

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
September 10, 2012

*Closed  
Revisited  
4/11/14 ALV*

President Randy Carben called the meeting to order at 7:49 p.m.

Upon roll call the following Trustees were present: Lila Marek, Alice Vilimek, Gary Lewis and Randy Carben. Trustees Arlene Jaguszewski, Marwan Al Safadi and Sue Kasten were absent. Also present director Rose Taylor and Attorney Faten Dabis.

Attorney Dabis discussed the settlement amount offered by Calwell. They have offered \$10,000.00 and the court has a limit of \$21,500.00 and it was recommended that the Board offer a settlement offer as \$19,500.00.

Attorney Dabis also discussed the responsibility of Frega and Associates in regards to the building of the library and the contract of Frega and Associates. She discussed the immunity of the library; the statute of limitations; the design flaws and the mediation and arbitration clauses in Frega's contract. There are motions to dismiss and there is a status date on October 15, 2012. She also discussed the options of replacement vs. repairs including the procedures the Board would follow including bidding out the repairs.

The Board requested that the attorney prepare a tentative cost of attorney's fees in connection with the lawsuit for bidding out repairs vs. replacement.

Kami suggested the mold issue be addressed right away. The problem of the mold is that without the roof leaks being repaired the water leaking will continue to cause mold buildup. A mold study is recommended.

Trustee Gary Lewis opened discussion regarding the rental property and the potential tenants. The Village of Bridgeview has offered to manage the rental property. It was suggested that an intergovernmental agreement between the Village and the Library should be drawn up.

The employee severance was discussed. Employee George Mitchell has a severance agreement and release that states George will be terminated as an employee as of September 30, 2012 and his health insurance will be paid until May 31, 2013.

Director Taylor left the closed session meeting at 8:36 p.m.

The Board opened discussion regarding Director Taylor's performance. Attorney Dabis discussed the original and subsequent letter from Director Taylor's attorney making accusations of the Board. The Board discussed the issues that were stated in the attorney's letter. There will be no discussion regarding re-evaluation or raise.

<i>Open session 8/9/2012 ALV</i>	<i>Closed session Dec 9, 2019 ALV</i>	<i>9/10/18 closed session ALV</i>	<i>Closed session July 8, 2019 ALV</i>
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BRIDGEVIEW PUBLIC LIBRARY  
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Page two

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

The meeting adjourned at 8:58 pm.

Respectfully submitted.

Vicki Choate  
Vicki Choate, Recording Secretary

APPROVED:

10/15/12  
Date  
Randy Carben  
Randy Carben, President

Alice L. Vilimek 10/15/12  
Alice Vilimek, Secretary

stay closed  
reviewed 6/10/13