

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
March 12, 2012

Closed
Resurrected
4/11/16 ALV

President Randy Carben called the meeting to order at 8:32 p.m.

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

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. She recommended that the Board wait until the decision on the application is made in May prior to any action regarding the decision to rent the property.

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 stated that they have retained a contract attorney to review the documents at \$60/hr as opposed to the firm's hourly rate.

She discussed the testing and the assessment needed as to where all the leaks are coming from. They will be seeking a Leave of Court to proceed with the testing. She explained that the testing Kami will be doing is considered destructive testing, therefore, the court needs to approve. The involved parties involved are able to send representatives to witness the testing, however, Kami will be in charge on testing day. She also gave an update on the litigation regarding Poulos and Traveler's Insurance. Traveler's attorney has requested that Travelers be dismissed with prejudice. She further discussed why she does not recommend that the Board agree to this request. She stated that Travelers may go for a Summary Judgment and explained Summary Judgment.

The Board discussed the part-time hourly employee that the Director has requested go to full time. Trustee Lewis has again requested a time study of the maintenance person's daily duties. He stated he has requested this in the past but the Board has not yet received this report. The increase in hours, hourly rate, IMRF participation, insurance and impact on the budget was discussed.

Trustee Marwan Al Safadi arrive at 9:23 p.m.

The Board reviewed the closed Session Minutes and made the decision to keep closed the following minutes: October 20, 2008; November 9, 2009, December 14, 2009; December 14, 2009 (special meeting), January 4, 2010; January 11, 2010; February 8, 2010; March 8, 2010; May 10, 2010; August 9, 2010; September 13, 2010; October 18, 2010; November 8, 2010; December 13, 2010; January 10, 2011; February 14, 2011; March 14, 2011; April 11, 2011; May 9, 2011; June 13, 2011; July 11, 2011; August 8, 2011; September 12, 2011; October 17, 2011; November 14, 2011;

9/10/18 Closed Session ALV	Opened Session July 8, 2019 ALV
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December 12, 2011 and January 9, 2012. The Board made the decision to open the following closed session minutes: September 10, 2007; October 15, 2007; November 26, 2007; February 11, 2008; August 10, 2009; April 18, 2011 and October 3, 2011.

Motion by Trustee Lewis and seconded by Trustee Carben 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:

3-9-2012
Date
Randy Carben
Randy Carben, President

Alice R. Vilimek
Alice Vilimek, Secretary

stay closed
reviewed 6/10/13