

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**January 13, 2025**

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President Alice Porfirio called the meeting to order at 7:01 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 Sebeck, Kathryn Blessman and Attorney Zarzour

President Alice Porfirio led the Board and audience in the Pledge of Allegiance

**2025-001** Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay:

Absent: 1 Carben

***Motion Carried***

**2025-002** Motion by Trustee Al Safadi and seconded by Trustee Martinez to approve Open Session meeting minutes from December 9, 2024.

Upon roll call vote:

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

Nay:

Absent: 1 Carben

***Motion Carried***

**2025-003** Motion by Trustee Al Safadi and seconded by Trustee Martinez to approve the three 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

Upon roll call vote:

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

Nay:

Absent: 1 Carben

***Motion Carried***

- Directors Report & Updates:
  - Received letter from auditor to schedule financial audit
  - LK Construction cleaned the attic, vents, and replaced ceiling tiles needed.
  - Director appeared in court in response to complaint filed person who attempted assault. Defendant did not appear in court. Case continued and warrant issued.
- **Attorney Report:** Attorney Zarzour continues to work on bond insurance and next roofing and next steps.
- **Committee Report:**
  - Finance – no updates
  - Policy/By-Laws – no updates
- **Unfinished Business**
  - Security Cameras Discussion and Action (Table for Spring 2025)



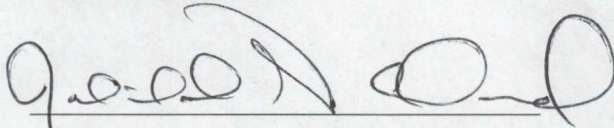
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**New Business**

- Bridgeview Public Library/LIMRiCC IGA Discussion and Action

- 2025-004** Motion by Trustee Al Safadi and seconded by Trustee Castillo to approve the LIMRiCC Intergovernmental Agreement (IGA) resolution with the subject to Attorney approval.  
Upon roll call vote:  
Ayes: 6 Porfirio, Vilimek, Castillo, Martinez, Al Safadi, Lamnatos  
Nay:  
Absent: 1 Carben  
***Motion Carried***
- 2025-005** Motion by Trustee Al Safadi and seconded by Trustee Castillo to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
***Motion Carried.***  
Meeting adjourned at 8:01p.m.

Respectfully Submitted,

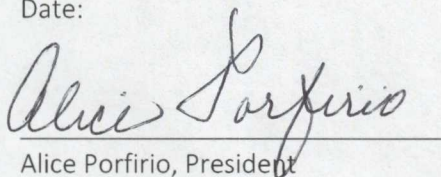
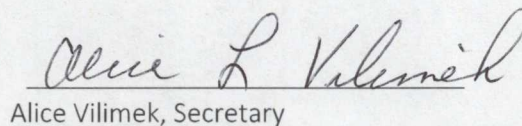


Jalilah N. Ahmad, Recording Secretary

Approved:

02/10/2025

Date:

  
Alice Porfirio, President  
Alice Vilimek, Secretary