Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

Broadview Public Library District
Special Board Meeting Minutes
Monday, February 16, 2026 - 6:00 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Monday, February 16, 2026 at the Broadview Public Library District.

Trustees present for the meeting were:

Vice-President Willie Akins
Treasurer Skyla Gibson – arrived at 6:08pm
Trustee Princess Dempsey
Secretary Myisha Owens
Trustee Stacy Bufford

Trustees not present for the meeting were:

President Bradley Wooten
Trustee Venita Mendez

A quorum was present and the meeting was called to order at 6:07 pm.

Approval of Agenda,

No objections were made and the Monday, February 16, 2026 special meeting agenda was approved as published.

Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **5** Nays: **0** Absent: **2** Abstain: **0**
Vote Result: Motion carried

Public Comment/Community Announcements,

BPLD Executive Director, Tanya King – Message to The Village of Broadview residents.

New Business,

Approval: Declaration of Emergency – Water Damage to Library Building

Executive Director King provided a visual tour outlining the areas impacted by the recent water damage. During the walkthrough, detailed attention was given to the extent of the damage sustained throughout the public areas of the facility.

Following an assessment of the situation, the Board of Trustees formally declared a State of Emergency. The decision was made due to the facility's inability to safely/legally resume operations without access to running domestic water. The librarys utility water was temporarily disabled until

plumbing appliances can be repaired.

Motion: Approval to adopt Resolution No. 2026-02 declaring a continuing building emergency and waiving competitive bidding pursuant to 75 ILCS 16/40-45.
Motioned by: Secretary Myisha Owens and properly seconded.
Roll Call Vote: Ayes: **5** Nays: **0** Absent: **2** Abstain: **0**
Vote Result: Motion carried

Approval: Authorization for Emergency Repairs

Executive Director King requested the Board's approval to engage qualified vendors to address and repair the damage resulting from the recent water intrusion. She explained that in order to ensure transparency, due diligence, and fiscal responsibility, her plan is to solicit and obtain a minimum of three competitive bids from reputable contractors. These proposals would be presented to the Board for review at the regularly scheduled Board meeting on February 26, 2026.

Specifically, Director King advised that the remodeled flooring be replaced with Luxury Vinyl Tile (LVT). This material was recommended due to its durability, moisture resistance, and overall suitability in mitigating potential damage from similar incidents in the future.

Furthermore, Director King recommended consulting with a licensed structural engineer to conduct an assessment of the building. The evaluation would be able to identify and address any compromised or vulnerable structural components allowing for necessary reinforcements or corrective measures to safeguard the integrity of the facility and prevent recurring issues.

Motion: Approval to authorize the Executive Director to obtain quotes and executive contracts necessary for reconstruction in compliance with Illinois Law.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **5** Nays: **0** Absent: **2** Abstain: **0**
Vote Result: Motion carried

Adjournment

Motion: Adjournment of the February 16, 2026 BPLD Special Board Meeting at 6:28 p.m.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **5** Nays: **0** Absent: **2** Abstain: **0**
Vote Result: Motion carried

President, Bradley Wooten

Secretary, Myisha Owens

2/26/26
Approved Date