

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 13, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:05p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Alice Porfirio, Marwan Al Safadi, Nick Lamnatos and Gary Lewis

Absent: Randy Carben

Attendees: Director Chris Sebeck, Kathy Blessman and Attorney Katherine Ellis

Trustee Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

2020 – 027 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2020 – 028 Motion by Trustee Marek and seconded by Trustee Vilimek to approve Open Session Meeting minutes from March 9, 2020 with the corrections mentioned.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2020 – 029 Motion by Trustee Marek and seconded by Trustee Porfirio to approve Special Board Meeting minutes from March 20, 2020.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2020 – 030 Motion by Trustee Lewis and seconded by Trustee Marek to Approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – March 2020
- b. Prepaid Bills in the Amount of \$93,896.78
- c. Bills in the Amount of \$128,325.41

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

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- Directors Report:
 - Director Sebuck reported Carrier has finally agreed to honor the bid with no conditions. She has reached out to Gary from Carrier in order to work out a schedule.
 - Sebuck received an email from Nicor Gas with a proposal on gas meter upgrade date of May 4th.
- Attorney Report:
 - No updates
- Committee Report
 - Finance – No updates
 - Policy/By-Laws – No updates
- Unfinished Business items:
 - N/A
- New Business:
 - N/A
- Items for next Agenda
 - LK Construction & Development quote

2020 – 031 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:45p.m.

Respectfully Submitted,

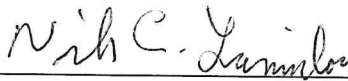


Jalilah N. Ahmad, Recording Secretary

Approved:

08/10/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary