

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
April 11, 2016

President Randy Carben called the meeting to order at 7:41 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Nick Lamnatos, Gary Lewis, and Randy Carben. Trustees Jaguszewski and Lila Marek were absent. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

Attorney Ellis discussed the litigation stating there is already a \$1.7 million dollar default judgment against ABS. They have since closed their business but the law firm would like approval from the Board to hire a Private Investigator to research ABS assets. She felt that approving up to \$1,000.00 to start the search would be appropriate.

Acting Director Kinzel stated they received a letter regarding a status date for Mr. Juan Munoz's Workmans's Compensation claim.

Acting Director Kinzel stated that they also received a letter from the State of Illinois regarding Ms. Lisa Cervenik's unemployment claim.

The Closed Session meeting minutes were reviewed by the Board. The following minutes were reviewed and approved to be opened: November 9, 2009; December 14, 2009; special closed December 14, 2009; January 4, 2010; March 14, 2011 and December 19, 2012. The remaining minutes were not to be released at this time: October 20, 2008; January 11, 2010; February 8, 2010; March 8, 2010; May 10, 2010; August 9, 2010; September 13, 2010; October 19, 2010; November 8, 2010; December 13, 2010; January 10, 2011; February 14, 2011; April 11, 2011; May 9, 2011; June 13, 2011; July 11, 2011; August 8, 2011; September 12, 2011; October 17, 2011; November 14, 2011; December 12, 2011; January 9, 2012; February 13, 2012; March 12, 2012; April 9, 2012; May 14, 2012; June 11, 2012; July 9, 2012; August 13, 2012; Special meeting August 20, 2012: September 10, 2012; October 15, 2012; November 12, 2012; December 10, 2012; January 14, 2013; February 11, 2013; Special meeting March 11, 2013; May 13, 2013; June 10, 2013; July 8, 2013; August 12, 2013; September 9, 2013; October 21, 2013; November 11, 2013; December 9, 2013; January 13, 2014; February 10, 2014; March 10, 2014; April 14, 2014; May 12, 2014; June 9, 2014; July 14, 2014; August 11, 2014; October 13, 2014; November 10, 2014;

open session
8/10/2020
ALV

closed session
Dec 9 2019
ALV

9/10/18
closed session
ALV

closed session
July 8, 2019
ALV

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December 8, 2014; January 12, 2015; February 9, 2015; March 9, 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; January 11, 2016 and February 8, 2016.

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

The meeting adjourned at **8:45 p.m.**


Respectfully submitted,



Vicki Choate, Recording Secretary

APPROVED:

May 09, 2016
Date



Randy Carben, President



Alice Vilimek, Secretary