

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
February 13, 2012

President Randy Carben called the meeting to order at 8:09 p.m.

Upon roll call the following Trustees were present: Sue Kasten, Gary Lewis, Lila Marek, Alice Vilimek, Arlene Jaguszewski, Marwan Al Safadi and Randy Carben. Also present Attorney Rachel Rondy.

Attorney Rachel Rondy discussed the pending litigation. She stated they have received over 20,000 pages of written discovery which they are still reviewing. She discussed the testing and the assessment needed as to where all the leaks are coming from. It was stated that they started with 8 defendants and are now down to 5 and the architect is still cooperating. If all Discovery is not returned, there is a court date set for February 21, 2012 and if all Discovery is not in she will file a motion to compel.

Attorney Rondy discussed the rental property stating if the property is listed as a municipal entity the library can rent it and the renters will qualify for a homestead exemption and they will pay the taxes.

The budget was discussed regarding the salaries of employees. Attorney Rondy explained that although management has an input into preparation of the budget, it is ultimately the Board's decision and approval of the budget. After some discussion going line for line for each employee it was realized that the spreadsheet of the salaries given to the Board that they have been working with since November, in regards to staff raises, and the new spreadsheet that they were given had different salary figures and that there are new employees listed. They decided they couldn't continue with the staff raise discussion without having the correct budget numbers.

The Board discussed the events that had happened in the library resulting in the subsequent resignation of Ms. Hotzfield. There are personnel issues within the library that were addressed.

Motion by Trustee Lewis and seconded by Trustee Kasten to adjourn.

Upon voice vote there were all ayes and no nays.

Motion Carried.

The meeting adjourned at 9:45 pm.

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

3/12/12
Date

Randy Carben
Randy Carben, President

Alice Vilimek

Alice Vilimek, Secretary

*closed
Reviewed
4/11/16 ALV*

*stay closed
reviewed 6/10/13*

*9/10/18
closed session
ALV*

*opened session
July 8, 2019
ALV*