

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
JANUARY 22, 2018

President Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Nick Lamnatos, Vicki Choate, Marwan Al Safadi, Alice Vilimek, and Gary Lewis. Trustee Lila Marek and Randy Carben were absent. Also present Acting Director Chris Sebuck and Attorney Katherine Ellis.

President Al Safadi led the Board and audience in the Pledge of Allegiance.

**2018-9** Motion by Trustee Lewis and seconded by Trustee Choate to approve the agenda.  
Upon roll call vote:  
Ayes: 5 Lamnatos, Lewis, Vilimek, Al Safadi Choate  
Nay: 0  
Absent: Marek, Carben  
**Motion Carried**  
Rich Struzick provided information on HVAC System.

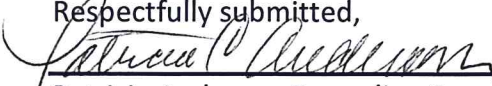
**2018-10** Motion by Trustee Lewis and seconded by Trustee Vilimek to accept the bid from Carrier Building Systems & Services in the amount of \$1,715.00 to inspect and Calibrate with evaluation of sixteen box controllers.  
Upon roll call vote:  
Ayes: 5 Lamnatos, Al Safadi, Choate, Vilimek, Lewis  
Nays: 0  
Absent: Marek, Carben  
**Motion Carried**

**2018-11** Motion by Trustee Lewis and seconded by Trustee Choate to approve \$733.00 to Carrier for four hour onsite training and operation of heating system.  
Upon roll call vote:  
Ayes: 5 Lamnatos, Al Safadi, Choate, Vilimek, Lewis  
Nays: 0  
Absent: Marek, Carben

**2018-12** Motion by Trustee Lewis and seconded by Trustee Choate to adjourn.  
Upon voice vote all ayes and no nays.  
Motion Carried

The meeting adjourned at 7:39p.m.

Respectfully submitted,

  
Patricia Anderson Recording Secretary

Approved 

Date 2-12-18  
Marwan Al Safadi, President

  
Alice Vilimek, Secretary