



Building and Grounds Meeting Minutes
Black Road Branch – Meeting Rooms E & F
3395 Black Road, Joliet, IL 60431
June 15, 2017 – 6:50 pm

1. Convene and Call to Order

The meeting was called to order at 6:55 pm by committee member Lynn Samalea.

2. Roll Call

Committee members present: Carol Boban, Jack Markley and Lynn Samalea as ex officio

Committee members absent: Essie Chavez and Emmie Ostrem

Other Board Trustees present: Nancy Henricksen, Gail Gawlik, and Diane Harris

Staff members present: Megan Millen and Deb Fowler

3. Agenda Revision and Approval

MOTION: Carol Boban moved and Jack Markley seconded to approve the agenda as presented. The motion passed unanimously via voice vote.

4. Minutes review, revision and approval – May 18, 2017

MOTION: Jack Markley moved and Carol Boban seconded to approve the minutes from the May 18, 2017 Building and Grounds Committee Meeting. The motion passed unanimously via voice vote.

5. New Business – None

6. Old Business – None

7. Public Participation

There was no public participation.

6. Adjournment

MOTION: Jack Markley moved and Carol Boban seconded to adjourn at 6:57 pm. The motion passed unanimously via voice vote.

A handwritten signature in dark ink, reading "Lynn Popel Samalea", is written over a horizontal line.