

**MINUTES  
OF THE REGULAR MEETING OF THE BUILDING & GROUNDS COMMITTEE  
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD  
JUNE 12, 2008 AT 8:14 P.M. IN THE THIRD FLOOR MEETING ROOM OF THE LIBRARY**

**ROLL CALL:**

**PRESENT:** Patricia Lofthouse, Chair; Kathleen de Grasse, John Schmidt, Richard Van Metre, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library Staff.

**ABSENT:** John Benka.

**Approval of Committee Minutes**

Mr. Van Metre made a

**MOTION:** To approve the minutes for the Buildings and Grounds Meeting held May 15, 2008.

Mrs. de Grasse SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

**Community Survey**

Mrs. Van De Carr reported that Mr. Crandus is working on the City Council presentation. He stated that Mr. Benka's input will be important. It was stated that the Board will invite Library liaison Alderman DiPietro to the July Library Board meeting.

**Strategic Plan Update**

The Committee reviewed the Strategic Plan update provided by Mrs. Van De Carr.

**Monthly Facility Report**

The Committee reviewed the monthly facility report. Among other things, the Library flag pole cord mechanism was fixed, as was the gutter downspout that was kicked by vandals. Mrs. Van De Carr reported that the exterior painting is going well and is on schedule. The exterior painting will be completed prior to the Taste of Park Ridge, which is July 10 through July 12. She added that the recently purchased upgraded surveillance camera system that downloads digitally to computer had been installed this week.

**Other Projects**

Mrs. Van De Carr reported on improvements to the elevator; a quote was received for \$6,300 to repair all items. Mrs. Van De Carr and Mr. Mestey will examine the list for what items are most critical.

Mrs. Lofthouse discussed an article that had appeared in the Chicago Tribune in May regarding the possible presence of chemicals in artificial turf.

**Adjournment:** 8:28 p.m.

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Patricia Lofthouse, Chair