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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 11, 2022

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

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

Absent: Gary Lewis

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

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

2022-019 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Carben
Nay: 0
Absent: 1 Lewis
Motion Carried

2022-020 Motion by Trustee Al Safadi and seconded by Trustee Porfirio to approve Open Session meeting minutes from March 14, 2021.
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Carben
Nay: 0
Absent: 1 Lewis
Motion Carried

2022- 021 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:
a. Approval of Treasurer's Report – March 2022
b. Prepaid Bills in the Amount of \$13,375.03
c. Bills in the Amount of \$10,212.74
Upon roll call vote:
Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Carben
Nay: 0
Absent: 1 Lewis
Motion Carried

o **Directors Report**

- A few highlights from Director Sebuck: Trustee inquired if all contractors were required to take the mandated training. Domain Roofing provided an updated Maintenance Agreement however the discussion was tabled for next month's discussion upon Trustee Lewis' return. Director Sebuck provided an update on Bridgeview Chamber of Commerce donation of flower plants for Earth Day. Mary Beth from Chamber of Commerce approved the request of flower plants instead of Trees planting in honor of Earth day.

o **Attorney Report:**

- Attorney Zarzour provided an explanation on the new format of the Statement of Economic Interest.

o **Committee Report**

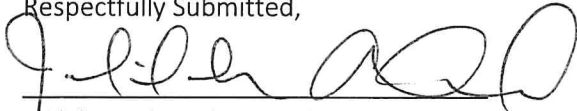
- Finance- no updates

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- Policy/By-Laws – no updates
- **New Business**
 - None
- **Items for next Agenda**
 - Domain Roof Maintenance Service Agreement Discussion and Action

2022- 022 Motion by Trustee Al-Safadi and seconded by Porfirio to adjourn.
Upon voice vote with all Trustees ayes and no nays:
Motion Carried.
Meeting adjourned at 7:24 p.m.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

5-9-22

Date:



Randy Carben, President



Alice Vilimek, Secretary