

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 8, 2019

Trustee President Al Safadi called the meeting to order at 7:00p.m.

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

Absent: Vicki Choate and Randy Carben were absent.

Attendees: Director Chris Sebuck, Attorney Katherine
Attorney Katherine Ellis arrived at 7:10 p.m.

Trustee Al Safadi led the Board and audience in the Pledge of Allegiance.

2019-153 Motion by Trustee Gary Lewis and seconded by Trustee Vicki Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Marek and Vilimek

Nay: 0

Absent: 2 Carben and Choate

Motion Carried

Tremco presented a historical project summary and potential projects for the Bridgeview Library. They covered the proposal for the custom gutter guards. In addition, Tremco provided a brief evaluation on the current roof health and potential upgrades in the near future.

2019-154 Motion by Trustee Lila Marek and seconded by Trustee Vickie Vilimek to approve Open meeting minutes of March 11, 2019.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Marek and Vilimek

Nay: 0

Absent: 2 Carben and Choate

Motion Carried

2019-155 Motion by Trustee Lila Marek and seconded by Trustee Gary Lewis to approve Closed session meeting minutes of March 11, 2019

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Marek and Vilimek

Nay:

Absent: 2 Carben and Choate

Motion Carried

2019—156 Motion by Trustee Gary Lewis and seconded by Trustee Nick Lamnatos Motion to Approve the three consent Agenda Items as Listed:

a. Approval of Treasurer's Report – March 2019

b. Prepaid Bills in the Amount of \$26,620.18

c. Bills in the Amount of \$8,647.75

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Marek and Vilimek

Nay: 0

Absent: 2 Carben and Choate

Motion Carried

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2019—160 Motion by Trustee Gary Lewis and seconded by Trustee Alice Vilimek to go to closed session meeting to discuss personnel matters.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Marek and Vilimek

Nay: 0

Absent: 2 Carben & Choate

Motion Carried

President Marwan Al Safadi reconvened the meeting at 9:34p.m.

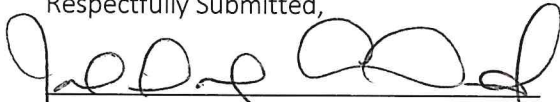
2019—161 Motion by Trustee Gary Lewis and seconded by Trustee Nick Lamnatos to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

Meeting adjourned at 9:34pm.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

5/13/19

Date:



Marwan Al Safadi, President

Alice Vilimek, Secretary