

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
September 9, 2013

*Closed  
Reviewed  
7/13/15*

President Lewis called the meeting to order at 8:26 p.m. Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Marwan Al Safadi, Arlene Jaguszewski, Sue Kasten, Randy Carben and Gary Lewis.

Attorney Parks stated that Attorney Dabis would be joining the closed session via telephone. Attorney Dabis provided an update on the litigation which included selecting deposition dates; If George Mitchell is well enough to be called for a deposition and if there can be a change of venue for the deposition; Faten will contact George regarding being subpoenaed for a deposition being he is no longer an employee of the Library; Gary Lewis will be called for a deposition and will provide Attorney Dabis of available dates.

ABS was issued a letter of default under the bond; Poulos has been reissued to a different attorney within the same firm as previous; September 19<sup>th</sup> is the deposition of Rudy from Frega and Associates; October 18<sup>th</sup> and October 25<sup>th</sup> are scheduled depositions for two Poulos employees, F. Poulos and T. Curtain. The attorney for Anderlock has stated they are willing to talk settlement if it disposes them from the entire case; Calwell has offered \$16,000.00 and the Board's lowest offer was \$18,500.00. Attorney Dabis will disclose Kami's report prior to deposition; Brian Burrow's report was for total replacement of the roof; DeVries was too specialized for his firm; The Board needs to discuss and decide on a settlement demand they are comfortable with preferably prior to depositions; The board needs to gather all the information regarding costs of the mold removal and study, repairs to the building since the leaks and legal fees. Attorney Dabis left the meeting at 8:45 p.m.

Acting Director Kinzel left the meeting at 8:47 p.m.

President Lewis opened the discussion regarding the Board's thought of making the Acting Director Kinzel and Acting Assistant Director Sebeck Director and Assistant Director or start a search for replacements. The Board will continue this discussion at the next meeting.

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 at **8:55 p.m.**

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

*Closed  
Reviewed  
4/11/16 ARV*

APPROVED:

10/21/13  
Date

*Gary Lewis*  
Gary Lewis, President

*Alice R. Vilimek*  
Alice Vilimek, Secretary

*6/11/18  
ARV.*