

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
May 30, 2013

President Gary Lewis called the meeting to order at 6:00 p.m.

Upon roll call the following Trustees were present: Arlene Jaguszewski, Sue Kasten, Marwan Al Safadi and Gary Lewis. Trustees Lila Marek, Alice Vilimek and Randy Carben were absent. Also present Acting Director Kinzel, Acting Assistant Director Sebeck, Attorneys Kristen Parks, Faten Dabis and Safaa Zarzour.

President Gary Lewis led the Board in the Pledge of Allegiance.

For the record President Lewis stated that Trustees Marek and Vilimek had called to report they could not attend this evenings and Trustee Carben had a medical situation that prevented him from attending.

**2013 - 48** Motion by Trustee Jaguszewski and seconded by Trustee Al Safadi to go into closed session for matters of litigation. Upon voice vote with all ayes and no nays, **Motion Carried.**

**6:04 p.m.**

President Lewis reconvened the meeting at 7:05 p.m.

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

**2013 - 49** Motion by Trustee Al Safadi and seconded by Trustee Kasten to direct our attorneys to counter offer Calwell with lower limits as instructed by the Board.

Upon roll call vote:

Ayes: 4 Trustees Al Safadi, Jaguszewski, Kasten and Lewis.

Nays: 0

Absent: 3 Trustees Marek, Vilimek and Carben.

**Motion Carried.**

**2013 - 50** Motion by Trustee Jaguszewski and seconded by Trustee Al Safadi to direct our attorneys to work on a settlement for repair of all existing problems with the building with the parties involved.

Upon roll call vote:

Ayes: 4 Trustees Al Safadi, Jaguszewski, Kasten and Lewis.

Nays: 0

Absent: 3 Trustees Marek, Vilimek and Carben.

**Motion Carried.**

**2013 - 51** Motion by Trustee Lewis and seconded by Trustee Kasten to adjourn.

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

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

  
Vicki Choate, Recording Secretary

APPROVED:

6-10-13  
Date

  
Gary Lewis, President

  
Alice Vilimek, Secretary