

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
SEPTEMBER 8, 2014

Chairman Lewis called the meeting to order at 8:25 p.m.

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

Attorney Parks gave an update on the three remaining parties in the litigation and the current motions for summary judgment. The attorney described the timeline for responses to the motion and oral arguments. She explained the appellate process in the event the motions are granted and the strategy for proceeding. The Board discussed the repair and maintenance bids for the roof given in the litigation.

The Board discussed potential retirement of current employees and the effect it would have on the insurance plan.

The Board discussed potential candidates for the open maintenance position along with part-time and full-time position options.

The Board discussed possibly performing criminal background checks on potential candidates. Attorney Parks described what policies would need to be put in place to do these checks.

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

The meeting adjourned at **9:25 p.m.**

Respectfully submitted by then Recording Secretary Vicki Choate.

Approved by the Board on 10/13/2014.

Transcribed by Attorney Katherine Ellis with Secretary Alice Vilimek on 1/23/2019.

Transcription approved on:

3/11/19
Date

Gary Lewis
Gary Lewis, President

Katherine Ellis
Transcribed by Attorney Katherine Ellis

Alice L. Vilimek
Alice Vilimek, Secretary

Alice L. Vilimek
Alice Vilimek

Open Session
8/10/2020
AKV

Closed Session
July 8, 2019
AKV

Closed Session
Dec 9, 2019
AKV