

Rockford Public Library
Financial Planning & Properties Committee
Monday, July 22, 2024, 5:30 pm
Boardroom, RPL Main Branch
215 N. Wyman St

MINUTES

Members present: Henrietta Dotson-Williams, Jamie Getchius, Brad Long Cesar Sanchez

Members absent: none.

Staff present: Lynn Stainbrook, Anthony Cortez, Anne O'Keefe, Erin Stachowiak, Bridget Finn, Brook Loomis

Others Present: Ross Grimes and Tyler Nelson from Fehr Graham.

Jamie Getchius called the meeting to order at 5:30pm.

Public Speakers: None.

1. Monthly Financial Statements: Anthony Cortez submitted financial statements for the month ending June 2024 and reviewed them with the committee. Discussion followed.
2. Affirm Change Orders #232,241-246,256-257 [action]: Lynn Stainbrook introduced the change orders to the committee. Discussion followed. A motion to affirm the change orders was made by Henrietta Dotson-Williams and Seconded by Brad Long. By a Roll Call Vote, the motion passed unanimously.
3. Approve Demo Planning and Assist Proposal [action]: Lynn Stainbrook introduced a proposal from Fehr Graham to assist the Library in the surveying, structural analysis, environmental and civil engineering designs necessary to provide a bid package for demolition of 227 Wyman. Ross Grimes, representing Fehr Graham, shared additional details regarding the proposal. Discussion followed. A motion to approve the proposal was made by Brad Long and Seconded Cesar Sanchez. By Roll Call Vote, the motion passed unanimously.
4. Approve Agreement with City for Demolition of 227 N. Wyman [action]: Jamie Getchius attended the City of Rockford Finance and Council meetings to represent RPL and answer questions referring to the request for the City of Rockford to pay half of the cost, up to \$375,000, for demolition of 227 N. Wyman. Discussion followed. A motion to approve the intergovernmental agreement was made by Brad Long and Seconded by Cesar Sanchez. By a Roll Call Vote, the motion passed unanimously.
5. Unfinished Business: None
6. New Business: None

With no further business, the meeting was adjourned at 5:46 p.m.

Next Financial Planning & Properties Committee Meeting will be held August 26, 2024, at 5:30 pm in the Boardroom, Rockford Public Library, Main Branch, 215 N. Wyman Street. Rockford, IL 61101

Respectfully,
Mary Pat Muzzarelli, Recorder