

BARRINGTON PUBLIC LIBRARY DISTRICT

SPECIAL MEETING MINUTES

August 10, 2026, 6 PM – Meeting Room A

I. CALL TO ORDER

President Carr called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McCarthy, Ordway, Prigge

Trustees Absent: Forsyth-Tuerck

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Katsion, T. Nielsen, L. Rosenthal, L. Stordahl

Guests Present: Shaun Kelly, Engberg Anderson and Jason Perkunas, Shales McNutt

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present to address the Board.

IV. CONSIDERATION OF UPDATED COST ESTIMATE FOR OUTDOOR PAVILION PROJECT

Shaun Kelly and Jason Perkunas updated the Board on the Outdoor Pavilion Project. The project remains on schedule, and pending the Board's feedback this evening, the project would proceed to the bidding phase. Construction is tentatively planned for March through June 2027.

Mr. Kelly explained that Village and County regulations require wetland improvements to be addressed during the project's first phase, and that completing this work earlier than originally planned is a major factor in the increased overall projected cost. Other contributing factors identified during the Design Development phase include higher-than-anticipated budgets for heavy timber, general trades, roofing, drywell, painting, HVAC, and electrical work. The presenters reviewed each project component along with its associated cost, bringing the total estimated project cost to approximately \$2.6 million.

After Trustee questions were answered, a motion was made by President Carr to proceed with the Pavilion Project given the latest estimate of \$2,611,391.00

Second: Trustee McCarthy

Ayes: Carr, Cunningham, Lucas, McCarthy, Ordway, Prigge

Nays: None

Absent: Forsyth-Tuerck

Abstain: None

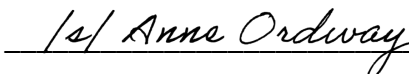
Motion: CARRIED.

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 6:56 P.M.

Second: Trustee Cunningham

All voted aye. **Motion Carried.**


Secretary