



Building and Grounds Meeting Minutes
Ottawa Street Branch – Meeting Room B
150 N. Ottawa Street, Joliet, IL 60432
April 20, 2017 – 6:45 pm

1. Convene and Call to Order

The meeting was called to order at 6:45 pm by Committee Chairperson Emmie Ostrem.

2. Roll Call

Committee members present: Emmie Ostrem, Essie Chavez, Jack Markley and Lynn Samalea as ex officio

Committee members absent: Carol Boban

3. Agenda Revision and Approval

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

4. Minutes review, revision and approval – March 16, 2017

MOTION: Essie Chavez moved and Jack Markley seconded to approve the minutes from the March 16, 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.

8. Adjournment

MOTION: Jack Markley moved and Essie Chavez seconded to adjourn at 6:53 pm. The motion passed unanimously via voice vote.

A handwritten signature in blue ink, reading "Emmie R. Ostrem", is written over a horizontal line.