

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 12, 2019

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

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

Absent: Randy Carben & Gary Lewis

Attendees: Director Chris Sebeck, Attorney Katherine Ellis and Katie Blessman
Trustee Vilimek arrived at 7:22p.m.

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

2019-195 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 2 Lewis and Carben

Motion Carried

Mr. Terry Smith from Electrical Solutions Network (ENS) presented his LED Lighting Changeover quote for the Bridgeview Library area, the scope covered the Library and parking lots.

2019-196 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session Meeting minutes from July 8, 2019.

Upon roll call vote:

Ayes: 4 Al Safadi, Lamnatos, Porfirio and Vilimek

Nay: 0

Abstain: 1 Marek

Absent: 2 Lewis and Carben

Motion Carried

2019-197 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Closed Session Meeting minutes from July 8, 2019.

Upon roll call vote:

Ayes: 4 Al Safadi, Lamnatos, Porfirio and Vilimek

Abstain: 1 Marek

Nay: 0

Absent: 2 Lewis and Carben

Motion Carried

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 12, 2019
Page 3

2019—200 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to go into Close Meeting session for personnel matters.

Upon roll call vote:

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

Nay: 0

Absent: 2 Lewis and Carben

Motion Carried

President Lamnatos reconvened the meeting at 9:56 p.m.

2019—201 Motion by Trustee Marek and seconded by Trustee Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 9:57 p.m.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

9-9-19

Date



Nick Lamnatos, President

Alice Vilimek, Secretary