

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**December 14, 2020**

President Nick Lamnatos called the meeting to order at 7:00 p.m.

**Upon roll call the following Trustees were present:** Alice Vilimek, Lila Marek, Alice Porfirio, Nick Lamnatos, Gary Lewis, Randy Carben and Marwan Al Safadi

**Absent:** All Present

**Attendees:** Director Chris Sebuck and Attorney Safaa Zarzour

President Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

- 2020-082** Motion by Trustee Lewis and seconded by Trustee Carben to approve the Agenda.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2020-083** Motion by Trustee Safafi and seconded by Trustee Carben to approve Open Session Meeting minutes from November 9, 2020.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2020-084** Motion by Trustee Marek and seconded by Trustee Carben to approve Closed Session Meeting minutes from November 9, 2020.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2020-085** Motion by Gary Lewis and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:  
a. Approval of Treasurer's Report – November 2020  
b. Prepaid Bills in the Amount of \$14,879.42  
c. Bills in the Amount of \$10,933.20  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*

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- Directors Report:
  - Director Sebuck updated the Trustee's on current work schedule modified to accommodate our current pandemic.
- Attorney Report:
  - No report
- Committee Report
  - Finance – N/A
  - Policy/By-Laws – N/A
- Unfinished Business items:
  - N/A
- New Business:
  - Committed Funds Resolution Discussion and Action
- Items for next Agenda
  - Review Closed Session Minutes discussion and Action

2020-086      Motion by Trustee Lewis and seconded by Trustee Carben to approve 2021 Salary Budget as discussed in closed meeting on November 9, 2020.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*

2020-087      Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve 2021 Operating Budget as presented in closed meeting on November 9, 2020.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*

Trustee Lewis advises the Library should officially send out a letter from Board President to Katie Blessman officially announcing her position as Assistant Director.


2020-088      Motion by Trustee Lewis and seconded by Trustee Carben to approve Committed Funds Resolution allocated from the year 2021 through 2025 applied to roof replacement if necessary.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*

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- 2020-089 Motion by Trustee Carben and seconded by Trustee Lewis to approve the construction of the lower level plant removal and waterproofing by LK Construction per quote number 1974 for \$30,950.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2020-090 Motion by Trustee Lewis and seconded by Trustee Carben to approve the construction of the new fencing around the Generator HVAC units by LK Construction per quote 1977 in the amount not to exceed \$8,500.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2020-091 Motion by Trustee Lewis and seconded by Trustee Carben approval of 2021 fiscal year Board Meeting dates.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Al Safadi, Carben and Lewis  
Nay: 0  
Absent: 0  
*Motion Carried*
- 2020-092 Motion by Trustee Gary Lewis to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
*Motion Carried.*  
Meeting adjourned at 7:57p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

01/11/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

