

Orland Park Public Library  
14921 Ravinia Avenue  
Orland Park, IL 60462

**AGENDA**  
**SPECIAL MEETING OF THE**  
**BUILDING COMMITTEE**  
**OF THE BOARD OF LIBRARY TRUSTEES**  
August 12, 2019  
7:00 P.M.  
Room 105

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. INTRODUCTION OF VISITORS**

Michael C. Barnes, Architect  
Steve Moore, CM Project Manager, Wight & Co.  
Divya Jain, Architect, Wight & Co.  
Lisa Schmidt, Architect, Wight & Co.

**D. PUBLIC COMMENT**

**No more than 30 minutes will be allowed for public comment except with the unanimous consent of the Board.**

**E. OLD BUSINESS**

1. Latest Design Development drawing discussion/Budget updates – For Discussion
2. Nature Center Budget discussion/ Survey/Construction timeline – For Discussion
3. Approval of the Proposal from DLZ Surveying, Inc. to provide surveying services on the Nature Center project in the amount of \$2,000 – For Action  
*Motion to approve the proposal from DLZ Surveying, Inc. to provide surveying services on the Nature Center project in the amount of \$2,000*
4. Review Project schedule & discuss GMAX timeline/Bid process – For Discussion

**F. ADJOURNMENT**