

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
OCTOBER 23, 2017

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

Upon roll call the following trustees were present: Nick Lamnatos, Alice Vilimek, Marwan Al Safadi, Gary Lewis, Vicki Choate and Lila Marek. Also present were Acting Director Sebuck and Attorneys Safaa Zarzour and Katherine Ellis. Trustee Randy Carben was absent.

The Board asked Acting Director Sebuck to step out of the closed session.

Trustee Lewis discussed an update on the termination of head of circulation. Attorney Ellis described the terms of the severance agreement. The attorneys discussed what legally the board must pay to any terminated employee. The Board and attorneys discussed the termination meeting and recommendations for proceeding.

Trustee Carben arrived at 7:19 p.m.

The Board asked Acting Director Sebuck to come back to the closed session at 7:36 p.m.

The Board further discussed the termination of the employee with the Acting Director and the recommendations for proceeding.

Motion by Trustee Carben and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **7:59 p.m.**

Respectfully submitted by then Recording Secretary Patricia Anderson.

Approved by the Board on 12/11/2017.

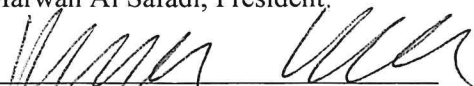
Transcribed by Attorney Katherine Ellis with Secretary Alice Vilimek on 1/23/2019.

Transcription approved on:

3-11-2019
Date


Marwan Al Safadi, President


Alice Vilimek, Secretary


Transcribed by Attorney Katherine Ellis


Alice Vilimek

*closed session
July 8. 2019
ALV*

*open session
Dec 9. 2019
ALV*