HARVEY PUBLIC LIBRARY DISTRICT

BUILDING & GROUNDS COMMITTEE REMOTE MEETING

Wednesday, November 17, 2021 6:00PM 15441 Turlington Ave. Harvey IL 60426

Posted on November 12, 2021

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct a **Building & Grounds Committee Meeting** remotely by audio or video conference given the Governor's Disaster Proclamation issued on October 15, 2021 relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the District's jurisdiction is covered by the disaster area. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction and because of the disaster, including that current available data show an increased percent change in confirmed cases in the past 14 days, the percentage of fully vaccinated District residents is lower than average vaccination rates, community transmission is at high in the District's county and concern over the spread of contagious variants such as the delta variant. At least one member of the public body or the Library Director will be physically present at the meeting location. To help curb the spread of COVID-19, members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room are required to wear masks.

In lieu of in-person public comments, members of the public may submit written public comments in advance of and during the meeting via email or in the chat option of the Zoom virtual meeting to the Library Director at *xmenzies@harvey.lib.il.us*. All public comments will be read aloud by the Library Director during the public comment portion of the remote meeting as designated on this Agenda.

Join Zoom Meeting

Topic: Building & Grounds Committee Remote Meeting

Time: November 17, 2021 06:00 PM Central Time (US and Canada)

HPLD is inviting you to a scheduled Zoom meeting.

https://zoom.us/j/8390772426?pwd=clV3SWxGdWJGb0FOalFDZ0VCUzlPQT09

Meeting ID: 839 077 2426 Passcode: 867817 One tap mobile

+12532158782,,8390772426#,,,,*867817# US (Tacoma)

+13017158592,,8390772426#,,,,*867817# US (Washington DC)

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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. HVAC Proposals
- 4. Lawn Maintenance Proposals
- 5. Snow Removal Proposals
- 6. Janitorial Maintenance
- 7. Audience Participation (See <u>Temporary Public Comment Rules for Remote Board</u>

 <u>Meeting During Governor's Disaster Declaration</u> attached to this Agenda)
- 8. Adjournment

TEMPORARY PUBLIC COMMENT RULES

FOR HYBRID BOARD MEETING DURING GOVERNOR'S DISASTER DECLARATION

- 1. Members of the public may submit public comments in advance of and during the meeting via email to xmenzies@harvey.lib.il.us. A link to the Library Director's email address is also available directly on the District's website.
- 2. Public comments will be limited to 3,000 characters each (approximately 500 words).
- 3. All Public Comments received prior to and up to adjournment of the Board meeting will be read aloud in the order in which they were received by the Library Director during the public comment portion of the meeting as designated on the Agenda. Profanity or obscene words contained in Public Comments will not be read out.

HPLD Board of Trustees

President: Tamika Price Vice-President: Roberta Patterson Treasurer: JoAnn Nesbitt Secretary: Charwana Morgan Trustee: Yadira Garcia Trustee: Anthony McCaskill Trustee: Monique Williams

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library Administration Office at (708) 331-0757 Ext. 3200 at least 24 hours in advance of the meeting date.