

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
June 10, 2013

Closed
Reviewed
7/13/15

President Gary Lewis called the meeting to order at 9:16 p.m.

Upon roll call the following Trustees were present: Lila Marek, Sue Kasten, Gary Lewis, Marwan Al Safadi and Randy Carben. Trustees Arlene Jaguszewski and Alice Vilimek were absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Kristen Parks.

Attorney Parks reported on the status of the roof leak litigation including discussing and reviewing the two options available to the Board regarding replacement vs. repairs of the roof including potential costs; status on Poulos and Calwell and if there will be any other defendants brought into the law suit.

President Lewis discussed the rental property, the cost of the substantial repairs and that the property has not been rented yet.

Acting Director Kinzel and Acting Assitant Director Sebuck left the meeting.

President Lewis opened the closed session minute box and the Board reviewed the minutes. It was determined to leave the following minutes closed: October 20, 2008; November 9, both December 14, 2009; January 4, January 11, February 8, March 8, April 10, August 9, September 13, October 18, November 8, and December 13, 2010; January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 17, November 14 and December 12, 2011; January 9, February 13, March 12, April 9, May 14, June 11, July 9, August 13, August 20, September 10, October 15, November 12, December 10, 2012; January 14, February 11, March 11, 2013. May 1, 2012 and April 8, 2013 can be released for review.

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

Closed
Reinstated
4/11/16/AZ

The meeting adjourned at **10:02 p.m.**

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

7-8-13
Date

6/11/15
AZV

Gary Lewis
Gary Lewis, President

Alice R. Vilimek
Alice Vilimek, Secretary