

LISLE LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
October 14, 2020 - 6:01 p.m.

1. Roll call

Present:

Thomas Hummel - President  
Marjorie Bartelli - Vice President (via GoToMeeting)  
Jenny Norton - Treasurer (via GoToMeeting)  
Emily Swistak - Secretary (via GoToMeeting)  
Thomas Duffy - Trustee (via GoToMeeting)  
Karen Larson - Trustee  
Liz Sullivan - Trustee (via GoToMeeting)

Also present:

Tatiana Weinstein - Director  
Beth McQuillan - Assistant Director  
Chris Knight - Recording Secretary  
Marc Rogers - CCS International Inc., Project Manager  
Graham Harwood - CCS International Inc., Principal/Director  
Don McKay - Sheehan, Nagle, Hartray Architects, Design Principle (arrival 6:05 p.m., exit 7:08 p.m.)  
Eric Penney - Sheehan, Nagle, Hartray Architects, Technical Principle (arrival 6:05 p.m., exit 7:08 p.m.)  
Amy Schmieding - Sheehan, Nagle, Hartray Architects, Project Manager (arrival 6:05 p.m., exit 7:08 p.m.)  
Roger Schroepfer - Wold Architects & Engineers, Partner (arrival 7:30 p.m., exit 8:29 p.m.)  
Alison Andrews - Wold Architects & Engineers, Project Manager (arrival 7:30 p.m., exit 8:29 p.m.)  
Lynae Schoen - Wold Architects & Engineers, Interior Designer (via GoToMeeting) (arrival 7:30 p.m., exit 8:29 p.m.)  
Mark Bushhouse - Williams Architects, Principle (arrival 8:55 p.m., exit 9:50 p.m.)  
Andrew Dogan - Williams Architects, Director of Library Design (arrival 8:55 p.m., exit 9:50 p.m.)  
Natalie Clemens - Williams Architects, Project Architect (arrival 8:55 p.m., exit 9:50 p.m.)

2. Opportunity for visitors to speak - None

3. Sheehan, Nagle, Hartray Architects: LLD Board Interview - Discussion

Sheehan, Nagle, Hartray Architects provided a presentation and was interviewed by the Board.

Mr. McKay, Mr. Penney, and Ms. Schmieding left the meeting at 7:08 p.m.

CCS discussed ranking candidates.

The Board took a break at 7:16 p.m.

The Board came back from break at 7:24 p.m.

4. Wold Architects & Engineers: LLD Board Interview - Discussion

Wold Architects & Engineers provided a presentation and was interviewed by the Board.

Mr. Schroepfer, Ms. Andrews, and Ms. Schoen left the meeting at 8:29 p.m.

The Board took a break at 8:29 p.m.  
The Board came back from break at 8:43 p.m.

5. Williams Architects: LLD Board Interview - Discussion

Williams Architects provided a presentation and was interviewed by the Board.

Mr. Bushhouse, Mr. Dogan, and Ms. Clemens left the meeting at 9:50 p.m.

The Board took a break at 9:50 p.m.  
The Board came back from break at 9:56 p.m.

6. LLD Board Interview Scoring and Confirmation of Final Firm Rankings - Discussion

The Board deliberated and ranked each firm. Sheehan, Nagle, Hartray Architects was ranked as the top firm. CCS explained the process of proceeding to secure a proposal from Sheehan, Nagle, Hartray.

7. Adjourn

**MOTION:** Secretary Swistak moved to adjourn the meeting. Trustee Sullivan seconded.  
Roll Call Vote - All Aye  
The meeting adjourned at 10:49 p.m.

Recorded by

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Chris Knight, Recording Secretary

Approved by the Board of Trustees on October 21, 2020.  
Approved by

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Emily Swistak, Secretary of the LLD Board of Trustees