

**Board Meeting Agenda
December 8, 2025**

- 1. Call to Order at 7:00 pm by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of November 10, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – November 2025**
 - b. Prepaid Bills in the Amount of \$24,801.89**
 - c. Bills in the Amount of \$17,460.09**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. none**
- 13. New Business:**
 - a. 2026 Board Meeting Dates Discussion and Action**
 - b. Non-Resident Fee Annual Ordinance Discussion and Action**
 - c. Sewer Televising Discussion and Action**
 - d. Foundation Waterproofing Discussion and Action**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

**Board Meeting Agenda
November 10, 2025**

- 1. Call to Order at 7:00 pm by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of October 13, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – October 2025**
 - b. Prepaid Bills in the Amount of \$70,018.15**
 - c. Bills in the Amount of \$19,506.38**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. 2026 Salary Budget Discussion and Action**
 - b. 2026 Committed Funds Discussion and Action**
 - c. 2026 Operating Budget Discussion and Action**
- 13. New Business:**
 - a. none**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

Bridgeview Public Library

Board of Trustees

Finance Committee Meeting

November 10, 2025 6:00pm

1. Welcome and Call to Order by Chairman Lamnatos

2. Roll Call

2025 Finance Policy Committee Officers and Members

Chairperson Nick Lamnatos

Member Anna Ziaja- Castillo

Member Alice Porfirio

3. Approval of Agenda

4. Public Introduction/Comment

5. Closed session for matters of personnel – FY2026 staff pay rates

6. Return to open session.

7. Adjourn.

**Board Meeting Agenda
October 13, 2025**

- 1. Call to Order at 7:00 pm by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of September 8, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – September 2025**
 - b. Prepaid Bills in the Amount of \$43,383.99**
 - c. Bills in the Amount of \$54,492.89**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. 2026 Salary Budget Discussion and Action**
 - b. 2026 Committed Funds Discussion and Action**
 - c. 2026 Operating Budget Discussion and Action**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

**Board Meeting Agenda
September 8, 2025**

- 1. Call to Order at 7:00 pm by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Jeff Bishop from CDK Accounting**
- 6. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 7. Approval of Meeting Minutes of August 11, 2025**
- 8. Approval of Closed Session Meeting Minutes - None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – August 2025**
 - b. Prepaid Bills in the Amount of \$30,393.24**
 - c. Bills in the Amount of \$21,569.46**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. None**
- 14. New Business:**
 - a. Kamm Library Insurance Program Renewal Proposal Discussion and Action**
- 15. Items for Next Agenda**
- 16. Board Member Comments**
- 17. Closed Session Discussion and Action If Necessary**
- 18. Adjournment**

**Board Meeting Agenda
August 11, 2025**

- 1. Call to Order at 7:00 pm by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Tom Brandstedt from Novotny Engineering**
- 6. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 7. Approval of Meeting Minutes of July 14, 2025**
- 8. Approval of Closed Session Meeting Minutes - None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – July 2025**
 - b. Prepaid Bills in the Amount of \$37,709.90**
 - c. Bills in the Amount of \$30,509.54**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Topographical Survey Recommendations Discussion and Action**
- 14. New Business:**
 - a. None**
- 15. Items for Next Agenda**
- 16. Board Member Comments**
- 17. Closed Session Discussion and Action If Necessary**
- 18. Adjournment**

**Board Meeting Agenda
July 14, 2025**

- 1. Call to Order at 7:00 pm by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of June 2, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – May 2025 & June 2025**
 - b. Prepaid Bills in the Amount of \$92,172.65**
 - c. Bills in the Amount of \$41,995.65**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Library Property with House Discussion and Action**
 - b. Topographical Survey Recommendations Discussion and Action**
- 13. New Business:**
 - a. Selection of New Finance Committee Members**
 - b. Selection of New Policy Committee Members**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

**Board Meeting Agenda
June 2, 2025**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Thomas Brandstedt – Novotny Engineering**
- 6. Paul Mitoraj – NSS Exteriors**
- 7. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 8. Approval of Meeting Minutes of May 12, 2025**
- 9. Approval of Closed Session Meeting Minutes - None**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – May 2025 will be added to July agenda**
 - b. Prepaid Bills in the Amount of \$41,557.37**
 - c. Bills in the Amount of \$29,046.65**
- 11. Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 14. Unfinished Business**
 - a. Selection of New Officers**
 - b. NSS Exteriors Skylight removal and replacement discussion and action**
 - c. NSS Exteriors Skylight removal and Aluminum Roof replacement discussion and action**
 - d. Roof Coating Repair Discussion and Action**
 - e. Security Cameras Discussion and Action**
 - f. Library Property with House Discussion and Action**
- 15. New Business:**
 - a. Topographical Survey Recommendations Discussion and Action**
- 16. Items for Next Agenda**
- 17. Board Member Comments**
- 18. Closed Session Discussion and Action If Necessary**
- 19. Adjournment**

**Board Meeting Agenda
May 12, 2025**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Swearing in of Board Trustees**
- 6. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 7. Approval of Meeting Minutes of April 14, 2025**
- 8. Approval of Closed Session Meeting Minutes - None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – April 2025**
 - b. Prepaid Bills in the Amount of \$36,504.06**
 - c. Bills in the Amount of \$32,760.32**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. None**
- 14. New Business:**
 - a. Selection of New Officers**
- 15. Items for Next Agenda**
- 16. Board Member Comments**
- 17. Closed Session Discussion and Action If Necessary**
- 18. Adjournment**

**Board Meeting Agenda
April 14, 2025**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of March 10, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – March 2025**
 - b. Prepaid Bills in the Amount of \$22,128.03**
 - c. Bills in the Amount of \$41,854.91**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Security Cameras Discussion and Action**
- 13. New Business:**
 - a. Roof Coating Repair Discussion and Action**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

**Board Meeting Agenda
March 10, 2025**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of February 10, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – February 2025**
 - b. Prepaid Bills in the Amount of \$60,053.99**
 - c. Bills in the Amount of \$26,993.06**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Security Cameras Discussion and Action**
- 13. New Business:**
 - a. Signers on Investment CDs Resolution discussion and action**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

**Board Meeting Agenda
February 10, 2025**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of January 13, 2025**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – January 2025**
 - b. Prepaid Bills in the Amount of \$50,251.81**
 - c. Bills in the Amount of \$38,232.42**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Security Cameras Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**

**Board Meeting Agenda
January 13, 2025**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of December 9, 2024**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – December 2024**
 - b. Prepaid Bills in the Amount of \$52,683.44**
 - c. Bills in the Amount of \$13,220.61**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Security Cameras Discussion and Action**
- 13. New Business:**
 - a. Bridgeview Public Library/LIMRiCC IGA Discussion and Action**
- 14. Items for Next Agenda**
- 15. Board Member Comments**
- 16. Closed Session Discussion and Action If Necessary**
- 17. Adjournment**