

**ADDISON TOWNSHIP PUBLIC LIBRARY**  
**New Building Committee – Special Meeting Minutes**  
**MONDAY, February 18, 2019**

**CALL TO ORDER:** 5:04pm

**MEMBERS PRESENT:** James Elsarelli, Jaema Berman, Rita Morrow

Public Present: James Ratliff (The Alan Group), John Danckaert (Architect), James Baldiga, Luke Baldiga, Char Sutherby, Lynn Boehmer

**APPROVAL OF THE AGENDA:** February 4<sup>th</sup> meeting minutes will be approved at the next regular meeting

**BUSINESS:**

- Review conceptual projects budget(s)
  - Option “A” and Option “B” conceptual budgets were presented in detail and discussed. The results of the discussion determined bringing the conceptual cost of Option “A” closer to the lower cost shown for Option “B”.
  - From the discussion, it was determined to use these architectural exteriors to engage with the residents on what direction they would prefer to see.
  - Option “A” was renamed as “contemporary” and option” B” was renamed “traditional” to help describe and separate the type of direction that could be taken.
  - Next regular meeting was decided to use for a public “open house” discussion to get the directional feedback from the residents.

**PUBLIC FORUM:** None

**ADJOURNMENT:** 6:10pm

**NEXT MEETING:** March 4<sup>th</sup>, 2019 (5pm-8pm, Open House Meeting)

Prepared by: J. Elsarelli