

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
March 9, 2015

*closed
Revised
7/13/15*

President Gary Lewis called the meeting to order at 8:00 p.m.

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

Acting Director Kinzel and Assistant Director Sebuck discussed the raises and stipends that were given to the employees and reported on the employee's lack of enthusiasm with the stipend versus a raise.

Attorney Parks reported that a default order was entered against ABS for \$1.78 million dollars. The law firm is going to continue to investigate for the past ABS principles in a new corporation since ABS has dissolved.

Attorney Parks discussed the demand to Poulos which will include the attorney's fees for everything dealing with the lawsuit, Service Pro quotes and all expert fees to date. The demand will be between \$700,000.00 and \$800,000.00. She also discussed that Frega & Associates has agreed to mediation. There will be cost involved in hiring a mediator but we are now dealing with Frega's attorney and not the insurance company. Mediation is more of a structured settlement negotiation versus a trial.

The Board agreed to the demand amount to Poulos and mediation with Frega.

Motion by Trustee Vilimek and seconded by Trustee Marek to adjourn.

Upon roll call vote:

Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.

Nays: 0

Absent: 2 Jaguszewski and Carben.

Motion Carried.

The meeting adjourned at **8:19 p.m.**

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

5-11-2015
Date

Gary Lewis
Gary Lewis, President

Alice Vilimek
Alice Vilimek, Secretary

*closed
Revised
4/11/14 ALV*

*opened
~~closed requested~~
6/11/18
ALV*