

THE BOARD OF LIBRARY TRUSTEES OF THE WILMETTE PUBLIC LIBRARY DISTRICT
COOK COUNTY, ILLINOIS

RESOLUTION NO. 2021/22-207

RESOLUTION AMENDING A PLAN AND ESTIMATING COSTS

WHEREAS, on July 8, 1975, this Board established a reserve for the purpose of erecting a library building, purchasing a site therefore, and furnishing necessary equipment and materials, as evidenced by Ordinance No. 1975/6-2; and has from time to time provided accumulations of finances pursuant to said special reserve fund ordinance; and

WHEREAS, on August 21, 1990, this Board passed Resolution No. 1990/91-64, Resolution Developing and Preparing a Plan and Estimating Costs, which provided for a plan consisting of three parts detailed in Attachments A, B, and C to that Resolution; and

WHEREAS, on August 20, 1991, this Board passed Resolution No. 1991/92-67, Resolution Amending a Plan and Estimating Costs, which amended the plan by adding a fourth part detailed in an Attachment D;

WHEREAS, on July 21, 1992, on July 20, 1993, on April 26, 1994, on September 16, 1997, and on March 17, 1998 this Board passed amendments to Attachment C;

WHEREAS, the Board has determined that all four attachments (A, B, C, and D) can be replaced by a new Attachment A, which deals with remodeling, repairing, or improving the existing library building and purchasing necessary equipment;

NOW, THEREFORE, BE IT RESOLVED that the amended plan and the corresponding estimate of costs are hereby amended to consist solely of a new Attachment A. This plan as amended constitutes the official plan of this Library District. This Resolution shall be in full force and effect from and after its passage and approval, and should any part of this Resolution be adjudged invalid or unconstitutional, such adjudication will affect only that part of this act specifically covered thereby, and shall not affect any other provisions or parts of this Resolution.

PASSED by the Board of Library Trustees of the Wilmette Public Library District, Cook County, Illinois, on July 20, 2021 by vote of:

AYES - Barshis, Fishman, McDonald, O'Keefe, Simmer


NAYS - Riddle

ABSTAIN - None

PRESENT - None

ABSENT OR NOT VOTING - Nealson

APPROVED:



President or President pro-tem
Board of Library Trustees of the
Wilmette Public Library District, Cook County, IL

ATTEST:



Secretary or Secretary pro-tem
Board of Library Trustees of the
Wilmette Public Library District, Cook County, IL

RESOLUTION NO. 2021/22-207 AMENDING A PLAN AND ESTIMATING COSTS

ATTACHMENT A

**A Plan for Remodeling, Repairing, and/or Improving the Existing Library Building
and Purchasing Necessary Equipment and Estimating Costs for the
Wilmette Public Library District, Cook County, Illinois**

Wilmette Public Library District shall accumulate a Special Reserve Fund pursuant to 75 ILCS 16/40-50 to remodel, renovate, repair, and/or improve the existing library building and purchase necessary equipment including, but not limited to, the following:

- A. Expand and update the Library's computer and telecommunications network, including but not limited to, fiber optic connectivity, Wi-Fi access, replacing obsolete servers and networking infrastructure and endpoints, and upgrading computers and peripherals and other equipment to be secure, effective, and technologically current. (Estimated cost \$300,000)
- B. Update, provision, and/or maintain the integrated library system (ILS), radio frequency identification (RFID), and automated materials handling (AMH) systems, either independently or as part of the Cooperative Computer Systems (CCS) consortium. (Estimated cost \$300,000)
- C. Implement improvements to the building, including but not limited to the maintenance, repair, and/or replacement of: conveying devices, electrical, finishes, HVAC, plumbing, security systems, utilities, and associated necessary equipment based upon the 2020 Capital Reserve Study and unanticipated maintenance needs. (Estimated cost \$6,000,000)
- D. Replace and/or update furnishings to address environmental, ergonomic, safety, and/or programming concerns, including but not limited to, floors and carpeting, lighting, staff work stations, and/or public areas. (Estimated cost \$300,000)
- E. Modify building entrances/exits to adapt to parking/traffic flow changes or safety concerns, including modifications to add off-site services for patron use. (Estimated cost \$300,000)
- F. Improve interior and exterior wayfinding, signage, and communications. (Estimated cost \$100,000)
- G. Upgrade and/or improve landscape and hardscape on library property to address safety, environmental, or aesthetic concerns, including but not limited to, public walkways. (Estimated cost \$300,000)
- H. Expand, upgrade, and/or maintain library parking areas. (Estimated cost \$500,000)
- I. Renovate the Library's interior space (including the first floor and lower level) and/or structure to improve access, utility, and to include features to comply with legal and Village codes, to undergo any necessary abatement, and to create an updated interior master plan. (Estimated cost \$3,000,000)