

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
June 2, 2025

President Alice Porfirio called the meeting to order at 7:03 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 Alice Porfirio led the Board and audience in the Pledge of Allegiance.

2025-024 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

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

Nay: 0

Absent: All Present

Motion Carried

Visitors:

Thomas Brandstedt – Novotny Engineering initial approach was first we did a topographical survey of the entire site to kind of check the elevations and see what was going on. Overall, the drainage around the building, there are some minor drainage improvements that should take place, but what is interesting is that the existing storm store for the building, where the building drains into is somewhat back pitched into each other. It is holding water essentially when the sump pumps go on; the water keeps circulating and its set no place to go.

Paul Mitoraj – NSS provided a summary of both removal and Aluminum Roof replacement.

Stan – LK Construction provided an update on the roof in addition urge the Trustees on the importance of repairing the roof and installing a new membrane.

2025-025 Motion by Trustee Carben and seconded by Trustee Vilimek to approve Open Session

Meeting minutes from May 12, 2025.

Upon roll call vote:

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

Nay: 0

Absent: All Present

Motion Carried

2025-026 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 2025

b. Prepaid Bills in the Amount of \$41,557.37

c. Bills in the Amount of \$29,046

Upon roll call vote:

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

Nay: 0

Absent: All Present

Motion Carried

o **Directors Report:**

- L&K Construction planted flowers, plants and cleaned property.

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- Security and Surveillance vendor came in for a walk through of the Library premises.
 - **Attorney Report:**
 - No report.
 - **Committee Report**
 - Finance – No updates
 - Policy/By-Laws – No updates
 - **Unfinished Business items:**
 - Selection of New Officers
 - NSS Exteriors Skylight removal and replacement discussion and action
 - NSS Exteriors Skylight removal and Aluminum Roof replacement discussion and action
 - Roof Coating Repair Discussion and Action
 - Security Cameras Discussion and Action
 - Library Property with House Discussion and Action
 - **New Business:**
 - Topographical Survey Recommendations Discussion and Action
- Items for next Agenda**
- N/A

Selection of New Officers:

President Porfirio opened nominations for all four positions: President, Vice President, Treasurer and Secretary.

- President Porfirio opened up nominations for the President Officer role. President Porfirio nominated Trustee Al Safadi. President Porfirio asks for the 2nd time for any nominations for President. President Porfirio asked for the 3rd time for any nominations for President, with no other nominations Trustee Al Safadi accepts the President officer role.
- President Porfirio opens nominations for Vice-President, Trustee Lamnatos, President Porfirio, Trustee Al Safadi all nominate Trustee Martinez for Vice-President Officer. President asks for the 2nd time with no additional nominations, President Porfirio asks for the 3rd time for a VP nomination with Trustee Martinez accepts the VP officer role
- President Porfirio opened up the nominations for Treasurer Officer role. Trustee Carben nominates Trustee Castillo. Followed by Trustee Martinez and Trustee Vilimek nomination for Trustee Castillo. President Porfirio asks for a 2nd time for any other nomination for Treasurer. President Porfirio asks for the 3rd time for Treasurer officer role. President Porfirio asks Trustee Castillo if she accepts, Trustee Castillo accepts.
- President Porfirio opened up the nominations for the Secretary officer. Trustee Carben nominated Trustee Vilimek. President Porfirio 2nd time for a nomination for secretary followed by Trustee Martinez and Trustee Castillo nomination of Trustee Vilimek. Presidents asks if any other nominations for Secretary. President Porfirio asks for the 3rd time for any nominations for Secretary. President Porfirio asked Trustee Vilimek if she accepts, Trustee Vilimek accepts. .
- President Porfirio recaps new officers President position, accepted by Al Safadi. President Porfirio asked Trustee Martinez if she accepts the Vice President position, Trustee Martinez replies she accepts. President Porfirio asked Trustee Castillo if she accepts the Treasurer position, she accepts. President Porfirio asks Trustee Vilimek if she accepts Secretary position, she accepts.

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2025-027 Motion by Trustee Carben, seconded by Trustee Al Safadi to approve NSS Exteriors Skylight removal, and curved metal roof replacement quote in the amount not to exceed \$225,058.45 not to exceed.

Upon roll call vote:

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

Nay: 0

Absent: All Present

Motion Carried

2025-027 Motion by Trustee Carben and seconded by Trustee Castillo to accept the roof repaired & new roof membrane quote proposed by LK Construction in the amount not to exceed \$93,000 not to exceed.

Upon roll call vote:

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

Nay: 0

Absent: All Present

Motion Carried

2025-027 Motion by Trustee Carben and seconded by Trustee Lamnatos to accept the surveillance camera/video, data and monitoring quote proposed by LK Construction in the amount not to exceed \$16,500 not to exceed.

Upon roll call vote:

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

Nay: 0

Absent: All Present

Motion Carried

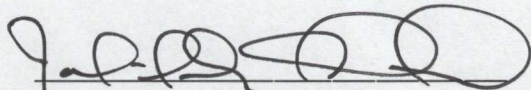
2025-028 Motion by Trustee Carben and seconded by Trustee Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:38pm

Respectfully Submitted,

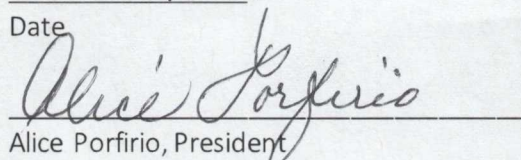
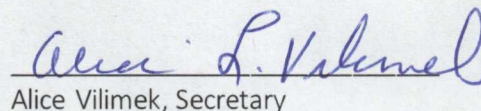


Jalilah N. Ahmad, Recording Secretary

Approved:

07 / 14 / 2025

Date


Alice Porfirio, President
Alice Vilimek, Secretary