

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
May 9, 2016

AFV
open
5/14/18

President Randy Carben called the meeting to order at 8:24 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Nick Lamnatos, Gary Lewis, Lila Marek and Randy Carben. Trustee Jaguszewski was absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

Attorney Ellis discussed the litigation stating they received the \$100,000.00 settlement check from Poulos. All settlements are done however, the investigator is still searching for any information on ABS assets.

Attorney Ellis and the Board discussed the email received from Acting Director Kinzel stating that Guy requested a part time person be hired to help him with the outside work. It was discussed again that due to the fact that the part time position was terminated a part time position can't be reinstated for at least two years. However, the job needed to be done can be outsourced. Proposals for the job being outsourced will be discussed in open session.

Attorney Ellis discussed the workers' compensation claim of Juan Munoz will come up for initial status on Wednesday, May 11, 2016. There is an attorney from Hartford representing the insurance company and Attorney Ellis will be representing the Library.

Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

Upon roll call vote:

Ayes: 6 Lamnatos, Al Safadi, Lewis, Vilimek, Marek and Carben.

Nays: 0

Absent: 1 Jaguszewski.

Motion Carried.

The meeting adjourned at **8:42 p.m.**

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

June 13, 2016
Date

Randy Carben, President

Alice R Vilimek

Alice Vilimek, Secretary