

Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
July 8, 2026
7:00 pm

The Board of Trustees of the Algonquin Area Public Library District met for a Special Board Meeting on Thursday, July 8, 2026 at 7:00 pm. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Call to Order

President Taylor called the Special Board Meeting to order at 7:03 pm.

Roll Call

In attendance: Trustee Jamison, Vice President Johnson, Trustee Medrano-Sanchez, Secretary Sharkey, and President Taylor

Absent: Trustee Becker and Treasurer Pelke

Staff present: Executive Director Sara Murray, Assistant Director-Public Services Alicia Parmele, Assistant Director-Operations Belinda Husak, and Manager Henry Sadowski

Audience to Visitors/Public Comment

There were no visitors.

Selection of Contractor for Harnish Landscape Renovation Project - Phase 1

There was some discussion about the four proposals that were received by contractors for the landscaping project and reviewed by the Facilities Committee. All proposals were received by Executive Director Murray and information was entered into a comparative spreadsheet for ease of review. Full proposals were also provided to all trustees.

Vice President Johnson noted the variations in proposed cost. He liked the proposal from Alluvium and their interest in relationships.

President Taylor thought all proposals met the qualifications for the project and noted that Alluvium had the lowest bid amount and she liked their presentation the best. She noted that there was some variation in proposed cost, though none was so irregular as to be removed from consideration.

Trustee Jamison asked if there were any compelling reasons to go with a contractor other than Alluvium but was fine going with the lowest proposal if they are able to do the job.

Secretary Sharkey felt it is the Board's due diligence to go with the lowest proposal if they are able to meet the qualifications for the job.

Trustee Medrano-Sanchez did not have any comments.

Executive Director Murray read a statement that was already shared with the Facilities Committee stating that she shares a distant familial relationship with the owner of Alluvium. For that reason, all proposals were shared in full with the Board, the spreadsheet data was presented in alphabetical order, and she has not and will not give an opinion on the contractors being considered for the project.

Following the discussion, the motion to enter a contract with Alluvium for Phase 1 of the Harnish Landscape Renovation Project was presented by the Facilities Committee and Secretary Sharkey seconded. The motion passed with a roll call vote as follows:

Ayes: Jamison, Johnson, Medrano-Sanchez, Sharkey, Taylor

Nays: None

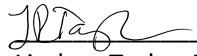
Absent: Becker, Pelke

Abstain: None

Adjournment

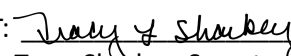
President Taylor adjourned the meeting at 7:15 pm by declaration.

APPROVED:



Lindsay Taylor, President

ATTEST:



Tracy Sharkey, Secretary