

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

President Randy Carben called the meeting to order at 7:00 p.m.

Upon roll call 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.

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

Mr. Victor Hyzny, a resident of Bridgeview and a Bridgeview Public Library patron, addressed the Board with a complaint regarding the senior policy for DVD and VHS rental fees.

2015 - 48 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 7 Jaguszewski, Vilimek Al Safadi, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Motion Carried.

2015 - 49 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Regular Meeting minutes of June 8, 2015.

Upon roll call vote:

Ayes: 7 Jaguszewski, Vilimek Al Safadi, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Motion Carried.

2015 - 50 Motion by Trustee Vilimek and seconded by Trustee Marek to approve the Closed Session Meeting minutes of June 8, 2015.

Upon roll call vote:

Ayes: 7 Jaguszewski, Vilimek Al Safadi, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Motion Carried.

2015 - 51 Motion by Trustee Jaguszewski and seconded by Trustee Vilimek to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated June 2015; 8B Prepaid bills in the amount of \$17,371.21; and 8C Bills in the amount of \$20,653.87.

Upon roll call vote:

Ayes: 7 Jaguszewski, Vilimek Al Safadi, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Motion Carried.

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

Attorney's Report: Attorney Ellis reminded the newly appointed Trustee Nick Lamnatos needed to complete the Open Meetings Act training.

There were no committee reports and no unfinished business.

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New Business: 13A Public Works Discussion and Action, Acting Director Kinzel reported that 2 new sump pumps have been installed and there are more issues that will need to be addressed. 13B Open Meetings Act and Freedom of Information Training was discussed stating that the Board will need to update their certificates of completion. 13C 10 Year Anniversary Discussion and Action was discussed and it was decided the anniversary celebration will be held at a later time.

2015 - 52 Motion by Trustee Lewis and seconded by Trustee Jaguszewski to go into closed session for matters of personnel and litigation.

Upon roll call vote:

Ayes: 7 Jaguszewski, Vilimek Al Safadi, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Motion Carried.

7:32 p.m.

President Randy Carben reconvened the meeting **7:57 p.m**

2015-53 Motion by Trustee Marek and seconded by Trustee Jaguszewski, after review, to keep closed the closed session minutes of 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.

Upon roll call vote:

Ayes: 7 Jaguszewski, Vilimek Al Safadi, Lewis, Marek, Lamnatos and Carben.

Nays: 0

Motion Carried.

2015 - 54 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 **8:00 p.m.**

Respectfully submitted,




Vicki Choate, Recording Secretary

APPROVED:



Date

Randy Carben, President



Alice Vilimek, Secretary