

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 13, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Alice Porfirio, Nick Lamnatos and Gary Lewis

Absent: Lila Marek

Attendees: Director Chris Sebuck and Katie Blessman

Trustee Randy Carben and Attorney Katherine Ellis arrived at 7:03p.m.

Trustee Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

2020 - 001 Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: 2 Marek and Carben

Motion Carried

Ron Moran provided an overview of his generator recommendations for the Bridgeview Library. He advised on the prerequisites and timeline in addition location options were discussed, coordinating timeline and removing existing trees.

2020 - 002 Motion by Trustee Lewis and seconded by Trustee Carben to approve Open Session Meeting minutes from December 9, 2019.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 1 Marek

Motion Carried

2020 - 003 Motion by Trustee Carben and seconded by Trustee Vilimek to approve Closed Session Meeting minutes from December 9, 2019.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 1 Marek

Motion Carried

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2020 -004 Motion by Trustee Carben and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – December 2019
- b. Prepaid Bills in the Amount of \$40,279.36
- c. Bills in the Amount of \$25,748.22
 Upon roll call vote:
 Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben
 Nay: 0
 Absent: 1 Marek
 Motion Carried

- o **Directors Report:**
 - Director Sebuck discussed a line item on the Financial Report.
 - The Library donated \$100 to the Bridgeview Chamber of Commerce for the Toys for Tots and Food Drive.
 - LK Construction & Development, Inc. has been onsite working on replacing the lighting fixtures in both the parking lot and internal building.
- o **Attorney Report:**
 - No updates for Open Meeting
- o **Committee Report**
 - Finance – No updates
 - Policy/By-Laws – Attorney Kathy is currently drafting updates on the policy handbook.
- o **Unfinished Business items:**
 - N/A
- o **New Business:**
 - N/A
- o **Items for next Agenda**
 - HVACC

Trustee Vilimek read a Thank You letter from Bridgeview Chamber of Commerce for the Library's continuous support and donation for the Toys for Tots and Food Drive.

2020 - 005 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into Closed Meeting session for personnel matters.

Upon roll call vote:

- Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben
- Nay: 0
- Absent: 1 Marek
- Motion Carried*

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President Lamnatos reconvened the meeting at 8:28p.m.

2020 – 007 Motion by Trustee Lewis and seconded by Trustee Carben based on action discussed in Closed session regarding the EEOC charge filed by a former employee, that we the Trustees grant the Board President Lamnatos the authority to settle the charge in mediation up to and including the terms as discussed in Closed session.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 1 Marek

Motion Carried

2020 – 008 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 9:21 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

02/10/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

