

MINUTES OF THE MEETING OF THE
PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES BUILDING & GRUNDS COMMITTEE
HELD THURSDAY, OCTOBER 23, 2024
12 N. ELM STREET, PROSPECT HEIGHTS, IL 60070
MEETING ROOM B

I. Call to Order/Roll Call

The meeting of the Building & Grounds Committee of the Board of Trustees of Prospect Heights Public Library District was called to order by Trustee Tim Bochula at 5:04 P.M.

Roll Call:	Physically Present: Trustees Bochula and Jordan
Absent:	None
Also present:	Executive Director Todd

II. Approval of Minutes

The Minutes from the May 23, 2024 meeting of the Building and Grounds Committee were approved as corrected by unanimous consent.

III. Public Comment – None

IV. Old Business – None

V. New Business –

A. Review snow removal proposals

The Committee reviewed four quotes to provide snow removal services for the 2024-25 season and discussed aspects of each. Snow Systems stood out because it offered longer coverage time. The Committee preferred Snow Systems' Option A because of the lower price.

The Committee will recommend the Board approve Snow Systems' Option A.

B. Electric vehicle chargers

Director Todd updated the Committee on the Library's plan to install electric vehicle chargers (EVCs). The Library already has wiring run to the location. Installing the chargers will require engineering because of safety issues. The charger and software can be combined – akin to iPhones and the iOS, or can be separate like Android with Samsung or Google phones. The Committee discussed pricing options and wish to be able to recoup installation costs and any ongoing maintenance and software fees incurred.

VI. Other – Director Todd updated the Committee on a conversation he had with Trane about potential work on the new boilers. Trane will gather more information so they can explain why work is needed so soon after the boilers were installed.

VII. Adjournment

There being no further business to be brought before the Committee, the meeting was adjourned at 6:00 P.M.

Respectfully Submitted,

Tim Bochula
Chairman, Building & Grounds Committee