

8

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.

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
OCTOBER 23, 2017  
PAGE 2

**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

  
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Marwan Al Safadi, President

  
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Alice Vilimek, Secretary