

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 12, 2020

Trustee Marwan Al Safadi called the meeting to order at 7:00 p.m.

Upon roll call, the following Trustees were present: Alice Vilimek, Lila Marek, Alice Porfirio, Marwan Al Safadi

Absent: Trustee Nick Lamnatos, Gary Lewis and Randy Carben

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

Trustee Marwan Al Safadi led the Board and audience in the Pledge of Allegiance.

- 2020-071 Motion by Al Safadi and seconded by Trustee Porfirio to approve the Agenda.
Upon roll call vote:
Ayes: 4 Al Safadi, Porfirio, Vilimek, Marek
Nay: 0
Absent: 3 Lamnatos, Carben and Lewis
Motion Carried
- 2020-072 Motion by Al Safadi and seconded by Trustee Al Vilimek to approve Open Session Meeting minutes from September 14, 2020.
Upon roll call vote:
Ayes: 4 Al Safadi, Porfirio, Vilimek, Marek
Nay: 0
Absent: 3 Lamnatos, Carben and Lewis
Motion Carried
- 2020-073 Motion by Al Safadi and seconded by Trustee Vilimek to approve the three consent Agenda Items as Listed:
 a. Approval of Treasurer's Report – September 2020
 b. Prepaid Bills in the Amount of \$18,789.56
 c. Bills in the Amount of \$17,398.52
Upon roll call vote:
Ayes: 4 Al Safadi, Porfirio, Vilimek, Marek
Nay: 0
Absent: 3 Lamnatos, Carben and Lewis
Motion Carried
- 2020-074 Motion by Al Safadi and seconded by Trustee Porfirio to approve the submission of the Cook County CARES Act IGA Resolution on behalf of Bridgeview Library.
Upon roll call vote:
Ayes: 4 Al Safadi, Porfirio, Vilimek, Marek
Nay: 0
Absent: 3 Lamnatos, Carben and Lewis
Motion Carried

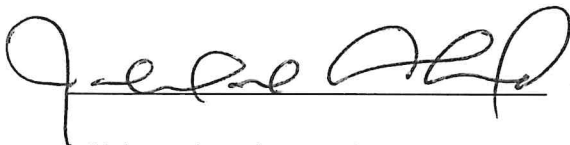
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- Directors Report:
 - Director Sebuck reported divider wall located in the lower level passed inspection and is working.
- Attorney Report:
 - Attorney Safaa updated the Trustees on receiving a dismissal from EEOC on the pending matter.
- Committee Report
 - Finance – N/A
 - Policy/By-Laws – N/A
- Unfinished Business items:
 - None
- New Business:
 - N/A
- Items for next Agenda
 - 2021 Review Operating Library Budget & Administration budget

2020-075 Motion by Trustee Al Safadi to adjourn.
 Upon voice vote with all Trustees ayes and no nays:
 Motion Carried.
 Meeting adjourned at 7:07p.m.

No Closed Session Meeting for the month of October.

Respectfully Submitted,

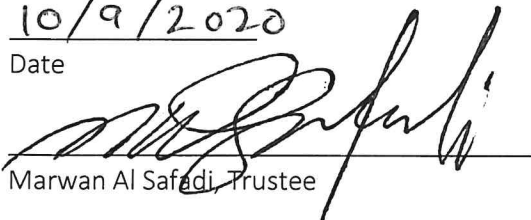


Jalilah N. Ahmad, Recording Secretary

Approved:

10/9/2020

Date


Marwan Al Safadi, Trustee
Alice Vilimek, Secretary