## PARK FOREST PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 2, 2023

The special meeting of the Park Forest Public Library Board of Trustees opened at 2:00 pm.

## ROLL CALL

Those present were:

Park Forest Public Library Board Members: Sevena Merchant, Alice McBride, Felicia Rangel, and Alan Shnay

Absent: Lance L. Jefferson

Park Forest Public Library Staff: Barbara Osuch and Jennifer Oosterbaan

Also present: Village Manager Tom Mick and Village Planner Andrew Brown

## **EV STATIONS**

Trustee Rangel moved to approve the additional cost of the EV stations. Trustee McBride seconded.

Village Manager Tom Mick and Village Planner Andrew Brown gave the Board background on the Electric Vehicle Charging Station project. The Village is seeking matching grants to install EV stations in Park Forest. The library can save some cost by constructing the infrastructure for EV stations now while the parking lot is torn up for the drive-up window construction.

The new stations at the library would be in the parking lot across from the drive-up window. The chargers would be level 2 chargers, which charge more quickly than level 1 (best for overnight charging). The Village does not currently charge a fee for use of their EV stations. The EV station company, Charge Point, will give a monthly report on its usage.

The EV station would cost about \$14,000, which includes support for 5 years. The cost for installation of infrastructure by the contractor would be \$29,967.02. The library would pay the electric bill. The library can decide on a fee structure for use of the charging stations.

If the library approves the construction changes, the infrastructure will be there for two EV stations, but the library would probably purchase only one EV station at this time. Each EV station has two plugs. The library would then have the capacity to add another EV station. The timeline of the EV station being installed depends on whether the library wants to purchase its own EV station or wait for the grant process through the Village.

The Board discussed the project and the costs.

The motion passed by roll call vote: 4 in favor, 0 against, 1 absent, 0 abstentions

## **ADJOURNMENT**

The meeting adjourned at 3:02 pm.