

**Board Meeting
Agenda
January 9, 2017**

1. Call to Order at 7:00 by President Carben
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
6. Jonathan Butkus from J. Butkus Consulting: Upgrading Library Computers & Server
7. Approval of Meeting Minutes of December 12, 2016
8. Approval of Closed Session Meeting Minutes of December 12, 2016
9. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... December 2016
 - B. Prepaid Bills in the Amount of \$ 12,036.98
 - C. Bills in the Amount of \$ 43,515.88
10. Acting Directors Report
11. Attorney Report
12. Committee Report:
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
13. Unfinished Business:
 - A. 2017 Salary Budget Discussion and Action
 - B. 2017 Line Item Budget Discussion and Action
 - C. 2017 Holiday Closing Discussion and Action
14. New Business:
 - A. 2017 Per Capita Grant Discussion and Action
 - B. Hours of Operation Discussion and Action
 - C. Purchase of Computers and Server Jonathan Butkus
 - D. Roof Repairs Discussion and Action
15. Items for Next Agenda
16. Closed Session and Action If Necessary

**Board Meeting
Agenda
February 13, 2017**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 6. Rich Arnold from FE Moran. Regarding New HVAC System**
- 7. Paul Mitoraj from NSS. Regarding Water Test Results**
- 8. Approval of Meeting Minutes of January 9, 2017**
- 9. Approval of Closed Session Meeting Minutes of January 9, 2017**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... January 2017**
 - B. Prepaid Bills in the Amount of \$ 30,860.76**
 - C. Bills in the Amount of \$46,535.05**
- 11. Acting Directors Report**
- 12. Attorney Report**
- 13. Committee Report:**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 14. Unfinished Business:**
 - A. 2017 Salary Budget Discussion and Action**
 - B. 2017 Line Item Budget Discussion and Action**
 - C. Hours of Operation Discussion and Action**
- 15. New Business:**
 - A. NSS Water Test Results Discussion and Action**
 - B. New HVAC Discussion and Action**
 - C. Job Descriptions Discussion and Action**
 - D. ILA Library Trustee Forum Discussion and Action**
- 16. Items for Next Agenda**
- 17. Closed Session and Action If Necessary**

Special Board Meeting

Agenda

February 20, 2017

- 1. Call to Order at 7:00 P.M. by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Closed Session to Discuss Personnel Matters and Budget, Possible Action**

**Board Meeting
Agenda
March 13, 2017**

- 1. Call to Order at 7:00 by President Carben**
 - 2. Roll Call**
 - 3. Pledge of Allegiance**
 - 4. Approval of Agenda**
 - 5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
 - 6. Jeff Bishop from CDK Accounting Group. Regarding Budget and Financials**
 - 7. Paul Mitoraj from NSS and Bob Moretti from Tremco regarding roof proposal from Tremco**
 - 8. Approval of Meeting Minutes of February 13, 2017**
 - 9. Approval of Meeting Minutes of Special Meeting of February 20, 2017**
 - 10. Approval of Closed Session Meeting Minutes of February 13, 2017**
 - 11. Approval of Closed Session Meeting Minutes of Special Meeting of February 20, 2017**
 - 12. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... February 2017**
 - B. Prepaid Bills in the Amount of \$10655.13**
 - C. Bills in the Amount of \$33,609.34**
 - 13. Acting Directors Report**
 - 14. Attorney Report**
 - 15. Committee Report:**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
 - 16. Unfinished Business:**
 - A. 2017 Salary Budget Discussion and Action**
 - B. 2017 Line Item Budget Discussion and Action**
 - 17. New Business:**
 - A. Tremco Roof Proposal Discussion and Action**
 - B. Fence for HVAC unit Proposal Discussion and Action**
- Items for Next Agenda**
- 18. Closed Session and Action If Necessary**

**Board Meeting
Agenda
April 10, 2017**

- 1. Call to Order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 6. Paul Mitoraj from NSS and John Momper from Tremco regarding roof repair report and new proposal from Tremco**
- 7. Building & Grounds Presentation by Lori Kinzel**
- 8. Approval of Meeting Minutes of March 13, 2017**
- 9. Approval of Closed Session Meeting Minutes of March 13, 2017**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... March 2017**
 - B. Prepaid Bills in the Amount of \$11,762.72**
 - C. Bills in the Amount of \$34,157.70**
- 11. Acting Directors Report**
- 12. Attorney Report**
- 13. Committee Report:**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 14. Unfinished Business:**
 - A. Hours of Operation Discussion and Action**
 - B. 2017 Salary Budget Discussion and Action**
 - C. 2017 Line Item Budget Discussion and Action**
 - D. Fence for HVAC unit Proposal Discussion and Action**
- 15. New Business:**
 - A. Tremco Roof Proposal Discussion and Action**
 - B. Blackout Sealcoating Proposal Discussion and Action**
 - C. Lower level Repairs Proposals Discussion and Action**
 - D. Front Entrance & Hallway Repairs Proposals Discussion and Action**
 - E. Children's Area Repairs Proposals Discussion and Action**
 - F. Trustee Vacancy Discussion and Action**

Items for Next Agenda

- 16. Closed Session and Action If Necessary**

Special Board Meeting

Agenda

May 1, 2017

- 1. Call to Order at 7:00 P.M. by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Closed Session to Discuss Personnel Matters and Budget, Possible Action**

**Board Meeting
Agenda
May 8, 2017**

1. Call to Order at 7:00 by President Carben
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
6. Janis & Arlene Jaguszewski via Skype
7. Tom Rogers from F.E. Moran regarding Carrier control system replacement proposal
8. Bob Moretti from Tremco regarding roof repair report and new proposal from Tremco
9. Approval of Meeting Minutes of April 10, 2017
10. Approval of Closed Session Meeting Minutes of April 10, 2017
11. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... April 2017
 - B. Prepaid Bills in the Amount of \$28,550.83
 - C. Bills in the Amount of \$40,226.74
12. Acting Directors Report
13. Attorney Report
14. Committee Report:
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
15. Unfinished Business:
 - A. Hours of Operation Discussion and Action
 - B. 2017 Salary Budget Discussion and Action
 - C. 2017 Line Item Budget Discussion and Action
 - D. Lower Level Repairs Proposals Discussion and Action
 - E. Front Entrance & Hallway Repairs Proposals Discussion and Action
 - F. Children's Area Repairs Proposals Discussion and Action
16. New Business:
 - A. Nomination and Election of Officers
 - B. Carrier Control System Replacement Proposal Discussion and Action
 - C. Tremco Phase 3 Roof Patch and Repair Proposal Discussion and Action

Items for Next Agenda

17. Closed Session and Action If Necessary

**Board Meeting
Agenda
June 12, 2017**

1. Call to Order at 7:00 by President Alsafadi
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
6. Tom Rogers from F.E. Moran regarding Carrier control system replacement proposal
7. Bob Moretti and Paul Mitoraj from Tremco regarding roof repair report and new proposal from Tremco
8. Approval of Meeting Minutes of Special Meeting May 1, 2017
9. Approval of Meeting Minutes of May 8, 2017
10. Approval of Closed Session Meeting Minutes of Special Meeting May 1, 2017
11. Approval of Closed Session Meeting Minutes of May 8, 2017
12. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... May 2017
 - B. Prepaid Bills in the Amount of \$36,314.57
 - C. Bills in the Amount of \$16,436.56
13. Acting Directors Report
14. Attorney Report
15. Committee Report:
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
16. Unfinished Business:
 - A. Hours of Operation Discussion and Action
 - B. Lower Level Repairs Proposals Discussion and Action
 - C. Front Entrance & Hallway Repairs Proposals Discussion and Action
 - D. Children's Area Repairs Proposals Discussion and Action
 - E. Carrier Control System Replacement Proposal Discussion and Action
17. New Business:
 - A. Tremco Phase 3 Roof Patch and Repair Proposal Discussion and Action
 - B. Non Resident Fee Program Form Discussion and Action
 - C. Employee Manual Discussion and Action
 - D. Concentra account Discussion and Action
 - E. Recording Secretary Discussion and Action
 - F. Presidential Appointment of Committee Members

Items for Next Agenda

18. Closed Session and Action If Necessary

**Board Meeting
Agenda
July 10, 2017**

- 1. Call to Order at 7:00 by President Alsafadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 6. Rich Struzik from Village of Bridgeview regarding Carrier control system replacement**
- 7. Approval of Meeting Minutes of June 12, 2017**
- 8. Approval of Closed Session Meeting Minutes of June 12, 2017**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... June 2017**
 - B. Prepaid Bills in the Amount of \$18,777.44**
 - C. Bills in the Amount of \$18,426.02**
- 10. Acting Directors Report**
- 11. Attorney Report**
- 12. Committee Report:**
 - A. Finance – Chairperson:**
 - B. Policy/By-Laws- Chairperson:**
- 13. Unfinished Business:**
 - A. Hours of Operation Discussion and Action**
 - B. Lower Level Repairs Proposals Discussion and Action**
 - C. Front Entrance & Hallway Repairs Proposals Discussion and Action**
 - D. Children's Area Repairs Proposals Discussion and Action**
 - E. Carrier Control System Replacement Proposal Discussion and Action**
 - F. Employee Manual Discussion and Action**
 - G. Presidential Appointment of Committee Members**
- 14. New Business:**
 - A. Tremco Preventative Maintenance Proposal Discussion and Action**

Items for Next Agenda

- 15. Closed Session and Action If Necessary**

**Board Meeting
Agenda
August 14, 2017**

1. Call to Order at 7:00 by President Alsafadi
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
6. Estelle Markham from Kamm Insurance Group regarding Insurance Renewal
7. Bob Moretti from Tremco regarding roof repair report and new proposal from Tremco
8. Mike Carter from Microclimate Ice & Snow regarding Snow & Ice Mitigation proposal
9. Tom Rogers and Tom Purl from F.E. Moran regarding Carrier control system replacement proposal
10. Rich Struzik from Village of Bridgeview regarding Carrier control system replacement
11. Lori Kinzel from Bridgeview Public Library
12. Approval of Meeting Minutes of July 10, 2017
13. Approval of Closed Session Meeting Minutes of July 10, 2017
14. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... July 2017
 - B. Prepaid Bills in the Amount of \$29,692.28
 - C. Bills in the Amount of \$17,715.25
15. Acting Directors Report
16. Attorney Report
17. Committee Report:
 - A. Finance – Chairperson:
 - B. Policy/By-Laws- Chairperson:
18. Unfinished Business:
 - A. Hours of Operation Discussion and Action
 - B. Lower Level Repairs Proposals Discussion and Action
 - C. Front Entrance & Hallway Repairs Proposals Discussion and Action
 - D. Children's Area Repairs Proposals Discussion and Action
 - E. Carrier Control System Replacement Proposal Discussion and Action
 - F. Employee Manual Revisions Discussion and Action
 - G. Presidential Appointment of Committee Members
 - H. Tremco Preventative Maintenance Proposal Discussion and Action
19. New Business:
 - A. Insurance Renewal Proposal Discussion and Action
 - B. Microclimate Snow and Ice Mitigation Proposal Discussion and Action

Items for Next Agenda

20. Closed Session and Action If Necessary

Bridgeview Public Library

Board of Trustees

Policy Committee Meeting

August 22, 2017 1:00 PM

1. Welcome and Call to Order
2. Approval of Agenda
3. Public Introduction/Comment

4. 2017 Program Policy Committee Officers and Members
 - Chairperson Nick Lamnatos
 - Member Alice Vilimek
 - Member Vicki Choate

5. New Business
 - Revise and update policies and bylaws

6. Items for and Scheduling of next Policy Committee Meeting

7. Adjournment

**Board Meeting
Agenda
September 11, 2017**

1. Call to Order at 7:00 by President Alsafadi
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
6. Estelle Markham from Kamm Insurance Group regarding Insurance Renewal
7. John Momper from Tremco and Paul Mitoraj from NSS regarding new Façade Arch proposal and Snow System proposal from Tremco
8. Julie Soto from Bridgeview Public Library
9. Approval of Meeting Minutes of August 14, 2017
10. Approval of Closed Session Meeting Minutes of August 14, 2017
11. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... August 2017
 - B. Prepaid Bills in the Amount of \$35,945.32
 - C. Bills in the Amount of \$ 15,992.01
12. Acting Directors Report
13. Attorney Report
14. Committee Report
 - A. Finance – Chairperson
 - B. Policy/By-Laws- Chairperson
15. Unfinished Business:
 - A. Insurance Renewal Proposal Discussion and Action
 - B. Employee Manual Revisions Discussion and Action
 - C. Front Entrance & Hallway Repairs Proposals Discussion and Action
 - D. Children's Area Repairs Proposals Discussion and Action
 - E. Carrier Control System Replacement Proposal Discussion and Action
16. New Business:
 - A. Tremco Façade Arch Proposal Discussion and Action
 - B. Tremco Snow System Proposal Discussion and Action
 - C. Technology for Blocking Illegal Internet Activities Discussion and Action

Items for Next Agenda

17. Closed Session and Action If Necessary

**Board Meeting
Agenda
October 9, 2017**

- 1. Call to Order at 7:00 by President Alsafadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 6. Jeff Bishop from CDK Accounting**
- 7. Patricia Anderson**
- 8. Approval of Meeting Minutes of September 11, 2017**
- 9. Approval of Closed Session Meeting Minutes of September 11, 2017**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... September 2017**
 - B. Prepaid Bills in the Amount of \$20,880.11**
 - C. Bills in the Amount of \$35,761.84**
- 11. Acting Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
 - A. Finance – Chairperson**
 - B. Policy/By-Laws- Chairperson**
- 14. Unfinished Business:**
 - A. Employee Manual Revisions Discussion and Action**
 - B. Front Entrance & Hallway Repairs Proposals Discussion and Action**
 - C. Children's Area Repairs Proposals Discussion and Action**
 - D. Carrier Control System Replacement Proposal Discussion and Action**
- 15. New Business:**
 - A. Additional Arch Repairs Proposal Discussion and Action**
 - B. Power Washing Panels, Library Sign, and Window Frames Discussion and Action**

Items for Next Agenda

- 16. Closed Session and Action If Necessary**

Special Board Meeting

Agenda

October 23, 2017

- 1. Call to Order at 7:00 P.M. by President Alsafadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Closed Session to Discuss Personnel Matters, Possible Action**

**Board Meeting
Agenda
November 13, 2017**

1. Call to Order at 7:00 by President Al Safadi
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
6. Approval of Meeting Minutes of October 9, 2017
7. Approval of Closed Session Meeting Minutes October 9, 2017
8. Approval of Special Meeting Minutes of October 23, 2017
9. Approval of Special Meeting Closed Session Meeting Minutes of October 23, 2017
10. Motion to Approve the 3 consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report... October 2017
 - B. Prepaid Bills in the Amount of \$23,930.18
 - C. Bills in the Amount of \$59,394.62
11. Acting Directors Report
12. Attorney Report
13. Committee Report
 - A. Finance – Chairperson
 - B. Policy/By-Laws- Chairperson
14. Unfinished Business:
 - A. Employee Manual Revisions Discussion and Action
 - B. Carrier Control System Replacement Proposal Discussion and Action
 - C. Power Washing Panels, Library Sign, and Window Frames Discussion and Action
15. New Business:
 - A. Attic Repairs Proposal Discussion and Action
 - B. Sump Pump Closet Proposal Discussion and Action
 - C. Fire System Backflow Device Failure Repairs Proposal Discussion and Action
 - D. Phone System Server Refresh/Hardware Update Proposal Discussion and Action
 - E. 2018 Salary Budget Discussion and Action
 - F. 2018 Operating Budget Discussion and Action

Items for Next Agenda

16. Closed Session and Action If Necessary

Bridgeview Public Library

Board of Trustees

Finance Committee Meeting

November 27, 2017 5:45 PM

1. Welcome and Call to Order by Chairman Lewis

2. Roll Call

2017 Finance Policy Committee Officers and Members

Chairperson Gary Lewis

Member Randy Carben

Member Lila Marek

3. Approval of Agenda

4. Public Introduction/Comment

5. Closed session for matters of personnel, hiring/firing.

6. Return to open session.

7. Adjourn.

**Board Meeting
Agenda
December 11, 2017**

- 1. Call to Order at 7:00 by President Al Safadi**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors are asked to introduce themselves and present any issues they wish to discuss. Visitors will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- 6. Approval of Meeting Minutes of October 9, 2017**
- 7. Approval of Closed Session Meeting Minutes of October 9, 2017**
- 8. Approval of Special Meeting Minutes of October 23, 2017**
- 9. Approval of Special Closed Session Meeting Minutes of October 23, 2017**
- 10. Approval of Meeting Minutes of November 13, 2017**
- 11. Approval of Closed Session Meeting Minutes of November 13, 2017**
- 12. Motion to Approve the 3 consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report... November 2017**
 - B. Prepaid Bills in the Amount of \$12958.32**
 - C. Bills in the Amount of \$26882.28**
- 13. Acting Directors Report**
- 14. Attorney Report**
- 15. Committee Report**
 - A. Finance – Chairperson**
 - B. Policy/By-Laws- Chairperson**
- 16. Unfinished Business:**
 - A. Carrier Control System Replacement Proposal Discussion and Action**
 - B. Fire System Backflow Device Failure Repairs Proposal Discussion and Action**
 - C. Sump Pump Closet Proposal Discussion and Action**
 - D. Phone System Server Refresh/Hardware Update Proposal Discussion and Action**
 - E. 2018 Salary Budget Discussion and Action**
 - F. 2018 Operating Budget Discussion and Action**
- 17. New Business:**
 - A. 2018 BCBS Health Insurance Renewal Discussion and Action**
 - B. Employee Handbook Revision Discussion and Action**
- 18. Items for Next Agenda**
- 19. Closed Session and Action If Necessary**