

**THE BOARD OF LIBRARY TRUSTEES  
OF THE FOX LAKE PUBLIC LIBRARY DISTRICT  
LAKE AND MCHENRY COUNTIES, ILLINOIS**

**Committee as a Whole Minutes - June 13, 2024**

**CALL TO ORDER** The meeting was called to order at 5:30 p.m. by Trustee Swiss, who presided at the meeting. Present at the meeting were Trustees Avallone, Eck, Piklor and Swiss. Also present were Library Director Melissa R. Villarreal, Assistant Director Han Song, Mr. Dan Eallonardo from Independent Construction Services and Mr. Shaun Kelly from Engberg Anderson. Trustees Genc and Vanco were absent.

**WATER INFLTRATION PRESENTATION** Mr. Shaun Kelly from Engberg Anderson presented recommendations to address the water infiltration issue.

**MISCELLANEOUS** There were no miscellaneous items.

**PUBLIC COMMENT** There was no public comment

**ADJOURNMENT** The committee meeting adjourned at 6:31 p.m.