

LISLE LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
October 12, 2021 - 12:00 p.m.

1. Roll call

Present:

Emily Swistak - Vice President  
Jenny Norton - Treasurer  
Karen Larson - Secretary  
Liz Sullivan - Trustee  
Lorna Turner - Trustee  
Sara Wynn - Trustee

Absent:

Marjorie Bartelli - President

Also present:

Tatiana Weinstein - Director  
Beth McQuillan - Assistant Director  
Chris Knight - Recording Secretary  
Marc Rogers - CCS International Inc., Project Manager  
Don McKay - Sheehan, Nagle, Hartray Architects  
Eric Penney - Sheehan, Nagle, Hartray Architects  
Amy Schmieding - Sheehan, Nagle, Hartray Architects  
Magda Hebal - Sheehan, Nagle, Hartray Architects

2. Opportunity for visitors to speak - general public comment period - None

3. Capital Improvement Project

a. Design Development - CCS / SNHA, report and presentation

Mr. Rogers provided a progress update on the LLD renovation project including information on the RFQ, special use permit, and Moody's rating meeting. He stated that the next phase would be Construction Documentation. Mr. Rogers provided an update on the budget.

Mr. McKay provided an overview of 9 renderings of exterior design color schemes.

Trustees stepped away from the Board table to view paint samples in the back of the meeting room at 12:09 p.m.

Mr. McKay asked for the Board's input on color preferences. Trustee Sullivan stated she was more comfortable with blue shades. Trustee Wynn stated that she liked the Aegean Teal and the Fairmont Green. Trustee Turner had a similar opinion to Trustee Wynn. Vice President Swistak stated she would prefer a darker shade of Fairmont Green. Secretary Larson said she preferred having a darker brown stone color with a green wall color. Treasurer Norton stated that she would prefer muted or softer colors with a gray undertones. She said the Aegean Teal was the preferred blue color and having a darker green would tie into a more natural color scheme.

The Board stepped outside to view paint samples on the building's exterior at 12:29 p.m.

The Board returned at 12:38 p.m.

Trustee Sullivan suggested using the building's dark brown fascia to compare exterior colors. Mr. McKay stated that the metal fascia was considered when selecting the color palettes and suggested painting a sample area outside near the fascia. Vice President Swistak recommended a darker brown stone color. Trustee Wynn agreed and said that it would look nice with the Fairmont Green and blend with the fascia. Director Weinstein suggested having two complimentary browns regarding the fascia and stone, and that it would look nice with either Aegean Teal or Fairmont Green. Treasurer Norton recommended seeing a gray-brown stone color. Secretary Larson stated that she was leaning toward a green color with a brown stone color. Trustee Wynn stated that she liked the Fairmont Green with a brown stone color and that she wasn't opposed to the Aegean Teal. Trustee Turner stated that she felt the same. Mr. McKay stated that they had clear direction regarding how to proceed with exterior colors.

Mr. McKay shared a rendering for a public sidewalk that would continue through the north parking lot to a north entrance sidewalk. Trustee Sullivan asked if it would add costs. Mr. Rogers stated that it would be a minimal cost that was within the project scope.

The Board stepped away from the Board table to view interior color and material samples at 12:53 p.m.

Ms. Hebal presented interior color and material samples. Director Weinstein stated that the department directors met with the SNH team and that the samples were reflective of those meetings. Treasurer Norton relayed her concern about the light color choice for the Youth Services carpet. Ms. Hebal stated that the carpet material was very durable and stain resistant. Trustee Sullivan commented on reusing furniture and asked if they would be reupholstering furniture. Ms. Hebal explained that most of the existing soft seating furniture would be kept and reused. Vice President Swistak asked what happens with furniture that is not used. Director Weinstein stated that there was a policy in place that permits the Library to offer to other libraries or to sell it.

Trustees returned to the Board table at 1:11 p.m.

Mr. Rogers provided an overview of the Anticipated Cost Update. He stated that the LLD would request a permit fee waiver from the Village. Trustee Sullivan asked who makes the decision regarding fees. Mr. Rogers explained that Village Code sets the fees. He stated that the number roughly correlates to 2% of the construction costs. Trustee Sullivan asked who would make the decision to provide a waiver. Mr. Rogers stated that the Village Board would make the decision. Trustee Sullivan suggested that the Library be present at the Village meeting to discuss the benefits of the renovation. Mr. Rogers stated that CCS would be present at that meeting.

Mr. Rogers provided a construction cost summary. Mr. Rogers discussed the meeting room partition. Director Weinstein asked if it could be painted. SNH stated that they could look into that option. Treasurer Norton asked about warranties. Mr. Penney explained construction material warranties. Treasurer Norton asked if there were any Village codes regarding color choices. Mr. Rogers explained that Village Code does not dictate color choices for buildings. Trustee Sullivan asked about budgeting for future maintenance. Mr. Rogers stated that CCS would work with staff on such a plan. Secretary Larson asked for clarification on the add alternates. Mr. Rogers explained opportunities for improvements. Mr. Rogers provided an overview of upcoming activities.

- b. Approve proceeding to Construction Documentation - Action Required

**MOTION:** Trustee Sullivan moved to proceed with Construction Documentation based on the Design Development phase report. Trustee Turner seconded.

Roll Call Vote - All Aye. The motion passed.

- 4. Opportunity for Trustee comments (five minutes)

Treasurer Norton stated that she loved the interior colors and would like to see a brown-gray tone on the stone. Trustee Sullivan thanked everyone and discussed fundraising with the Lisle Woman’s Club. Trustee Turner wished Secretary Larson a happy birthday. Trustee Wynn thanked the SNHA team for the work they’re doing and wished Secretary Larson a happy birthday. Vice President Swistak thanked staff and the SNHA team for their work. Vice President Swistak stated that she is proud to be part of the Board and a part of the project.

- 5. Adjourn

**MOTION:** Treasurer Norton moved to adjourn the meeting. Secretary Larson seconded.

Voice Vote - All Aye. The motion passed.

The meeting adjourned at 1:45 p.m.

Recorded by

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Chris Knight, Recording Secretary

Approved by the Board of Trustees on October 20, 2021.

Approved by

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Karen Larson, Secretary of the LLD Board of Trustees