

**Board Meeting Agenda
December 13, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Paul Domian - Domian Roofing/Paschen Group**
- 7. Approval of Meeting Minutes of November 8, 2021**
- 8. Approval of Closed Session Meeting Minutes of November 8, 2021**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – November 2021**
 - b. Prepaid Bills in the Amount of \$17,176.42**
 - c. Bills in the Amount of \$20,044.04**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Metal Roof Repair & Gutter Guard Strap Repair, Gutter Cleaning, and Snow Guard Proposal Discussion and Action**
 - b. Bridgeview Public Library Patron Handbook Discussion and Action**
 - c. 2022 Salary Budget Discussion and Action**
 - d. 2022 Operating Budget Discussion and Action**
- 14. New Business:**
 - a. Committed Funds Resolution Discussion and Action**
 - b. 2022 Board Meeting Dates Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
November 8, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of October 11, 2021**
- 7. Approval of Closed Session Meeting Minutes – None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – October 2021**
 - b. Prepaid Bills in the Amount of \$25,839.04**
 - c. Bills in the Amount of \$7,917.09**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Tremco Gutter Guard Strap Repair, Gutter Cleaning, and Snow Guard Proposal Discussion and Action**
 - b. Bridgeview Public Library Patron Handbook Discussion and Action**
 - c. 2022 Salary Budget Discussion and Action**
 - d. 2022 Operating Budget Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
October 11, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Kevin Garmey of Tremco**
- 7. Approval of Meeting Minutes of September 13, 2021**
- 8. Approval of Closed Session Meeting Minutes – None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – September 2021**
 - b. Prepaid Bills in the Amount of \$34,095.03**
 - c. Bills in the Amount of \$10,867.50**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Tremco Gutter Guard Strap Repair, Gutter Cleaning, and Snow Guard Proposal Discussion and Action**
 - b. Bridgeview Public Library Patron Handbook Discussion and Action**
 - c. 2022 Salary Budget Discussion and Action**
 - d. 2022 Operating Budget Discussion and Action**
- 14. New Business:**
 - a. None**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
September 13, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of August 9, 2021**
- 7. Approval of Closed Session Meeting Minutes – None**
- 8. Motion to Approve the 4 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – July**
 - b. Approval of Treasurer’s Report - August**
 - c. Prepaid Bills in the Amount of \$13,553.19**
 - d. Bills in the Amount of \$19,947.36**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Seasonal Outdoor Property Maintenance Proposal Discussion and Action**
- 13. New Business:**
 - a. Kamm Library Insurance Program Renewal Proposal Discussion and Action**
 - b. East Parking Lot Perimeter Concrete Proposal Discussion and Action**
 - c. Tremco Gutter Guard Strap Repair, Gutter Cleaning, and Snow Guard Proposal Discussion and Action**
 - d. Bridgeview Public Library Patron Handbook Discussion and Action**
 - e. 2022 Salary Budget Discussion and Action**
 - f. 2022 Operating Budget Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
August 9, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of July 12, 2021**
- 7. Approval of Closed Session Meeting Minutes – July 12, 2021**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – None**
 - b. Prepaid Bills in the Amount of \$29,811.10**
 - c. Bills in the Amount of \$9,571.59**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Seasonal Outdoor Property Maintenance Proposal Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
July 12, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of June 14, 2021**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – June 2021**
 - b. Prepaid Bills in the Amount of \$14,967.40**
 - c. Bills in the Amount of \$14,513.76**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Seasonal Outdoor Property Maintenance Proposal Discussion and Action**
 - b. Review of Closed Session Minutes Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
June 14, 2021**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of May 10, 2021**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – May 2021**
 - b. Prepaid Bills in the Amount of \$11,319.08**
 - c. Bills in the Amount of \$6,115.70**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Seasonal Outdoor Property Maintenance Proposal Discussion and Action**
- 13. New Business:**
 - a. Selection of New Finance Committee Members**
 - b. Selection of New Policy Committee Members**
 - c. Review of Closed Session Minutes Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
May 10, 2021**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Lila Marek Service Award**
- 7. Swearing in of Board Trustees**
- 8. Approval of Meeting Minutes of April 12, 2021**
- 9. Approval of Closed Session Meeting Minutes of April 12, 2021**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – April 2021**
 - b. Prepaid Bills in the Amount of \$22,332.65**
 - c. Bills in the Amount of \$14,383.86**
- 11. Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 14. Unfinished Business**
 - a. None**
- 15. New Business:**
 - a. Selection of New Officers**
- 16. Items for Next Agenda**
- 17. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
April 12, 2021**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of March 8, 2021**
- 7. Approval of Closed Session Meeting Minutes of March 8, 2021**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – March 2021**
 - b. Prepaid Bills in the Amount of \$26,212.19**
 - c. Bills in the Amount of \$41,836.94**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. LK Construction Snow Removal/Lawn Care Proposal Discussion and Action**
 - b. Tremco/WTI Window Replacement Proposal Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
March 8, 2021**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Jeff Bishop – CDK Accounting**
- 7. Approval of Meeting Minutes of February 8, 2021**
- 8. Approval of Closed Session Meeting Minutes of February 8, 2021**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – February 2021**
 - b. Prepaid Bills in the Amount of \$20,760.04**
 - c. Bills in the Amount of \$23,232.99**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. None**
- 14. New Business:**
 - a. BME Electric LED Parking Lot Lights Proposal Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
February 8, 2021**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of January 11, 2021**
- 7. Approval of Closed Session Meeting Minutes of January 11, 2021**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – January 2021**
 - b. Prepaid Bills in the Amount of \$69,356.86**
 - c. Bills in the Amount of \$8,697.54**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. LK Construction New Roof Proposal Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
January 11, 2021**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of December 14, 2020**
- 7. Approval of Closed Session Meeting Minutes of December 14, 2020**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – December 2020**
 - b. Prepaid Bills in the Amount of \$9,081.39**
 - c. Bills in the Amount of \$17,613.24**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. Review of Closed Session Minutes Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**