

**ADDISON TOWNSHIP PUBLIC LIBRARY**  
**New Building Committee – Meeting Minutes**  
**MONDAY, February 7<sup>th</sup>, 2022**

**CALL TO ORDER:** 5:06pm

**MEMBERS PRESENT:** James Elsarelli, Dennis Hillers

**PUBLIC PRESENT:** James Baldiga, Mary Frost, Patti Hacht  
James Ratliff (PM, The Alan Group)

**BUSINESS:**

- Site plan approval
  - Current status  
Discussed strategy and how to avoid potential bond payment with the township at the Site Plan approval stage.  
Received feedback from Carthew Law (construction attorney) on performance agreement. Agreement document required no changes and was good to use.
  
- Architectural updates
  - Brick sales  
None
  
- Construction management updates
  - Updated project cost/budget  
The Alan Group shared an updated conceptual budget which showed an increase of approximately \$300k over the 2019 new building budget. This was due to the current building material cost increase and standard cost escalation over years.
  
- Project review / project development background  
Reviewed the new building project background to inform new library director, Dennis Hillers, on past project development work.

**PUBLIC FORUM:** None

**ADJOURNMENT:** 5:40pm

**NEXT MEETING:** March 7<sup>th</sup>, 2022 (5pm)

Prepared by: J. Elsarelli