

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

DATE: September 10, 2012

Time: 7:00 p.m.

PLACE: Discovery Room

1. Call to Order

In the absence of Chairman Jeffrey, Trustee DeRango called the Special Meeting of the Facilities Committee to order at 7:00 p.m.

2. Roll Call

Since there was not a quorum of the Facilities Committee present, President Wade directed that this meeting become a Committee of the Whole. The roll call was taken by Trustee DeRango.

Present: Trustees DeRango, Clark, Hudspeath, and Wade.

Absent: Trustees Bailey, Galle, and Jeffrey

Also Present: Interim Library Director Marilyn Boria, Acting Assistant Director Mary Clemens and visitors

3. Update on Roof Repairs

Interim Director Boria reported that there was a leak in the old part of the roof. The first repair was by the plumber who replaced a defective piece in the drain which was causing some leaking. After this repair, a small leak remained so the roofer came out and found a small hole which he repaired under the warranty. Since that time, although there has been considerable rainfall, the leaking has stopped. While the roofer was making repairs, he discovered a problem with the flashing around the roof. He is notifying the flashing company to make necessary repairs under warranty.

4. Update on Bridge Repairs

Interim Director Boria reported that the Park District was taking the lead on repairing the bridge between the Library and Armstrong Park. There will be no cost to the Library but the Park District has asked the Library to provide water and electrical if needed by the contractor. In the meantime, the Village is working with the EPA to get a permit because the bridge is in a wetland area.

5. Discussion of Disposition of Kuhn Road Property

President Wade stated that the Library's attorney suggested going to the Village to use their Home Rule Authority to hire a real estate agent to begin the process of selling the Kuhn Road Property. Trustee Hudspeath asked what options other than selling the property had been considered. President Wade reviewed several options that had been considered in the past. Interim Director Boria stated that she had spoken with Park District Director Biondo who said that the Park District would entertain a proposal from the Board for a 3-5 year lease at a nominal price. The advantage of this type of

agreement is that it would relieve the Library of all costs associated with this property for the next few years (taxes and maintenance) and allow time for a possible increase in value for this property. In addition, the Park District would develop trails for community use. There was no disagreement with the idea of selling the property. However, the Trustees disagreed on whether to put the property on the market now or to wait a few years until the real estate market improves.

At the conclusion of the discussion, President Wade asked Interim Director Boria to call Park District Director Biondo to determine how much money the Park Board would be willing to pay to lease this property. The Committee agreed to postpone this discussion until there is some information from the Park District.

6. Adjournment

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 7:37 p.m.

October 17, 2012
Approved (date)

Marilyn Boria, Interim Director
For the Facilities Committee