

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING  
March 20, 2020



Trustee President Nick Lamnatos called the meeting to order at 7:10 p.m.

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

**Absent:** Marwan Al Safadi and Randy Carben

**Attendees:** Director Chris Sebuck, Kathy Blessman and Attorney Katherine Ellis

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

2020 – 024 Motion by Trustee Marek and seconded by Trustee Porfirio to approve the Agenda.

Upon roll call vote:

Ayes: 5 Lamnatos, Porfirio, Vilimek, Marek, and Lewis

Nay: 0

Absent: 2 Al Safadi and Carben

*Motion Carried*

o **Directors Update:**

Director Sebuck updated the Board of Trustees with a two-page summary pertaining the Generator/HVACC projects. Director Sebuck asked Ron from BME to join the Board Meeting to update the Trustees since he has been acting as Project Manager. Ron has had both staff members Eddie & Dave working on all pre-electric tasks for the last couple of weeks. Stanley has been working onsite on removing the trees, working on fixing concrete sidewalk due to being a potential OSHA issue. Chris received two separate bids from LK Constructions & Development to pour and level a new concrete slab for new generator to be placed on and the second quote is for the removal section of concrete sidewalk of Phase 1 on the Northwest side. The quotes are over Director Sebuck's spending therefore a Special Board Meeting needed to be held.

Ron from BME updated Board of Trustees on receiving Generator. In addition to updates on projects since original concrete layout has shifted to different side of the building.

Trustee Carben joined conference call at 7:23p.m.

Trustee Lewis requests Ron from BME to sharpen his pencil on electrical quote in order to complete project under budget. Ron obliges.

2020 – 025 Motion by Trustee Lewis and seconded by Trustee Carben to approve quote number 1915 from LK Construction & Development bid for prepping area of pouring and leveling concrete slab in the amount not to exceed \$26,500.

Upon roll call vote:

Ayes: 6 Lamnatos, Porfirio, Marek, Vilimek, Lewis and Carben

Nay: 0

Absent: 1 Al Safadi

*Motion Carried*

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING

March 20, 2020

Page 2

2020 – 025 Motion by Trustee Lewis and seconded by Trustee Carben to approve quote number 1917 from LK Construction & Development bid to remove and repour concrete around existing utility shed in the amount not to exceed \$14,000 with the caveat of a deduction in cost if any donations for the concrete is made to the project.

Upon roll call vote:

Ayes: 6 Lamnatos, Porfirio, Marek, Vilimek, Lewis and Carben

Nay: 0

Absent: 1 Al Safadi

*Motion Carried*

2020 – 026 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 7:45p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

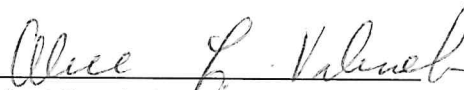
Approved:

08/10/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary