BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING July 14, 2025

President Marwan Al Safadi called the meeting to order at 7:02 p.m.

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

Absent: All Present

Attendees: Director Chris Sebuck, Kathy Blessman & Attorney Zarzour (via conference call)

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

2025–031 Motion by Trustee Vilimek and seconded by Trustee Martinez to approve the Agenda.

Upon roll call vote:

Ayes:7 Porfirio, Vilimek, Castillo, Martinez, Carben, Lamnatos & Al Safadi

Nay: 0

Absent: All Present

Motion Carried

2025–032 Motion by Trustee Carben and seconded by Trustee Martinez to approve Open Session Meeting minutes from July 14, 2025.

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Castillo, Martinez, Carben, Lamnatos & Al Safadi

Nay: 0

Absent: All Present

Motion Carried

2025–033 Motion by Trustee Al Safadi and seconded by Trustee Carben to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report May & June 2025
- b. Prepaid Bills in the Amount of \$92,172.65
- c. Bills in the Amount of \$41,995.65

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Castillo, Martinez, Carben, Lamnatos & Al Safadi

Nav: 0

Absent: All Present

Motion Carried

Directors Report:

- LK Construction started on the roof. Due to the heat inclement the roof project is temporally suspended.
- LK Construction installed the security surveillance.
- > Lyons interns started and are currently being crossed-trained various departments.
- > Great turnout for the summer programs, with an estimated 79 participants attending.

o Attorney Report:

No report. Attorney will look into the tenant lease agreement, etc.

Committee Report

- Finance No updates. Select new finance committee members.
- ➤ Policy/By-Laws No updates. Select new policy committee members.

Unfinished Business items:

- Library Property with House Discussion and Action
- > Topographical Survey Recommendations Discussion and Action

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- New Business:
 - > Selection of New Finance Committee Members
 - > Selection of New Policy Committee Members

Items for next Agenda

> N/A

2025–034 Motion by Trustee Carben, seconded by Trustee Al Safadi, to confirm the President's recommendation for the finance committee: Lamnatos, Castillo, Porfirio and for the Policy/By-Laws: Vilimek, Martinez and Carben (myself).

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Castillo, Martinez, Carben, Lamnatos & Al Safadi

Nay: 0

Absent: All Present

Motion Carried

2025–035 Motion by Trustee Carben seconded by Trustee Porfirio to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:38pm

Respectfully Submitted,

Jalilah N. Ahmad, Recording Secretary

Approved:

Atice Porfirio President

MARWOU ALSAFADT

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Alice Villimek, Secretary