

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
March 14, 2016

ARV  
keep closed  
5/14/18

President Randy Carben called the meeting to order at 7:39 p.m.

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

Acting Director Kinzel discussed the termination of Mr. Juan Munoz from his part-time maintenance position. Mr. Munoz stated he understood the termination as he stated he could not do the job any longer. Mr. Munoz has hired an attorney and the Board was instructed by the insurance company to refrain from discussing the termination with Mr. Munoz now that he has hired an attorney.

Acting Director Kinzel discussed the termination of Ms. Lisa Cervenik due to taking too many sick days. She reported that she has hired Ms. Kimberly Kubin to replace Ms. Cervenik in Circulation department.

Ms. Chris Sebeck has posted the position for a part-time employee with a Bachelor's Degree. She has completed 3 interviews.

Attorney Ellis reported on the pending litigation stating they have settled with Poulos for \$125,000.00. She also reported that the settlement check from Frega and Associates has been received.

There is still a default judgement against ABS but they have disappeared and the firm is still searching for any hidden assets.

The Closed Session meeting minutes will be reviewed by the Board at the April meeting.

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

The meeting adjourned at **7:50 p.m.**

Respectfully submitted,

Vicki Choate  
Vicki Choate, Recording Secretary

APPROVED:

4-11-16  
Date

Closed Session  
July 8, 2019  
ARV

Randy Carben  
Randy Carben, President

Alice L. Vilimek  
Alice Vilimek, Secretary

Open session  
Dec 9, 2019  
ARV  
These are due now