

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: meeting of the LILA Building Company
Date: April 18, 2023 at 4:41 PM
To: Cam Hedlund chedlund@mylila.org, Dwayne Green dgreen@mylila.org
Bcc: cahedlund@comcast.net, Dwayne Green d_green123@yahoo.com



All vote aye for both motions. The motions pass.

I adjourn the meeting. Thank you!

On Apr 18, 2023, at 4:37 PM, Dwayne Green <d_green123@yahoo.com> wrote:

I Dwayne Green vote aye on the two motions; one, from Egan for a disposal system at upper school and two, from Impression Sign for a monument sign at upper school.

On Tuesday, April 18, 2023 at 03:29:56 PM CDT, Cam Hedlund <cahedlund@comcast.net> wrote:

I Cam Hedlund vote aye on the two motions; one, from Egan for a disposal system at upper school and two, from Impression Sign for a monument sign at upper school.

Sent from my iPhone

On Apr 18, 2023, at 3:14 PM, Cam Hedlund <CaHedlund@comcast.net> wrote:

I Cam Hedlund waive the 5 day meeting notice requirement and make a motion to accept the quote from Egan for a food disposal system at upper school.

I also make a motion to accept the quote from Impression Sign for a monument sign at upper school, located near the roundabout at Fenway Ave.

Sent from my iPhone

On Apr 17, 2023, at 1:37 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

Hello!

This email and its replies constitute a meeting of the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please signify your waiver in your response.

We have two items of business:

1. Approval of quote for installation of a garbage disposal at Upper School kitchen, from Egan. Hi Tech Refrigeration declined to quote.
2. Select and approve a quote for a monument sign at Upper School, near Fenway Ave. N roundabout, pending City of Forest Lake permit and CUP approval. 3 quotes are in the attachment (2 from Albrecht Signs, 1 from Impression Signs). High resolution is desired; I met with Shannon P today to review the three. The highest resolution is with the Impression Signs product. Instead of Lakes International Language Academy, Shannon would like to go with LILA Dragons or LILA Upper School, so the permanent lettering can be bigger.

We are working on spending the remaining funds in the 2019 Construction Fund. These two projects will be funded by this money.

We recently had a garbage disposal replaced at Lower for just over \$8000. Since we have never had a garbage disposal at Upper, it requires additional costs for electrician and plumber. We have had a

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: Meeting of the LILA Building company
Date: May 2, 2023 at 7:43 AM
To: cahedlund@comcast.net
Cc: Cam Hedlund chedlund@mylila.org, Dwayne Green dgreen@mylila.org



All vote aye, motion carries. Thank you! The meeting is adjourned.

Julie

On May 1, 2023, at 6:35 PM, Cam Hedlund <cahedlund@comcast.net> wrote:

I vote aye on the proposal from Egan to replace a utility sink at upper school for \$12,562.00

Sent from my iPhone

On Apr 26, 2023, at 8:56 PM, Cameron hedlund <cahedlund@comcast.net> wrote:

I Cam Hedlund waive the 5 day meeting rule.
I move to accept the proposal from Eagan for \$12,562 to replace the utility sink in the visual Arts room at upper school.

Cam

On Apr 26, 2023, at 10:50 AM, Julie Lundgren <jlundgren@mylila.org> wrote:

<[MRL23-92 LILA Utility Sink Replacement.pdf](#)>