

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
November 11, 2013

closed
Reviewed
7/13/15

President Lewis called the meeting to order at 9:10 p.m. Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Arlene Jaguszewski and Gary Lewis. Trustee Randy Carben was absent. Also present Attorney Zarzour.

Attorney Zarzour discussed the pending litigation stating ABS has defaulted. The parties involved all seem to be pointing fingers at ABS. Some parties may want mediation also wanting settlement figures prior to mediation. Attorney Zarzour discussed the depositions including a memo that was sent by George Mitchell on Library letterhead and Mr. Steve Kozerowitz attending certain library meetings when changes were approved. It might be recommended that all parties sit at one table to discuss the settlement portion/amount of dollars that they might be responsible.

The Board discussed the many issues the library has been dealing with and to gather the hard costs of legal fees; Kami's fees; Brian Burrows fees, mold studies etc., in regards to coming up with a settlement offer. DeVries roofing will be requested to come out to the library again to review the repairs that are needed.

The deposition of George Mitchell will be on November 22, 2013.

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

The meeting adjourned at 9:34 p.m.

closed
Reviewed
4/11/16 ARV

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

11/11/13
Date

6/11/18
ARV

Gary Lewis
Gary Lewis, President

Alice Vilimek
Alice Vilimek, Secretary