

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
August 12, 2013

*closed*  
*Reviewed*  
*7/13/15*

Vice-President Jaguszewski called the meeting to order at 8:13 p.m.

Attorney Parks reported on the status of the roof leak litigation including discussing and reviewing ABS defaulted under the Bond; the court is wanting depositions; Attorney Dabis is preparing prove-ups; Spiro Poulos has scheduled depositions for October 2, 2013; there has been a response from Calwell offering \$16,000.00. The Board's lowest offer was \$18,500.00 leaving us \$2,500.00 apart at this time.

The next status court date is October 29, 2013.

Motion by Trustee Al Safadi and seconded by Trustee Vilimek to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **8:18 p.m.**

*closed*  
*Reviewed*  
*4/11/16 ARV*

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

APPROVED:

9/9/13  
Date

*Gary Lewis*  
Gary Lewis, President

*Alice Vilimek*  
Alice Vilimek, Secretary

*6/11/18*  
*ARV*