost estimate from SRBL before a decision was made.

**5. Discussion, Re: Request by College of DuPage to lease land on Kuhn Road for parking**

Information was received from Library Attorney John Piccione. His recommendation is that the Library subdivide the property, splitting off the portion to be leased to COD and preserving the agricultural tax exemption for the remainder of the property. Kennedy was instructed to ask Terry Fuller of COD how much land they need and how much they are willing to pay. The Committee doesn't want to see the mature trees taken out and parking would have to be placed around the fire hydrant that is between the two pieces of property. We would also need to ascertain if the property is re-zoned for special use, what improvements would need to be made. The Village Board would have final say in zoning.

**6. Adjournment**

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 7:26 p.m.

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Approved (date)

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Ann Kennedy, Library Director  
for the Facilities Committee