

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
October 13, 2014

*closed*  
*Reviewed*  
*7/13/15*

President Gary Lewis called the meeting to order at 8:08 p.m.

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

Attorney Parks reported the motions for Summary Judgment are still pending and the status in court is to start arguing Summary Judgments in December. In the interim there will be settlement discussions. The firm has reached out to roofing, glazing and masonry companies, including providing Kami's report, and no one is interested in coming out to look at the job. It was discussed to continue discussion with Mike of ServiceMasters. A demand letter had been sent to Frega and Frega turned it over to his insurance company and not his attorney. The problems with the roof fall under ABS which had filed bankruptcy. Their insurance company GCNA has been brought back into the lawsuit but the contract Statute of Limitations has expired and if GCNA files a motion to dismiss GCNA will win and they will be dismissed from the lawsuit.

Ms. Kinzel and Ms. Sebuck left the meeting at 8:25 p.m.

The Board discussed the evaluations of the Acting Director and Assistant Acting Director. The evaluation forms used were discussed and the forms will be changed.

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

*closed*  
*Reviewed*  
*4/11/14 ARV*

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

APPROVED:

10/13/14  
Date

*Gary Lewis*  
Gary Lewis, President

*Alice L. Vilimek*  
Alice Vilimek, Secretary

*6/11/18*  
*ARV*