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1/11/21 ALV

Closed Session
June 8, 2020
Release: ALV

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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES CLOSED MEETING
June 8, 2020

Trustee called meeting to order at 8:28p.m.

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

Absent: Randy Carben

Attendees: Director Chris Sebuck, Kathy Blessman and Attorney Katherine Ellis

Attorney Katherine advises Trustees on former employee EEOC compliant status. Katherine and partners will participate in a fact find teleconference hearing in the next couple of weeks representing the Library in the hearing. Attorney Katherine submitted the three hundred-page response on behalf of the Bridgeview Library. Attorneys will meet with Director Sebuck to ensure she is comfortable with the meeting. Attorney Katherine recommends one option would be neutral recommendation another option would be financial settlement. Katherine answers several questions from the Trustees and Director Sebuck. She also states no settlement would be finalized without the Trustees consent.

2020-045 Motion by Trustee Lewis and seconded by Trustee Marek to resume Open meeting.

Upon voice vote with all Trustees ayes and no nays:
Motion Carried.

Respectfully Submitted,


Jallah N. Ahmad, Recording Secretary

OPEN
7/12/21

Approved:

08/08/2020

Date:


Nick Lamnatos, President


Alice Vilimek, Secretary

Closed Session
8/10/2020 ALV