

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
December 19, 2012

President Randy Carben called the meeting to order at 6:00 p.m.

Upon roll call the following Trustees were present: Lila Marek, Marwan Al Safadi, Sue Kasten, Gary Lewis and Randy Carben. Trustees Arlene Jaguszewski and Alice Vilimek were absent. Also present Attorney Safaa Zarzour.

President Randy Carben led the Board and audience in the Pledge of Allegiance.

There were no audience members present.

2012 - 140 Motion by Trustee Lewis and seconded by Trustee Kasten to approve the agenda.

Upon roll call vote:

Ayes: 5 Trustees Al Safadi, Marek, Kasten, Lewis and Carben.

Nays: 0

Absent: 2 Trustees Arlene Jaguszewski and Alice Vilimek.

Motion Carried.

2012 - 141 Motion by Trustee Marek and seconded by Trustee Kasten to go into closed session for matters of personnel and possible litigation.

Upon roll call vote:

Ayes: 5 Trustees Al Safadi, Marek, Kasten, Lewis and Carben.

Nays: 0

Absent: 2 Trustees Arlene Jaguszewski and Alice Vilimek.

Motion Carried.

6:07 p.m.

President Randy Carben reconvened the regular meeting at **7:14 p.m.**

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Sue Kasten, Marwan Al Safadi, Gary Lewis and Randy Carben. Trustee Arlene Jaguszewski was absent. (Trustee Vilimek arrived during closed session.)

2012 - 142 Motion by Trustee Lewis and seconded by Trustee Carben to name Lori Kinzel as Acting Director of the Bridgeview Public Library until further notice.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

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2012 - 143 Motion by Trustee Lewis and seconded by Trustee Carben to name Chris Sebuck as Acting Assistant Director of the Bridgeview Public Library until further notice.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2012 - 144 Motion by Trustee Lewis and seconded by Trustee Carben to authorize our legal counsel to prepare a final employment settlement agreement based on the discussion in closed session.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Jaguszewski.

Motion Carried.

2012 - 145 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

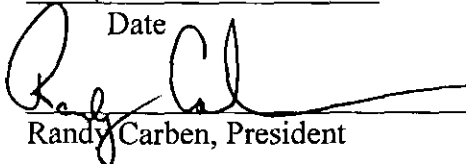


Vicki Choate, Recording Secretary

APPROVED:

2-11-13

Date



Randy Carben, President



Alice Vilimek, Secretary