

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 9, 2021

President Randy Carben called the meeting to order at 7:02 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Alice Porfirio, Betty Martinez, Gary Lewis, Marwan Al Safadi and Randy Carben

Absent: Nick Lamnatos

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

President Randy Carben led the Board and audience in the Pledge of Allegiance.

- 2021- 049** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Agenda.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: 1 Lamnatos
Motion Carried
- 2021- 050** Motion by Trustee Al Safadi and seconded by Trustee Lewis to approve Open Session meeting minutes from July 12, 2021.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: 1 Lamnatos
Motion Carried
- 2021- 051** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Closed Session meeting minutes from July 12, 2021 with necessary correction.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: 1 Lamnatos
Motion Carried
- 2021- 052** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer’s Report – July 2021
b. Prepaid Bills in the Amount of 29,811.10
c. Bills in the Amount of \$9,571,58
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: 1 Lamnatos
Motion Carried
- o **Directors Report:**
 - Director Sebuck requested guidance from the Board of Trustees regarding landscaping company not responding to email of service needed on the grounds. The Board of Trustees advised Sebuck to call LK Construction to request a quote for trimming of bushes, maintenance, etc.

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➤ Director Sebuck requested direction on the facemask protocol for the Bridgeview Library in conjunction with CDC guidance on facemask protocol. Attorney Zarzour advised the Board of Trustees to consider alignment with recent mandate issued by the State of Illinois Executive Order 2021-18 that requires that facemask be worn indoors by staff, teachers, visitors and students.

Attorney Report:

- No updates
- **Committee Report**
 - Finance- No updates.
 - Policy/By-Laws – Meeting postponed to inclement weather.
- **Unfinished Business items:**
 - Seasonal Outdoor Property Maintenance Proposal Discussion and Action postponed due to inclement weather.
- **New Business**
 - None
- **Items for next Agenda**
 - Seasonal Outdoor Property Maintenance Proposal Discussion and Action

2021- 053 Motion by Trustee Lewis and seconded by Trustee Al Safadi to open the Closed meeting minutes from July 12, 2021.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Carben, Lewis, Al Safadi and Martinez
Nay: 0
Absent: 1 Lamnatos
Motion Carried

2021-054 Motion by Trustee Lewis and seconded by Al Safadi to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:22 p.m.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

11/08/2021

Date:



Randy Carben, President



Alice Vilimek, Secretary