

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 9, 2015

President Gary Lewis called the meeting to order at 7:00 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, and Gary Lewis. Trustees Arlene Jaguszewski and Randy Carben were absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorneys Parks and Ghouse.

President Gary Lewis the Board and audience in the Pledge of Allegiance.

2015 - 19 Motion by Trustee Marek and seconded by Trustee Vilimek to approve the agenda. Upon voice vote with all ayes and no nays, **Motion Carried.**

2015 - 20 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Regular Meeting minutes of February 9, 2015.
Upon roll call vote:
Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.
Nays: 0
Absent: 2 Jaguszewski and Carben.
Motion Carried.

2015 - 21 Motion by Trustee Marek and seconded by Trustee Al Safadi to approve the Closed Session Meeting minutes of February 9, 2015.
Motion Carried.

2015 - 22 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the 3 Consent Agenda items as listed and read: 8A Approve the Treasurer's Report dated February 2015; 8B Prepaid bills in the amount of \$32,103.69; and 8C Bills in the amount of \$17,124.29.
Upon roll call vote:
Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.
Nays: 0
Absent: 2 Jaguszewski and Carben.
Motion Carried.

Acting Director's Report: Acting Director Kinzel gave the report which had been previously presented, in written report form, to the Board. Acting Assistant Director Sebuck also gave her report.

Attorney's Report: Attorney Parks stated that she would be relocating to California and this would be her last meeting with the Library Board. She then introduced Mr. Mohammed Ghouse, Attorney at Law, who would be taking her place as Board attorney.

2015 Board of Trustees Meeting Dates

January 12, 2015

February 9, 2015

March 9, 2015

April 13, 2015

May 11, 2015

June 8, 2015

July 13, 2015

August 10, 2015

September 14, 2015

October 12, 2015

November 9, 2015

December 14, 2015

All of the above meeting dates are open to the public.

Meetings start at 7:00 P.M.

Meeting are held in the Landek Meeting Room in the lower level of the library.

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There were no committee reports.

Unfinished Business: There was no unfinished business.

New Business: 13A 2015 Board Meeting Dates;

2015 – 23 Motion by Trustee Al Safadi and seconded by Trustee Marek to approve the Meeting dates for 2015.

Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.

Nays: 0

Absent: 2 Jaguszewski and Carben.

Motion Carried.

The meeting date schedule is attached as part of the minutes.

New Business, cont'd: 13B Lower Level Construction Discussion. Acting Director Kinzel gave a report on the Public Work's employees that had come to the library to assess the situation and address the items that need attention. This item will be placed on next month's agenda; 13C Financial Report Discussion. The board discussed the financial report, fund balances and the layout of the report. The Board will request the Accountant Jeff Bishop restructure the layout of the report.

2015 - 24 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to go into closed session for matters of personnel and litigation.

Upon roll call vote:

Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.

Nays: 0

Absent: 2 Jaguszewski and Carben.

Motion Carried.

7:55 p.m.

President Gary Lewis reconvened the meeting **8:20 p.m.**

2015 – 25 Motion by Trustee Lewis and seconded by Trustee Marek to have the Board approve the settlement with demand amount with Poulos and Associates.

Upon roll call vote:

Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.

Nays: 0

Absent: 2 Jaguszewski and Carben.

Motion Carried.

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2015 – 26 Motion by Trustee Lewis and seconded by Trustee Marek to approve the action discussed in closed session in regards to Frega and Associates.

Upon roll call vote:

Ayes: 4 Marek, Vilimek, Al Safadi and Lewis.

Nays: 0

Absent: 2 Jaguszewski and Carben.

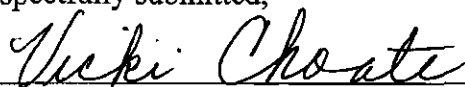
Motion Carried.

2015 – 27 Motion by Trustee Vilimek and seconded by Trustee Marek to adjourn.

Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **8:21 p.m.**

Respectfully submitted,



Vicki Choate, Recording Secretary


APPROVED:

5-11-2015

Date



Gary Lewis, President



Alice Vilimek, Secretary