

1/14/21 Release  
ARV

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
October 12, 2015

Closed  
Revisited  
4/11/16 ARV

President Randy Carben called the meeting to order at 8:48 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Gary Lewis, Nick Lamnatos and Randy Carben. Trustees Marwan Al Safadi and Arlene Jaguszewski were absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

Attorney Ellis discussed the Frega mediation that is scheduled for December 16, 2015 and the Board needs to provide settlement authority. She explained the mediation process. As previously stated the library is well past the statute of limitations regarding Frega's participation in this law suit. It was further discussed that the starting point of settlement would be \$170,000.00 and this mediation would be the last resort for settlement with Frega. There would be no meetings with Frega as his insurance company has taken over in the mediation.

There are depositions scheduled in December which could be due to new attorneys on the case.

Acting Director Kinzel discussed the worker's compensation claim of Juan Munoz, Guy DiGrazia's assistant. He fell off a planter box on Friday, October 2, 2015 and fractured his collar bone and might be out of work for 6 months. There was further discussion regarding Juan complaining about shoulder pain to Guy for 2 -3 weeks prior to his fall. Guy did report Juan's complaints to Ms. Kinzel prior to the fall.

Ms Kinzel discussed having to give a verbal warning to Supervisor Julie Soto earlier in the week for not calling in and not showing up for work.

Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**  
The meeting adjourned at **9:18 p.m.**

Respectfully submitted,

Vicki Choate  
Vicki Choate, Recording Secretary

Closed Session  
8/9/2020  
ARV

Closed  
Revisited  
6/11/18  
ARV

APPROVED:

Nov 9, 2015  
Date

Randy Carben  
Randy Carben, President

Alice L Vilimek  
Alice Vilimek, Secretary

Closed Session  
July 8th 2019  
ARV

Closed Session  
Dec 9, 2019  
ARV