

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
December 9, 2013

*Closed*  
*Revised*  
*7/13/15*

President Lewis called the meeting to order at 8:00 p.m. Upon roll call the following Trustees were present: Randy Carben, Lila Marek, Alice Vilimek, Marwan Al Safadi and Gary Lewis. Trustees Sue Kasten and Arlene Jaguszewski were absent. Also present Attorney Parks.

Attorney Parks discussed the pending litigation stating we are still waiting for the settlement check from Calwal; the Board needs to get a quote from DeVries for roof repair; the board needs to gather solid numbers for repairs and amounts spent for testing, immediate repairs, mold studies, etc.; the areas of mold were discussed including the children's area and lunch room and settlement with Frega in a less formal manner prior to bringing them into the court case was discussed.

The next court status date is in January.

Attorney Parks asked if the tentative numbers could be prepared by the end of December.

Motion by Trustee Marek and seconded by Trustee Carben to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned 8:26 p.m.

*Closed*  
*Revised*  
*4/11/16 A L V*

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

APPROVED:

11/13/14  
Date

*Gary Lewis*  
Gary Lewis, President

*Alice Vilimek*  
Alice Vilimek, Secretary

*Open session*  
*8/10/2020 A L V*

*Closed*  
*Revised*  
*6/11/18*  
*A L V*

*Closed session*  
*July 8, 2018*  
*A L V*

*Closed session*  
*Dec 9, 2019*  
*A L V*