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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
February 9, 2015

President Gary Lewis called the meeting to order at 8:02 p.m.

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

Acting Director Kinzel and Assistant Director Sebuck discussed the vacation policy. There is an employee that has requested to be grandfathered in prior to the carryover of only 5 days into the new year. She has accumulated 9.75 days due to a vacation being changed to bereavement time. The Board reviewed the policy and the employee is required to use all the vacation days prior to December 31, 2015.

Attorney Parks discussed the proceedings regarding the suit that is still pending in relation to the roof problems of the library. She explained that the Summary Judgment ruling was in favor of Anderlock and Taylorville and they are out of the suit. Poulos is still in the lawsuit. There is a status date scheduled in April.

The Board and Attorney Parks discussed continuing the lawsuit including attorney's fees cost of depositions. There is still discussion as to whether Frega and Associates can be brought into the lawsuit. Attorney Yasser Tabarra would be the litigator in the lawsuit.

Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

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The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:
3-9-15
Date

6/11/18
ARV

Gary Lewis
Gary Lewis, President

Alice R Vilimek
Alice Vilimek, Secretary