

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
August 11, 2014

Closed  
Reviewed  
7/13/15

Vice-President Arlene Jaguszewski called the meeting to order at 7:37 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Randy Carben, and Arlene Jaguszewski. Trustee Sue Kasten and Gary Lewis were absent. Also present Acting Director Kinzel, Assistant Acting Director Sebuck and Attorney Parks.

Attorney Parks reported on the litigation regarding the roof leaks. Mr. Brian Barrows was unable to provide any contractor information. Kami did provide a listing of 9 contractors. These contractors should be asked to provide proposals for the work that needs to be done so that this information can be provided to the courts. It was requested that standard comparison sheets be provided to the contractors so that the costs they provide will all be comparable for the work needed to be done. Attorney Parks also stated that they should provide costs with itemization of repairs to be done.

Motion by Trustee Carben and seconded by Trustee Maarek to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **7:40 p.m.**

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

Closed  
Reviewed  
4/11/16 A LV

APPROVED:

9-8-2014  
Date

*Gary Lewis*  
Gary Lewis, President

*Alice Vilimek*  
Alice Vilimek, Secretary

10/11/18  
A LV