

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
October 15, 2012

closed  
Revisited  
4/11/16 ALV

President Randy Carben called the meeting to order at 9:26 p.m.

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Sue Kasten, Arlene Jaguszewski, Marwan Al Safadi and Randy Carben. Trustee Gary Lewis was absent. Also present Director Rose Taylor, Attorney Dabis and Attorney Parks.

Attorney Dabis stated she had the signed Severance Agreement for George Mitchell. She discussed and reviewed the Intergovernmental Agreement between the Village of Bridgeview and the Bridgeview Public Library regarding the rental property.

Attorney Dabis discussed the ongoing roof leak litigation stating the status date of October 15, 2012 was rescheduled for December 12, 2012. She also reported on Calwell stating there was no response yet to the Library's offer; she also discussed the options of replacement vs. repairs including the procedures the Board would follow including the bidding process for repairs and reviewed the legal fees for each option. Discussed the contract of Frega and Associates which included a mediation and arbitration clause. She also discussed legal fees in regards to the arbitration/mediation and there is no copy of the contract for the masonry contractor and that may have to be subpoenaed.

The closing on the bond issue is scheduled for October 25, 2012. That was the information presented by Mr. Dan Denys of Austin Meade Financial during the open meeting. Director Taylor left the closed session meeting at 10:06 p.m.

Attorney Dabis discussed the original and subsequent letter from Director Taylor's attorney making accusations of the Board. The Board opened discussion regarding Director Taylor's earned vacation time, earned comp time, severance pay, existing insurance and her request for settlement for resigning versus a lawsuit against the library. The Board discussed the issues that were stated in the attorney's letter. There will be no discussion regarding re-evaluation or raise.

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

The meeting adjourned at 10:34 p.m.

Respectfully submitted,

Vicki Choate  
Vicki Choate, Recording Secretary

APPROVED:

11-12-2012

Date

Randy Carben  
Randy Carben, President

Alice L. Vilimek  
Alice Vilimek, Secretary

stay closed  
reviewed 6/10/13

Open discussion 9/10/18 Dec 9, 2019 ALV	closed session ALV	closed session July 8, 2019 ALV
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