

closed session
1/10/21 ARV

closed session
Jan. 13. 2020
Release ARV

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES CLOSED MEETING
January 13, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:49p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Alice Porfirio, Nick Lamnatos, Randy Carben, Gary Lewis

Absent: Lila Marek

Attendees: Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

Attorney Katherine Ellis advises the Trustees of EEOC arbitration meeting on Tuesday, January 14, 2020 in reference to former employee claim. President Lamnatos, Director Sebuck and Attorney Katherine Ellis will be appearing in Thompson Center at 8:45a.m.

Attorney Katherine recommends that a representative be appointed for the mediation session. The Trustees appoint President Lamnatos as the Library's appointed representative with authority to settle.

In an effort of resolution, the Attorney states considering offering a non-disparagement on both sides vs. job abandonment or resignation vs. job abandonment.

2020-006 Motion by Trustee Lewis and seconded by Trustee Carben to resume Open meeting.
Upon voice vote with all ayes and no nays.

- Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Carben and Lewis
- Nay: 0
- Absent: 1 Marek
- Motion Carried

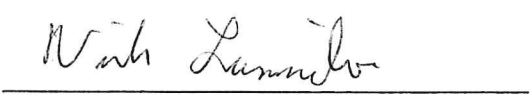
Respectfully Submitted,


Jalilah N. Ahmad, Recording Secretary

OPEN
7/12/21

Approved:

02 / 10 / 2020
Date:


Nick Lamnatos, President


Alice Vilimek, Secretary

closed session
8/10/2020 ARV