

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
October 21, 2013
Part One

Closed
Reviewed
7/13/15

President Lewis called the meeting to order at 7:36 p.m. Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Randy Carben and Gary Lewis. Trustee Jaguszewski was absent. Also present Attorney Parks.

Attorney Dabis joined the closed session via telephone. Attorney Dabis stated that Kalwall settled for \$18,500.00 as approved by the Board previously in open session. Attorney Dabis discussed the depositions that were held and stated that the log of the leaks at the library needs to be disclosed. The attorney's fees will be discussed at the next meeting, November 11th with Safaa Zarzour.

The attorney's do want to dispose George Mitchell and they are willing to change the venue due to his medical condition.

The Board needs to gather the hard costs of legal fees; Kami's fees; Brian Burrows fees and mold studies.

The Board discussed the options of repairs and the lawsuit and the process of getting all the financial information together.

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

The meeting adjourned at 8:00 p.m.

Closed
Reviewed
4/11/16 AZV

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

10/21/13
Date

Gary Lewis
Gary Lewis, President

Alice L. Vilimek
Alice Vilimek, Secretary

6/11/18
AZV

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
October 21, 2013
Part Two

President Lewis called the meeting to order at 9:36 p.m. Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Sue Kasten, Randy Carben and Gary Lewis. Trustee Jaguszewski was absent. Also present Attorney Parks, Acting Director Kinzel and Assistant Acting Director Sebuck.

President Lewis discussed the attendance reports that were requested from the Acting Director. The attendance report containing sick days that can be carried over for IMRF; personal days and vacation days were discussed.

There is an employee that has had a life event change, being removed from her husband's insurance, and now needs to be added to the library health insurance. She has requested the Board pay her PPO share of the insurance due to her doctor not being on the HMO plans. This is not the policy of the board and it will not be paid.

Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, Motion Carried.

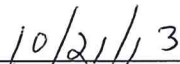
The meeting adjourned 9:45 p.m.

Respectfully submitted,

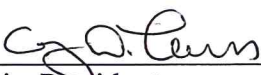


Vicki Choate, Recording Secretary

APPROVED:



Date



Gary Lewis, President



Alice Vilimek, Secretary