

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
December 14, 2015

closed
4/11/16 ARV

President Randy Carben called the meeting to order at 8:00 p.m.

The following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Nick Lamnatos, Gary Lewi, and Randy Carben. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Ellis.

Attorney Ellis reported on the litigation in regards to the Frega mediation which will take place on Wednesday December 16, 2015. She also discussed the need to have the Board give settlement authority to the attorneys for the remaining defendants before the pre-trial conference which date has been set for February 17, 2016. There is also a status date set for February 24, 2016.

The Board discussed the \$1,170,00.00 new roof cost; roof coating quote at \$234,000.00; seam repairs quote at \$156,000.00 and another quote at \$136,000.00. It was stated that these quotes are over a year old and there would be a percentage raise to these costs. The Board will review the new information and present the decision at the next Board meeting.

The Board questioned the missing closed sessions minutes that were not in the lock box any longer.

Acting Director Kinzel stated the issue with employee Julie Soto has been resolved. And she has received a grant from Wal-Mart in the amount of \$1,500.00 and \$250.00 from Bridgeview Chamber of Commerce.

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

The meeting adjourned at **8:15 p.m.**

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

JAN 11, 2016
Date

Randy Carben
Randy Carben, President

Alice R. Vilimek
Alice Vilimek, Secretary

closed
restarted
6/11/18
ARV

open session
Dec 9.2019
ALV

closed session
July 8 2019
ARV