

OPEN 6/11/13

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION SPECIAL MEETING
May 30, 2013

*closed
Review
7/13/13*

President Gary Lewis called the meeting to order at 6:00 p.m.

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

Attorney Zarzour opened the closed meeting with a short review of the pending litigation stating that the Board needs to discuss, decide and instruct the Attorneys as to which direction they want the litigation to proceed.

The items discussed included the status of the Calwell counter offer; cost of preparing bid specifications and bid process; roof repair vs. roof replacement; the liability report from Kami; the library budget for repairs; the attorney's costs of lengthy litigation vs. settlement liabilities per defendant; status of the remaining defendants in the suit; the possibility of bringing in the architect as a defendant in the suit, including the issues of contract clauses; the Attorney to discuss issues with Poulos' attorney and the possibility of inviting all parties to the table to discuss individual liabilities.

The next court status date is August 7, 2013.

Motion by Trustee Jaguszewski and seconded by Trustee Al Safadi to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **7:04 p.m.**

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

*closed
Revisited
4/11/16/ARZ
6/11/13
ARV*

APPROVED:

6-10-13
Date

Gary Lewis

Gary Lewis, President

Alice L. Vilimek

Alice Vilimek, Secretary