

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: meeting of the LILA Building Company
Date: July 19, 2023 at 4:07 PM
To: Jennifer May jmay@mylila.org
Cc: Dwayne Green dgreen@mylila.org
Bcc: Dwayne Green d_green123@yahoo.com



Meeting is adjourned. Thank you!

On Jul 19, 2023, at 10:32 AM, Jennifer May <jmay@mylila.org> wrote:

Agree to adjourn, thanks all
Jen

On Tue, Jul 18, 2023 at 10:11 AM Dwayne Green <d_green123@yahoo.com> wrote:

I agree to adjourn the meeting

Dwayne

On Tuesday, July 18, 2023 at 08:17:30 AM CDT, Julie Lundgren <jlundgren@mylila.org> wrote:

Since introducing this item of business, Egan clarified the scope and has sent a revised proposal that includes supporting electrical work for both the Wenger PAC stage curtains and rigging project and the future Stage Lighting project for the PAC.

I would like time to review the proposal before bringing it to you. Let's table the current motion.

If you agree, this meeting is adjourned.

Thank you!

Julie

On Jul 17, 2023, at 2:00 PM, Dwayne Green <d_green123@yahoo.com> wrote:

I second the motion to accept the proposal from Egan for the Upper School Project.

Dwayne

On Monday, July 17, 2023 at 01:03:03 PM CDT, Jennifer May <jmay@mylila.org> wrote:

I make a motion to accept the proposal from Egan for the Upper School Project.
Jen

On Thu, Jul 13, 2023 at 7:53 AM Julie Lundgren <jlundgren@mylila.org> wrote:

All vote aye, motion carries.

A second item of business has come up. Please review the attached electrical proposal from Egan that is to support the scope of work being done by Wenger for installation of stage curtains and rigging. Egan was the subcontractor who did the electrical and mechanical for the Upper School addition, and is familiar with the existing structure and conditions. They are also available during our necessary timeframe. The work is proposed to occur in August. For these reasons, we only have one proposal.

I call for a motion and a second on approval of the proposal. Please add any discussion or

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: meeting of the LILA Building Co 7.28.23
Date: July 28, 2023 at 11:04 AM
To: Jennifer May jmay@mylila.org, Dwayne Green dgreen@mylila.org
Bcc: Dwayne Green d_green123@yahoo.com



Both motions pass unanimously. Thank you!
Meeting is adjourned.

Julie

On Jul 28, 2023, at 10:34 AM, Jennifer May <jmay@mylila.org> wrote:

I vote aye on both motions
Jen

Jennifer May

From: Dwayne Green <d_green123@yahoo.com>
Sent: Friday, July 28, 2023 10:19:58 AM
To: Jennifer May <jmay@mylila.org>; Dwayne Green <dgreen@mylila.org>; Julie Lundgren <jlundgren@mylila.org>
Subject: Re: meeting of the LILA Building Co 7.28.23

i vote aye on both motions

Dwayne

On Friday, July 28, 2023 at 08:42:29 AM CDT, Julie Lundgren <jlundgren@mylila.org> wrote:

Motions and seconds are in place.

Jen: I will talk to Steve Benson about your thought on adding KC elevator to the maintenance agreement.

I call for votes on motions 1 and 2. I vote aye for both motions.

On Jul 28, 2023, at 8:32 AM, Dwayne Green <d_green123@yahoo.com> wrote:

I agree to waive the 5 day meeting notice,

I second the motion to accept the proposal from Schindler for the repair of the Kinde Center elevator.

and

I second the motion to accept the proposal from Egan for the electrical project at Upper School.

Dwayne

On Friday, July 28, 2023 at 08:25:33 AM CDT, Jennifer May <jmay@mylila.org> wrote:

Apologies. I did not hit reply all