

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
October 15, 2012

President Randy Carben called the meeting to order at 7:00 p.m.

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

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

**2012 - 106** Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve the agenda with one change, #6 states Dan Denys from Law Offices of Louis Cankar and it be changed to Den Denys from Austin Meade Financial.

Upon roll call vote:

Ayes: 5 Trustees Vilimek, Al Safadi, Marek, Jaguszewski and Carben.

Nays: 0

Absent: 2 Trustees Sue Kasten and Gary Lewis.

**Motion Carried.**

Mr. Dan Denys of Austin Meade Financial explained to the Board the General Obligation Limited Tax Debt Certificates.

Trustee Sue Kasten arrived at 7:29 p.m.

**2012 - 107** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Regular Meeting minutes of September 10, 2012.

Upon roll call vote:

Ayes: 3 Trustees Marek, Vilimek and Carben.

Nays: 0

Abstain: 3 Trustees Al Safadi, Jaguszewski and Kasten.

Absent: 1 Trustee Lewis.

**Motion Carried.**

**2012 - 108** Motion by Trustee Al Safadi and seconded by Trustee Marek to approve the Closed Session minutes of September 10, 2012.

Upon roll call vote:

Ayes: 5 Trustees Marek, Jaguszewski Vilimek, Al Safadi and Carben.

Nays: 0

Abstain: 1 Trustee Kasten.

Absent: 1 Trustee Lewis.

**Motion Carried.**

**2012 - 109** Motion by Trustee Kasten and seconded by Trustee Jaguszewski to approve the 4 Consent Agenda items as listed and read: 9A approve the Treasurer's Report dated September 10, 2012; 9B Prepaid bills in the amount of \$6,803.92; 9C Bills in the amount of \$35,189.19 and 9D

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
October 15, 2012  
Page two

Transfer of funds in the amount of \$80,000.00.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

Director's Report: Director Taylor discussed the Director's report which had been previously presented to the Board.

Attorney's Report: Attorney Dabis' report will be discussed in closed session.

Committee Reports: Finance and Policy/Bylaws – There were no reports.

Unfinished Business: 13A Roof Leaks will be discussed in closed session. 13B Rental property, the rental property financial details will be discussed in closed session. 13C Building Insurance Payment, the building insurance from Hartford was discussed; 13D Director's Re-evaluation and Raise will both be discussed in closed session.

**2012 - 110** Motion by Trustee Jaguszewski and seconded by Trustee Kasten to approve the Hartford Insurance payment in the amount of \$17,812.00 for the building insurance.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

New Business: 14A Mold Removal was discussed, the attorney will review the proposals; 14B The Standard and Poor's rating was discussed; 14C The Extension Agreement with Bridgeview Bank was discussed during Mr. Deny's presentation.

**2012 - 111** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Extension Agreement between the Bridgeview Public Library and Bridgeview Bank Group with Respect to the \$3,000,000 General Obligation Debt Certificate, Series 2010.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING

October 15, 2012

Page three

New Business, cont'd: 14D and 14E Post Issuance Compliance Policy and Ordinance 2012-1 were discussed during Mr. Deny's presentation and during a additional phone call to Mr. Denys.

**2012 – 112** Motion by Trustee Kasten and seconded by Trustee Jaguszewski to approve the Post Issuance Compliance Policy of the Bridgeview Public Library, Cook County, Illinois, for respect to the issuance of tax exempt obligations.

Upon roll call vote:

Ayes: 5 Trustees Marek, Jaguszewski, Vilimek, Kasten and Carben.

Nays: 0

Abstain: 1 Trustee Al Safadi.

Absent: 1 Trustee Lewis.

**Motion Carried.**

**2012 – 113** Motion by Trustee Marek and seconded by Trustee Jagsuzewski to accept Ordinance 2012-1, An Ordinance Of The Bridgeview Public Library, Cook County, Illinois Authorizing And Providing For The Issue Of Not To Exceed \$3,000,000 General Obligation Limited Tax Debt Certificates, Series 2012, Evidencing The Rights To Payment Under An Installment Purchase Agreement, For The Purpose Of Refunding Certain Outstanding Debt Certificates And Prescribing The Details For The Security For And Means Of Payment For The Same.

Upon roll call vote:

Ayes: 5 Trustees Marek, Jaguszewski, Vilimek, Kasten and Carben.

Nays: 0

Abstain: 1 Trustee Al Safadi.

Absent: 1 Trustee Lewis.

**Motion Carried.**

New Business, cont'd: 14F In Service Day, November 30, 2012 was discussed, the library will be closed for the in-service;

**2012 – 114** Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the Staff In-Service Day, Friday, November 30, 2012.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

New Business, cont'd: 14G Staff Christmas Party, an off-site Christmas Party was discussed;

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING

October 15, 2012

Page four

**2012 – 115** Motion by Trustee Carben and seconded by Trustee Vilimek to approve an off-site staff Christmas Party.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

New Business, cont'd: 14H Budget, will be discussed at the next meeting; 14I Fix Outside Lights, was discussed regarding having the maintenance person change ballasts instead of hiring a licensed electrician, President Carben will speak to Joe Kaput, Building Director for the Village of Bridgeview to discuss building code regulations in regards to electrical requirements. 14J Full Time Maintenance, Director Taylor is requesting the maintenance position be a full time position. 14K Snow Removal, there were 3 quotes provided for snow removal companies.

**2012 – 116** Motion by Trustee Jaguszewski and seconded by Trustee Marek to approve, pending references, Everest Snow Management proposal.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

New Business, cont'd: 14L Intergovernmental Agreement with Village of Bridgeview for the Management and Maintenance of Rental Property will be discussed in closed session.

**2012 – 117** Motion by Trustee Jaguszewski and seconded by Trustee Marek to retain our current Blue Cross/Blue Shield health insurance.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

**2012 – 118** Motion by Trustee Carben and seconded by Trustee Jaguszewski to go into closed session for matters of personnel, real estate and litigation.

Upon roll call vote:

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

Nays: 0

Absent: 1 Trustee Lewis.

**Motion Carried.**

9:20 p.m.

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
October 15, 2012  
Page five

President Randy Carben reconvened the regular meeting at 10:25 p.m.

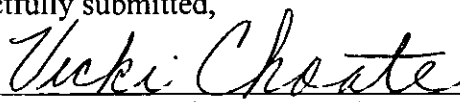
Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Arlene Jaguszewski, Sue Kasten, Marwan Al Safadi and Randy Carben. Trustee Gary Lewis was absent.

**2012 – 119** Motion by Trustee Al Safadi and seconded by Trustee Marek to accept the Intergovernmental Agreement with Village of Bridgeview for the Management and Maintenance of Rental Property.  
Upon roll call vote:  
Ayes: 6 Trustees Marek, Jaguszewski, Vilimek, Al Safadi, Kasten and Carben.  
Nays: 0  
Absent: 1 Trustee Lewis.  
**Motion Carried.**

**2012 – 120** Motion by Trustee Jaguszewski and seconded by Trustee Marek to adjourn the meeting.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

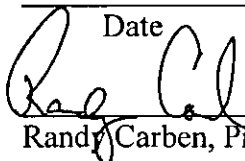
The meeting adjourned at 10:35 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Vicki Choate, Recording Secretary

APPROVED:

11-12-2012  
Date

  
\_\_\_\_\_  
Randy Carben, President

  
\_\_\_\_\_  
Alice Vilimek, Secretary