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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OCTOBER 23, 2017

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

Upon roll call the following Trustees were present. Marwan Al Safadi, Nick Lamnatos, Vicki Choate, Alice Vilimek, Lila Marek and Gary Lewis. Trustee Carben was absent. Also present Acting Director Chris Sebuck Attorney Saffa Zarzour and Attorney Katherine Ellis.

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

2017-98 Motion by Trustee Lewis and seconded by Trustee Marek to approve the agenda.

Upon roll call vote:

Ayes: 6 Lamnatos, Lewis, Vilimek, Marek, Choate, Al Safadi

Nays: 0

Absent: 1 Carben

Motion Carried.

2017-99 Motion by Trustee Lewis and seconded by Trustee Choate to go to closed session for matters of personnel

Upon roll call vote:

Ayes 6 Lamnatos, Vilimek, Lewis, Marek, Choate, Al Safadi,

Nays:0

Absent: 1 Carben

Motion Carried

A Quorum was present

President Al Safadi reconvened the meeting at 7:59 p.m.

Trustee Carben arrived at 7:19 p.m.

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2017-100 Motion by Trustee Lamnatos and seconded by Trustee Carben to accept terms of severance and release agreement for employee, disussed in close, proposed by the Attorneys
Upon roll call vote:
Ayes: 7 Lamnatos, Vilimek, Lewis, Marek, Choate, Al Safadi, Carben
Nays: 0
Motion Carried

2017-101 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn
Upon roll call vote:
Ayes: 7 Lamnatos , Vilimek, Lewis, Marek, Choate, Al Safadi, Carben
Nays: 0
Motion Carried

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Patricia Anderson Recording Secretary

Approved

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary