

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

Committee as a Whole Minutes - March 25, 2025

CALL TO ORDER The meeting was called to order at 5:00 p.m. by Trustee Swiss, who presided at the meeting. Present at the meeting were Trustees Avallone, Eck, Genc, Piklor, Swanick, Swiss and Vanco. Also present were Library Director Melissa R. Villarreal, Assistant Director Han Song, Facilities Manager William Ferger and Mr. Dan Eallonardo from Independent Construction Services.

WATER INFILTRATION UPDATE Mr. Dan Eallonardo from Independent Construction Services presented updates on the ongoing water infiltration project.

MISCELLANEOUS There were no miscellaneous items.

PUBLIC COMMENT There was no public comment

ADJOURNMENT The committee meeting adjourned at 6:10 p.m.