

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
November 22, 2010**

President Arlene Jaguszewski called the meeting to order at 6:00 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Randy Carben, Sue Kasten, Gary Lewis, Lila Marek, Alice Vilimek and Arlene Jaguszewski. Also present: Attorney Safaa Zarzour and Director Rose Taylor.

President Jaguszewski led the board and audience in the Pledge of Allegiance.

2010 – 113 Motion by Trustee Carben and seconded by Trustee Marek to approve the agenda with one change, moving #5 Unfinished Business to the end of the agenda.

Upon roll call vote:

Ayes: 7 Trustees Bradley, Carben, Kasten, Vilimek, Lewis, Marek, and Jaguszewski.

Nays: 0

Motion Carried.

Under New Business: 6A, Purchase of Property, this item will be held for closed session; 6B, Bond, the Board discussed the information that was distributed regarding the new bond issue. Mayor Steven Landek explained to the Board the debt certificates, increasing the levy; restructuring the debt and purchasing the house that was acquired by the Village for the library expansion.

2010 – 114 Motion by Trustee Carben and seconded by Trustee Lewis to approve Ordinance

No. 2010-1, An Ordinance of the Bridgeview Public Library, Cook County, Illinois Authorizing and Providing for an Installment Purchase Agreement providing for the Issue of Not To Exceed \$3,100,000 General Obligation Debt Certificates, Series 2010, Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing for the Security For and Means of Payment Under the Agreement of the Certificates.

Upon roll call vote:

Ayes: 7 Trustees Bradley, Carben, Kasten, Vilimek, Lewis, Marek, and Jaguszewski.

Nays: 0

Motion Carried.

Under Unfinished Business: 5A, Budget, the Board needs to wait for the new numbers for the budget which will depend on the bond issue so this discussion will take place at a future meeting.

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**2010 – 115 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.
Upon voice vote with all Ayes and no Nays the Motion Carried.**

The meeting adjourned at 6:42 p.m.