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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 13, 2020

President Lamnatos called the meeting to order at 7:06 p.m.

Upon roll call, the following Trustees were present: Nick Lamnatos, Alice Porfirio, Lila Marek, Gary Lewis, Alice Vilimek, and Randy Carben.

Absent: Marwan Al Safadi

Attendees: Director Sebuck and Attorney Safaa Zarzour.

Trustee Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

- 2020 - 47** Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Porfirio, Carben, and Vilimek
Nays: 0
Absent: 1 Al Safadi
Motion Carried.
- 2020 - 48** Motion by Trustee Marek and seconded by Trustee Vilimek to approve the Open Session Meeting minutes for June 8, 2020.
Upon roll call vote:
Ayes: 5 Lamnatos, Lewis, Marek, Porfirio, and Vilimek
Nays: 0
Abstain: 1 Carben
Absent: 1 Al Safadi
Motion Carried.
- 2020 - 49** Motion by Trustee Lewis and seconded by Trustee Marek to approve the Closed Session Meeting minutes for June 8, 2020.
Upon roll call vote:
Ayes: 5 Lamnatos, Lewis, Marek, Porfirio, and Vilimek
Nays: 0
Abstain: 1 Carben
Absent: 1 Al Safadi
Motion Carried.
- 2020 - 50** Motion by Trustee Carben and seconded by Trustee Lewis to approve the three consent agenda items as listed:
a. Approval of Treasurer's Report- June 2020
b. Prepaid Bills in the Amount of \$36,763.86
c. Bills in the Amount of \$17,234.69
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Porfirio, Carben, and Vilimek
Nays: 0
Absent: 1 Al Safadi
Motion Carried.

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- 2020 – 51** Motion by Trustee Vilimek and seconded by Trustee Porfirio to switch the order of agenda items 13 New Business with 12 Unfinished Business.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Porfirio, Carben, and Vilimek
Nays: 0
Absent: 1 Al Safadi
Motion Carried.

Acting Director's Report: Acting Director Sebuck gave her report, which had been previously presented, in written form, to the board.

Attorney Report: There was no attorney's report.

Committee Reports: There were no reports.

New Business:

- 2020 – 52** Motion by Trustee Carben and seconded by Trustee Marek to proceed with the North & East Parking lot Concrete estimate not to exceed \$51,500 with LK Construction .
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Porfirio, Carben, and Vilimek
Nays: 0
Absent: 1 Al Safadi
Motion Carried.

Unfinished Business:

- 2020 – 53** Motion by Trustee Marek and seconded by Trustee Porfirio for the tentative opening plan of a training week for employees starting August 3, 2020 and a full opening August 10, 2020.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Porfirio, Carben, and Vilimek
Nays: 0
Absent: 1 Al Safadi
Motion Carried.

- 2020 – 54** Motion by Trustee Lewis and seconded by Trustee Carben to proceed with finishing the Attic cleaning with LK construction not to exceed the amount of \$16,800.
Upon roll call vote:
Ayes: 6 Lamnatos, Lewis, Marek, Porfirio, Carben, and Vilimek
Nays: 0
Absent: 1 Al Safadi
Motion Carried.

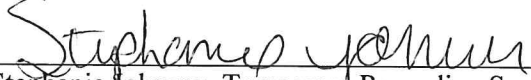
There was nothing to discuss in closed session.

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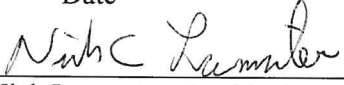
2020 - 55 Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 7:45 p.m.

Respectfully submitted,


Stephanie Johnson, Temporary Recording Secretary

APPROVED:

Date

Nick Lamnatos, President


Alice Vilimek, Secretary