

**COOK MEMORIAL PUBLIC LIBRARY DISTRICT
413 N. MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048**

April 1, 2019

Special Board Meeting
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District will be held on Monday, April 1, 2019 in the lower level Workshop at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of Resolution 2018-2019(10), Authorizing Change Orders Associated with the Aspen Drive Library Expansion Project in the Amount of \$54,429.53 and Designating the Library Director as the Library's Authorized Agent for Approval of Future Change Orders.
5. Approval of Change Orders Associated with the Aspen Drive Library Expansion Project:
 - a. Contract 8, McHenry Glass & Mirror in the amount of \$6,711.00
 - b. Contract 11, Mr. David's Flooring in the amount of \$(526.00)
 - c. Contract 17, Insolar Window Treatments in the amount of \$(7,604.00)
 - d. Contract 20, National Heat & Power in the amount of \$(152.00)
 - e. Contract 21, Flo-Tech Mechanical Systems in the amount of \$(760.00)
 - f. Contract 22, Associated Electrical Contractors in the amount of \$(1,374.74)
 - g. Contract 22, Associated Electrical Contractors in the amount of \$9,951.32
 - h. Contract 24, DK Contractors in the amount of \$4,096.02
 - i. Contract 26, Abbey Paving Company in the amount of \$2,623.00
 - j. Contract 27, Clauss Brothers in the amount of \$683.10
 - k. Contract 29, DK Contractors in the amount of \$9,164.19
6. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

March 28, 2019