

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
July 13, 2015

President Randy Carben called the meeting to order at 7:35 p.m.

The following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Arlene Jaguszewski, Gary Lewis, Nick Lamnatos and Randy Carben. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

Trustee Lewis discussed matters of personnel regarding the new threshold for hours to qualify for insurance. Attorney Ellis is going to review and clarify the hours necessary to meet Federal Law. It was also recommended that the Policy Book be rewritten to match the Federal Law. It was also suggested that the IMRF hours for employees be watched carefully.

Attorney Ellis reported on the litigation stating that they have requested mediation in regards to Frega and Poulos made a motion to reconsider which we did respond and are waiting for a response.

The tenant of the Library house has to turn over the keys and be out by July 10, 2015.

Acting Director Kinzel discussed the meeting with Public Works regarding the next phase of repairs that are still needed. The gutters are in need of repair and cleaning and the gutters need to be repaired before Public Works will begin the pitch of the water away from the building. Attorney Ellis stated that the repair of the gutters would be normal maintenance and would not affect the litigation.

The following closed session minutes were reviewed by the Board: May 13, 2013 (both sessions); May 30, 2013; June 10, 2013; July 8, 2013; August 12, 2013; September 9, 2013; October 21, 2013 (both sessions); November 11, 2013; November 20, 2013 (Special Meeting); December 9, 2013; January 13, 2014; February 10, 2014; March 10, 2014; April 14, 2014; May 12, 2014; June 9, 2014; July 14, 2014; August 11, 2014; October 13, 2014; November 10, 2014; December 8, 2014; January 12, 2015; February 9, 2015; March 9, 2015; and May 11, 2015. All the listed minutes involved pending litigation and will remain closed.

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

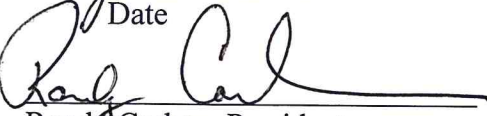
The meeting adjourned at **7:56 p.m.**

Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

Aug 10, 2015
Date


Randy Carben, President



Alice Vilimek, Secretary

closed
Revisited
4/11/16 ARV

6/11/18
ARV