## BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING

August 11, 2025

President Marwan Al Safadi called the meeting to order at 7:0 p.m.

**Upon roll call the following Trustees were present:** Alice Porfirio, Alice Vilimek, Anna Ziaja-Castillo, Betty Martinez, Marwan Al Safadi, and Nick Lamnatos

Absent: Randy Carben

Attendees: Director Chris Sebuck, Kathy Blessman & Attorney Zarzour

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

2025-036 Motion by Trustee Castillo and seconded by Trustee Porfirio to approve the Agenda.

Upon roll call vote:

Ayes:6 Porfirio, Vilimek, Castillo, Martinez, Lamnatos & Al Safadi

Nav: 0

Absent: 1 Carben

Motion Carried

**2025–037** Motion by Trustee Vilimek and seconded by Trustee Martinez to approve Open Session Meeting minutes from July 14, 2025.

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Castillo, Martinez, Lamnatos & Al Safadi

Nay: 0

Absent: 1 Carben

Motion Carried

**2025–038** Motion by Trustee Al Safadi and seconded by Trustee Castillo to approve the three 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

Upon roll call vote:

Ayes: 6 Porfirio, Vilimek, Castillo, Martinez, Lamnatos & Al Safadi

Nay: 0

Absent: 1 Carben

Motion Carried

## Directors Report:

- > Director Sebuck covered the July 25th flood occurrence, findings, and LK Construction
- LK Construction led the flood assessment, removal of all the flood damage, cleaning of the library 1<sup>st</sup> level and the entire lower level.
- Reported the flood damage to Hanover Insurance and reported loss, worked with the insurance adjuster regarding the damage and loss estimates.
- Attorney Report:
  - No report
- Committee Report
  - Finance No updates
  - Policy/By-Laws No updates.
- Unfinished Business items:
  - > Topographical Survey Recommendations Discussion and Action

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Tom Brandstedt from Novotny Engineering provided Topographical Survey project scope of the drainage improvement summary plan site assessment & survey finding. The project would entail new storm sewer lines and inlets, regrade affected areas to improve positive drainage flow and prevent standing water. Additionally construct a stormwater detention facility in the library parking lot and replace the sections of sidewalk permeable paver for infiltration. The project will improve the stormwater management and site drainage performance while reducing the maintenance and repair associated with water damage.

O New Business:

> None

**Items for next Agenda** 

> N/A

## 2025-039

Motion by Trustee Al Safadi seconded by Trustee Martinez to adjourn.

Upon voice vote with all Trustees ayes and no nays:

**Motion Carried.** 

Meeting adjourned at 8:21pm

Respectfully Submitted,

Valilah N. Ahmad, Recording Secretary

Approved:

Date

Marwan Al Safadi, President

Alice Vilimek, Secretary