

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

Closed
Reviewed
7/13/15

President Gary Lewis called the meeting to order at 8:46 p.m.

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

Closed
Revisited
4/11/14
ALV

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 is scheduled for Friday January 16, 2015. If the Judge does not dismiss on a Summary Judgment it would then go to trial.

The attorney for Anderlock, a sub-contractor of Poulos who installed the skylight, said they may still be willing to make a settlement offer of \$25,000.00. The Statue of Limitations is still an issue with Anderlock and also with Frega.

ABS is being proved up on Tuesday, January 13, 2015 and if a judgment is issued against ABS the chances of collecting any funds due to their business closing is very remote.

If they lose the Summary Judgment there can still be a Notice of Appeal filed. The board discussed the settlement offer amount that should be accepted by Anderlock.

The Board discussed the evaluation forms used for Acting Director Kinzel and Acting Assistant Director Chris Sebuck. Not all Trustees had turned in their forms.

Ms. Sebuck left the meeting at 9:12 p.m.

The Board reviewed the evaluations with Acting Director Kinzel and requested a formal written response to the issues raised during the evaluation.

Ms. Kinzel left the meeting at 9:40 p.m. and Ms. Sebuck rejoined the meeting at 9:41 p.m.

The Board reviewed the evaluations with Acting Assistant Director Sebuck and requested a formal written response to the issues raised during the evaluation.

Motion by Trustee Al Safadi and seconded by Trustee Jaguszewski to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **10:05 p.m.**

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

6/11/18
ALV

APPROVED:

2-9-15
Date

Gary Lewis
Gary Lewis, President

Alice Vilimek
Alice Vilimek, Secretary