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BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF THE Closed MEETING August 10, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:20 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Alice Porfirio, Marwan Al Safadi, Nick Lamnatos, and Gary Lewis

Absent: Randy Carben

Attendees: Director Chris Sebuck and Attorney Safaa Zarzour

The Board of Trustees review all Closed Session Minutes. The main objective is to determine if the Closed Session meetings minutes can be reclassified to Open Meeting minutes. Trustee Vilimek reads key points from each Closed Session Meeting minutes to the Board of Trustees to determine the findings. The Board reviewed forty- two Closed Session Meeting minutes.

Below are the following Closed Session Meeting Minutes:

8/8/2011	1/14/2013	7/11/2016	1/8/2018	10/14/2019
5/14/2012	2/11/2013	10/10/2016	2/12/2018	11/11/2019
7/9/2012	3/11/2013	2/13/2017	8/13/2018	1/13/2020
11/12/2012	10/12/2015	3/13/2017	3/11/2019	2/10/2020
12/10/2012	6/13/2016	9/11/2017	4/8/2019	6/8/2020
9/10/2012	2/8/2016	10/9/2017	8/12/2019	
12/9/2013	4/11/2016	6/11/2018	12/9/2019	
6/9/2014	8/8/2016	7/9/2018		
9/8/2014	9/12/2016	9/10/2018		
1/11/2016	10/9/2017	7/8/2019		

2020-062

Motion by Trustee Lewis and seconded by Trustee Al Safadi to resume Open meeting. Upon voice vote with all ayes and no nays.

Motion Carried.

Respectfully Submitted,

Jalilah N. Ahmad, Recording Secretary

Approved:

Date

Nick Lamnatos, President

Alice Villimek, Secretary