

Franklin Park Public Library District  
Special Board Meeting of December 19, 2019  
Damage To The Library Caused by Vehicle on October 11, 2019

The Board meeting was called to order by Board President Grieshamer at 7:30 p.m.

Board members present: Kay Frey, Frank Grieshamer, Jessica Krieter, Jeremy Mazur, Joseph Reyes, and Teresita Zaretsky

Board member absent: Michael Vallone

Staff members present: Marie Saeli, Executive Director; and Stan Monkus, Business Manager

**Public Comment**

There was no public comment.

**Bidding, Contractors, Adjuster**

Grieshamer moved and Frey seconded that the bidding process be waved, and, being the only responsible bidder, that the contract for repairs to the building be awarded to Restore Construction Inc. in an amount not to exceed \$75,000. Motion #1 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Zaretsky – Aye.

Grieshamer moved and Reyes seconded that the District hire PM Adjusting, LLC to act on behalf of the District in negotiations with Utica Insurance. Motion #2 carried. Frey – Aye, Grieshamer – Aye, Krieter – Aye, Mazur – Aye, Reyes – Aye, Zaretsky – Aye.

**Adjournment**

Frey moved and Zaretsky seconded that the meeting be adjourned. Voice vote.

The meeting adjourned at 7:51 p.m.