

Release  
4/10/21  
ARV

closed  
Reviewed  
4/11/16 ARV

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
November 12, 2012

President Randy Carben called the meeting to order at 8:47 p.m.

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Sue Kasten, Gary Lewis, Marwan Al Safadi and Randy Carben. Trustee Arlene Jaguszewski was absent. Also present Director Rose Taylor, Attorney Kristen Parks.

President Carben suggested that the review of the closed session minutes be held over for next month's meeting.

Attorney Parks stated that a declaratory action was filed by Hastings Insurance, the insurer for Taylorville Glass and wants a finding that Poulos is not covered. The filing has been answered and there is a status date of 1/22/2013.

Director Taylor left the meeting at 8:52 p.m.

Attorney Yasser Tabarra is going to take the lead on the litigation between the Director and the Board regarding Rose Taylor's accusations and request for settlement terms from her attorney. A 6 week severance and one year insurance for her was offered. There still has been no reply from her attorney regarding this offer. There was also discussion regarding this matter having to go before the EEOC before litigation and the long time frame involved going before the EEOC. Discussed the process and ramifications of an administrative leave.

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

The meeting adjourned at 9:22 p.m.

Respectfully submitted,  
Vicki Choate  
Vicki Choate, Recording Secretary

closed session  
8/10/20 ARV

APPROVED:  
12/10/12  
Date

Randy Carben  
Randy Carben, President

Alice L. Vilimek  
Alice Vilimek, Secretary

stay closed  
reviewed 6/10/13

closed session  
Dec 9 2014  
A. L. V.

9/10/15  
closed session  
A. L. V.

closed session  
July 8th 2019  
A. L. V.