

PARK FOREST PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING

January 3, 2007

The special meeting of the Park Forest Public Library Board of Trustees opened at 6:30 p.m.  
Those present were:

Park Forest Public Library Board Members: Peg Donohue, Joan Larsen, Linda Marron, Dennis McGoldrick, Penny Shnay and Fritz Wildermuth. Gail Graham arrived at 6:39 p.m.

Park Forest Public Library Staff: Barbara Byrne Osuch, Nancy Kupec, George Manno, Golam Kibreah and Renee Wick-Brink.

**PROPOSAL FOR GEOTECHNICAL INVESTIGATION AND ENVIRONMENTAL SITE ASSESSMENT**

Discussion ensued on the necessity for obtaining this study in order to proceed with any renovation of the Library's basement area. This report will address the water seepage problems currently experienced in this area.

Several companies were contacted regarding this proposal but declined to bid as this is a very specific type of study most were unable to do the testing necessary.

Trustee Wildermuth moved approval for expenditures for the Geotechnical Investigation and Environmental Site Assessment as submitted.

Trustee McGoldrick seconded.

Motion carried by unanimous roll call vote.

**ADJOURNMENT**

Trustee Marron moved to adjourn the special meeting of the Park Forest Public Library Board of Trustees at 6:40 p.m.

Trustee Larsen seconded.

Motion carried.

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Gail L. Graham  
Library Board of Trustees

