

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 13, 2018

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

Upon roll call the following Trustees were present: Nick Lamnatos, Lila Marek, Vicki Choate and Marwan Al Safadi. Trustees Lewis, Vilimek and Carben were absent. Also present Acting Director Chris Sebuck.

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

Trustee Lewis and Vilimek arrived at 7:02p.m.

Attorney Katherine Ellis arrived at 7:03p.m.

2018-86 Motion by Trustee Marek and seconded by Trustee Lamnatos to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, AlSafadi, Marek and Choate

Nay: 0

Absent: 1 Carben

Motion Carried

2018-87 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the Minutes of July 9, 2018 open session meeting minutes.

Upon roll call vote:

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

Nays: 0

Abstain: 1 Choate

Absent: 1 Carben

Motion Carried

2018-88 Motion by Trustee Vilimek and seconded by Trustee Lamnatos to approve the Closed Meeting Minutes of July 9, 2018.

Upon roll call vote:

Ayes: 4 Lamnatos, Lewis, Vilimek and Al Safadi

Nays: 0

Abstain: Marek and Choate

Absent: 1 Carben

Motion Carried

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2018-89 Motion by Trustee Choate and seconded by Trustee Marek to approve the 3 Consent Agenda Items Report July 2018. Approval of Treasurer's Report July 2018, Prepaid Bills in the amount of \$ 26,600.18, Bills in the amount of \$13,355.12.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

Motion Carried

Acting Director Reported the Carrier Service on the HVAC preformed.

Swan grant money was reported.

Programing for the children was reported to have been a success over the summer.

There was no Attorney Report.

There was no Committee Report.

There was no Finance Report.

2018-90 Motion by Trustee Lewis and seconded by Trustee Marek to accept Carrier Tech Proposal not to exceed \$21,888.00 for a three (3) year agreement.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

Motion Carried

2018-91 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Carrier proposal to add West-Air handling unit to AHU not to exceed \$9,879.00.

Upon roll call vote:

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

Nays: 0

Absent: 1 Carben

Motion Carried

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Unfinished Business

2018-92 Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve Rich Struzik Agreement to act as a consultant as written by Attorney Ellis.

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

Nays: 0

Absent: 1 Carben

Motion Carried

2018-93 Motion by Trustee Lewis and seconded by Trustee Vilimek to go to closed session for matters of personnel.

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

Nays: 0

Absent: 1 Carben

Motion Carried

7:32p.m.

President Al Safadi reconvened the meeting at **8:25p.m.**

2018-94 Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.

Upon voice vote all ayes and no nays.

Motion Carried

The meeting was adjourned at 8:27p.m.

Respectfully Submitted,



Patricia Anderson, Recording Secretary

APPROVED:

9-10-18

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary