

**BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
July 11, 2022**

Vice President Al Safadi called the meeting to order at 7:03 p.m.

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

**Absent:** Randy Carben

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

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

**2022-035** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis

Nay: 0

Absent: 1 Carben

***Motion Carried***

**2022-036** Motion by Trustee Lewis and seconded by Trustee Porfirio to approve Open Session meeting minutes from June 13, 2022.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis

Nay: 0

Absent: 1 Carben

***Motion Carried***

**2022-037** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Closed Session meeting minutes from June 13, 2022.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis

Nay: 0

Absent: 1 Carben

***Motion Carried***

**2022- 038** Motion by Trustee Lewis and seconded by Trustee Lamnatos to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – June 2022
- b. Prepaid Bills in the Amount of \$59,037.14.
- c. Bills in the Amount of \$8,863.29.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis

Nay: 0

Absent: 1 Carben

***Motion Carried***

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING

July 11, 2022

Page 2

- **Directors Report**
  - A few highlights from Director Sebuck: Jeff is wrapping up to the Bridgeview Library annual financial audit. Director Sebuck followed up with Domain Roof for an updated copy of the maintenance agreement.
- **Attorney Report:**
  - No updates
- **Committee Report**
  - Finance- no update
  - Policy/By-Laws – No updates
- **New Business**
  - None
- **Items for next Agenda**
  - Domain Roof Maintenance Inspection Update

2022- 039        Motion by Trustee Lewis and seconded by Trustee Lamnatos to release Closed Session meeting minutes from June 13, 2022.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Martinez, Lamnatos, Al Safadi and Lewis

Nay: 0

Absent: 1 Carben

**Motion Carried**

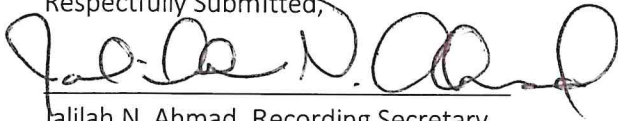
2022- 040        Motion by Trustee Lewis and seconded Vilimek by to adjourn.

Upon voice vote with all Trustees ayes and no nays:

**Motion Carried.**

Meeting adjourned at 7:22p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

09/12/2022

Date:



Randy Carben, President



Alice Vilimek, Secretary