

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**July 12, 2021**

President Randy Carben called the meeting to order at 7:08 p.m.

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

**Absent:** All present

**Attendees:** Director Chris Sebuck and Attorney Safaa Zarzour

President Randy Carben led the Board and audience in the Pledge of Allegiance.

- 2021- 042** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2021- 043** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from Jun 14, 2021.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2021- 044** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer’s Report – June 2021  
b. Prepaid Bills in the Amount of \$14,967.40  
c. Bills in the Amount of \$14,513.76  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*
- o **Directors Report:**
    - . Director Sebuck’s report highlight is that Bridgeview Library approved to receive \$24,257.85 per capita. Annual elevator inspection completed this month.
  - o **Attorney Report:**
    - No updates
  - o **Committee Report**
    - Finance- No updates
    - Policy/By-Laws – No updates
  - o **Unfinished Business items:**
    - Seasonal Outdoor Property Maintenance Proposal Discussion and Action
  - o **New Business**
    - None

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- Items for next Agenda
  - None

2021-045      Motion by Trustee Lewis and seconded by Trustee Lamnatos to go into Closed Session Meeting to review the Bi-Annual Closed Session Meeting Minutes.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez  
Nay: 0  
Absent: 0  
*Motion Carried*

Meeting reconvened at 7:57p.m.

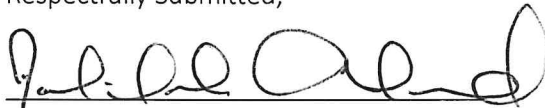
2021-047      Motion by Trustee Porfirio and seconded by Trustee Al Safadi to open the following Closed Session Meeting Minutes after review and discussion in Closed Session Meeting.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Lamnatos, Carben, Lewis, Al Safadi and Martinez  
Nay: 0  
Absent: 1 Al Safadi  
*Motion Carried*

**Open Meeting Minutes**

2/11/2013	11/11/2019	6/8/2020
3/11/2019	1/13/2020	2/8/2021
10/14/2019	2/10/2020	3/8/2021

2021-048      Motion by Trustee Lewis and seconded by Al Safadi to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
**Motion Carried.**  
Meeting adjourned at 7:59 p.m.

Respectfully Submitted,

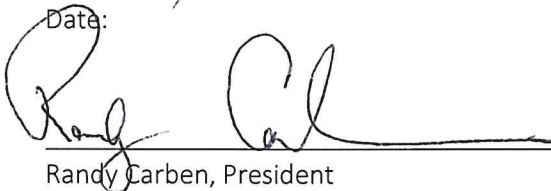


Jalilah N. Ahmad, Recording Secretary

Approved:

09/13/2021

Date:



Randy Carben, President



Alice Vilimek, Secretary