

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
January 9, 2012

3/12/12 closed

President Randy Carben called the meeting to order at 8:25 p.m.

Upon roll call the following Trustees were present: Sue Kasten, Lila Marek, Alice Vilimek, Marwan Al Safadi and Randy Carben. Also present Attorney Rachel Rondy and Director Rose Taylor.

Attorney Rachel Rondy discussed the rental property application that is still pending regarding the tax exemption application as a municipal entity. If the Board of Review approves the application the library can rent the property and still receive the tax exemption. The tenant would have to agree to pay the taxes and then the tenant can be approved to get the homestead exemption. If the Board of Review requires an application as a library that would remove the possibility of renting the property.

Attorney Rondy discussed the pending litigation. She stated they are still waiting for responses to discovery; a Status date is set for next week and then they will be able to set schedules for depositions. Attorney Rondy distributed information that was reviewed at the last meeting and discussed the estimated cost for testing and the liberal testing scenario. There is a need to discover where all the water is coming from. The board can approve limited testing or liberal testing, however, prohibiting liberal testing can possibly limit testimony and credibility at trial.

There was discussion regarding Kami Farahmandpour's reputation and the procedures for testing. The results of the testing provides dollar amounts of which settlement figures can be given to the defendants.

Motion by Trustee Carben and seconded by Trustee Vilimek to adjourn.

Upon voice vote there were all ayes and no nays.

Motion Carried.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:
2-13-12
Date

Randy Carben
Randy Carben, President

Alice Vilimek
Alice Vilimek, Secretary

closed
Resubmitted
4/11/16 ALV

open session
July 8, 2014
ALV

stay closed
reviewed 6/10/13

closed session
9/10/18
ALV