

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
February 10, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:05 p.m.

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

**Absent:** All present

**Attendees:** Director Chris Sebuck

Trustee Attorney Katherine Ellis arrived at 7:06p.m.

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

2020 - 009 Motion by Trustee Lewis and seconded by Trustee Carben to approve the Agenda.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, Carben and Lewis

Nay: 0

Absent: 0

***Motion Carried***

2020 – 010 Motion by Trustee Carben and seconded by Trustee Porfirio to approve Open Session Meeting minutes from January 13, 2020.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Abstain: 1 Marek

***Motion Carried***

2020 - 011 Motion by Trustee Vilimek and seconded by Trustee Carben to approve Closed Session Meeting minutes from January 13, 2020.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent:

Abstain: 1 Marek

***Motion Carried***

2020 - 012 Motion by Trustee Carben and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – January 2020
- b. Prepaid Bills in the Amount of \$33,675.85
- c. Bills in the Amount of \$41,332.23

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, Lewis and Carben

Nay: 0

Absent: 0

***Motion Carried***

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- Directors Report:
  - Director Sebuck discussed HVAC, potential leaks alongside the building as Tremco is investigating the matter.
- Attorney Report:
  - No updates for Open Meeting
- Committee Report
  - Finance – No updates
  - Policy/By-Laws – Attorney Kathy is currently drafting updates on the policy handbook.
- Unfinished Business items:
  - HVAC original quote from September is still valid pending Trustees review and approval.
- New Business:
  - N/A
- Items for next Agenda
  - Update on Generator, HVAC Timeline and potential landscaping around the grounds of the Library.

Trustee Vilimek read a Thank You letter from Trustee Laila Marek to the Bridgeview Library and Trustees for the beautiful plant received.

2020 - 013 Motion by Trustee Lewis and seconded by Trustee Carben to accept Carrier HVAC replacement unit proposal for the amount not to exceed the amount of \$92,634.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, Lewis and Carben

Nay: 0

Absent: 0

*Motion Carried*

2020 – 014 Motion by Trustee Al Safadi and seconded by Trustee Carben to go into Closed Meeting session for personnel matters.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek, Lewis and Carben

Nay: 0

Absent: 0

*Motion Carried*

President Lamnatos reconvened the meeting at 8:01p.m.

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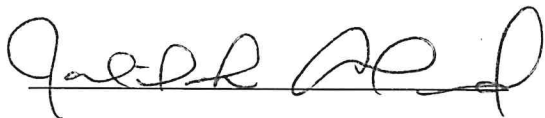
2020 – 016 Motion by Trustee Lewis and seconded by Trustee Carben to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 8:01 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

03/09/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

