**River Grove Public Library District**

**Special Meeting**

**May 21, 2025**

**CALL TO ORDER:**

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

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Asbury Absent

Mr. Conway Present

Mr. Orange Present

Record Shows: 4 Present, 1 Absent, 2 Vacant

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

 Angela Hantosh, Business Office Clerk

**GUESTS:**

Gabe Alvarez, CCS

Mr. Alvarez presented the sealed bids submitted for the new library renovation and is recommending Structures Construction for the job.

**NEW BUSINESS:**

1. ACTION: Review and approval of Structures Construction bid to renovate property at 8301 Grand Avenue

Mr. Conway motioned to Intend to Award, Mr. Orange second

**ROLL:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes, 1 Absent - Motion Carries

**OLD BUSINESS:**

1. ACTION: Builders Risk Policy

Mr. Conway motioned to approve, Mr. McManus second

**ROLL:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Asbury Absent

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 4 Ayes, 1 Absent - Motion Carries

**ADJOURNMENT**

Mr. Conway motioned to adjourn at 6:20pm, Mr. McManus second.

Record Shows, All Ayes