

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
October 8, 2018

President Al Safadi called the meeting to order at 7:51 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Lila Marek, Vicki Choate Gary Lewis, Alice Vilimek, Randy Carben and Marwan Al Safadi. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

Acting Director reported the Health Insurance renewal date has changed. This is due to the timing of the terminated employee being "grandfathered in" to the old policy stipulation. The new policy will be able to change the eligibility for coverage.

Employee retirement was discussed in regards to insurance coverage.

Motion by Trustee Carben and seconded by Trustee Lewis to adjourn closed session.

Upon roll call vote:

Ayes: 7 Lamnatos, Choate, Marek, Lewis, Carben, Villimek and Al Safadi

Motion Carried


The closed meeting adjourned at 8:05p.m.

Respectfully Submitted,


Patricia Anderson, Recording Secretary

APPROVED:

11-12-2018
Date


Marwan Al Safadi, President


Alice Vilimek, Secretary

Opened Session
July 8, 2019
ALV