

**Board Meeting Agenda
December 9, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of November 11, 2019**
- 7. Approval of Closed Session Meeting Minutes of November 11, 2019**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – November 2019**
 - b. Prepaid Bills in the Amount of \$18,094.61**
 - c. Bills in the Amount of \$29,696.77**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. 2020 Salary Budget Discussion and Action**
 - b. 2020 Operating Budget Discussion and Action**
 - c. Generator Proposal Discussion and Action**
- 13. New Business:**
 - a. FY20 Board Meeting Dates Discussion and Action**
 - b. Review of Closed Session Minutes Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
November 11, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of October 14, 2019**
- 7. Approval of Closed Session Meeting Minutes of October 14, 2019**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – October 2019**
 - b. Prepaid Bills in the Amount of \$65,702.83**
 - c. Bills in the Amount of \$21,969.04**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. 2020 Salary Budget Discussion and Action**
 - b. 2020 Operating Budget Discussion and Action**
- 13. New Business:**
 - a. Committed Funds Resolution Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

Bridgeview Public Library

Board of Trustees

Policy Committee Meeting

October 21, 2019 5:00pm

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

4. 2019 Policy Committee Officers and Members

Chairperson Alice Vilimek

Member Marwan Al Safadi

Member Alice Porfirio

5. New Business

Revise and update policies and bylaws

6. Items for and Scheduling of next Policy Committee Meeting

7. Adjournment

**Board Meeting Agenda
October 14, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Greg Eck regarding Health Insurance renewal**
- 7. Jeff Bishop regarding Finances and Audit**
- 8. Julie Soto**
- 9. Approval of Meeting Minutes of September 9, 2019**
- 10. Approval of Closed Session Meeting Minutes of September 9, 2019**
- 11. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – September 2019**
 - b. Prepaid Bills in the Amount of \$30,796.50**
 - c. Bills in the Amount of \$39,891.80**
- 12. Directors Report**
- 13. Attorney Report**
- 14. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 15. Unfinished Business**
 - a. 2020 Salary Budget Discussion and Action**
 - b. 2020 Operating Budget Discussion and Action**
- 16. New Business:**
 - a. Health Insurance Renewal Discussion and Action**
 - b. Duff & Phelps 2019 Fixed Asset Appraisal Update Discussion and Action**
- 17. Items for Next Agenda**
- 18. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
September 9, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of August 12, 2019**
- 7. Approval of Closed Session Meeting Minutes of August 12, 2019**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – August 2019**
 - b. Prepaid Bills in the Amount of \$7528.86**
 - c. Bills in the Amount of \$3086.87**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Policy Meeting Schedule Discussion and Action**
 - b. Generator Proposal Discussion and Action**
 - c. Foundation Waterproofing Proposal Discussion and Action**
 - d. LED Lighting Changeover Proposal Discussion and Action**
 - e. Sump Pump Repairs Proposal Discussion and Action**
- 13. New Business:**
 - a. Insurance Renewal Discussion and Action**
 - b. 2020 Salary Budget Discussion and Action**
 - c. 2020 Operating Budget Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
August 12, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors will please introduce themselves and present issues 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. Liz Yolich**
- 7. Terry Smith from Electrical Solutions Network regarding LED Lighting Changeover**
- 8. Approval of Meeting Minutes of July 8, 2019**
- 9. Approval of Closed Session Meeting Minutes of July 8, 2019**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – July 2019**
 - b. Prepaid Bills in the Amount of \$30,388.98**
 - c. Bills in the Amount of \$9,735.98**
- 11. Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 14. Unfinished Business**
 - a. Policy Meeting Schedule Discussion and Action**
- 15. New Business:**
 - a. Generator Proposal Discussion and Action**
 - b. Foundation Waterproofing Proposal Discussion and Action**
 - c. LED Lighting Changeover Proposal Discussion and Action**
 - d. Tremco/NSS Window Leak Repairs Proposal Discussion and Action**
 - e. Sump Pump repairs Proposal Discussion and Action**
- 16. Items for Next Agenda**
- 17. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
July 8, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 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 June 10, 2019**
- 7. Approval of Closed Session Meeting Minutes of June 10, 2019**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – June 2019**
 - b. Prepaid Bills in the Amount of \$17,003.57**
 - c. Bills in the Amount of \$20,270.32**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. NA**
- 13. New Business:**
 - a. Annual Review of Closed Session Minutes Discussion and Action**
 - b. Policy Meeting Schedule Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
June 10, 2019**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 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. Swearing in of Board Trustees**
- 7. Approval of Meeting Minutes of May 13, 2019**
- 8. Approval of Closed Session Meeting Minutes of May 13, 2019**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – May 2019**
 - b. Prepaid Bills in the Amount of \$9,094.13**
 - c. Bills in the Amount of \$25,114.29**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Parking Lot Issue Discussion and Action**
- 14. New Business:**
 - a. Non-Resident Fee Program Discussion and Action**
 - b. Google Documents Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
May 13, 2019**

- 1. Call to Order at 7:00 pm 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. Swearing in of Board Trustees**
- 7. Approval of Meeting Minutes of April 8, 2019**
- 8. Approval of Closed Session Meeting Minutes of April 8, 2019**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – April 2019**
 - b. Prepaid Bills in the Amount of \$20,003.03**
 - c. Bills in the Amount of \$21,611.68**
- 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. Metropolitan Industries Sump Pump Proposal Discussion and Action**
 - b. Parking Lot Issue Discussion and Action**
 - c. Selection of New Officers**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
April 8, 2019**

- 1. Call to Order at 7:00 pm 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. Robert Moretti, John Momper, and Kevin Garmey from Tremco**
- 7. Approval of Meeting Minutes of March 11, 2019**
- 8. Approval of Closed Session Meeting Minutes of March 11, 2019**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – March 2019**
 - b. Prepaid Bills in the Amount of \$26,620.18**
 - c. Bills in the Amount of \$8,647.75**
- 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. Tremco Gutter Guards Proposal Discussion and Action**
 - b. Metropolitan Industries Sump Pump Batteries Proposal Discussion and Action**
 - c. Blackout Sealcoating Proposal Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
March 11, 2019**

- 1. Call to Order at 7:00 pm 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. Jeff Bishop regarding the Bridgeview Public Library Financials**
- 7. Paula Fahmy**
- 8. Approval of Meeting Minutes of February 11, 2019**
- 9. Approval of Closed Session Meeting Minutes of February 11, 2019**
- 10. Approval of Closed Session Minutes of September 8, 2014**
- 11. Approval of Closed Session Minutes of October 9, 2017**
- 12. Approval of Closed Session Minutes of October 23, 2017**
- 13. Approval of Closed Session Minutes of November 13, 2017**
- 14. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – February 2019**
 - b. Prepaid Bills in the Amount of \$14,355.40**
 - c. Bills in the Amount of \$12,688.18**
- 15. Directors Report**
- 16. Attorney Report**
- 17. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 18. Unfinished Business**
 - a. Board Meeting Minutes Discussion and Action**
 - b. Employee Handbook Revision Discussion and Action**
- 19. New Business:**
 - a. ½ Day In-service Closing early March 20, 2019 Discussion and Action**
 - b. Tremco Window Repair Proposal Discussion and Action**
- 20. Items for Next Agenda**
- 21. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
February 11, 2019**

- 1. Call to Order at 7:00 pm 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 January 14, 2019**
- 7. Approval of Closed Session Meeting Minutes of January 14, 2019**
- 8. Approval of Meeting Minutes of December 10, 2018**
- 9. Approval of Closed Session Minutes of September 8, 2014**
- 10. Approval of Closed Session Minutes of October 9, 2017**
- 11. Approval of Closed Session Minutes of October 23, 2017**
- 12. Approval of Closed Session Minutes of November 13, 2017**
- 13. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – January 2019**
 - b. Prepaid Bills in the Amount of \$22,437.76**
 - c. Bills in the Amount of \$16,483.84**
- 14. Directors Report**
- 15. Attorney Report**
- 16. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 17. Unfinished Business**
 - a. Trustee Handbook Revision Discussion and Action**
 - b. Board Meeting Minutes Discussion and Action**
- 18. New Business:**
 - a. 2019 Meeting Date Discussion and Action**
 - b. Employee Handbook Revision Discussion and Action**
- 19. Items for Next Agenda**
- 20. Closed Session and Action If Necessary**

Board Meeting Agenda
January 14, 2019

- 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 December 10, 2018**
- 7. Approval of Closed Session Meeting Minutes of December 10, 2018**
- 8. Approval of Meeting Minutes of May 11, 2015**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – December 2018**
 - b. Prepaid Bills in the Amount of \$13,819.20**
 - c. Bills in the Amount of \$8732.14**
- 10. Acting Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Trustee Handbook Revision Discussion and Action**
 - b. 2019 Salary Budget Discussion and Action**
 - c. 2019 Operating Budget Discussion and Action**
 - d. Board Meeting Minutes Discussion and Action**
- 14. New Business:**
 - a. Carrier Service Proposal Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session and Action If Necessary**