

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
August 10, 2020

Trustee President Nick Lamnatos called the meeting to order at 7:00 p.m.

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

Absent: Randy Carben

Attendees: Director Chris Sebuck and Attorney Safaa Zorzour

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

2020-056      Motion by Trustee Lewis and seconded by Trustee Marek to approve the Agenda.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

2020-057      Motion by Trustee Al Safadi and seconded by Trustee Marek to approve Open Session Meeting minutes from July 13, 2020.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

2020-058      Motion by Trustee Lewis and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:  
    a. Approval of Treasurer's Report – July 2020  
    b. Prepaid Bills in the Amount of \$137,359.77  
    c. Bills in the Amount of 39,429.52  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

- o Directors Report:
  - Director Sebuck updated the Trustees on the Library business operations schedule and employees' schedule. The Library Business hours are now posted on the Library front doors.
- o Attorney Report:
  - No updates

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- Committee Report
  - Finance – Request from Trustee Lewis to plan on presenting budget numbers in October.
  - Policy/By-Laws – Review Attorney Katherine updates per the recommendations by the Committee in order to present the updates to the Trustees.
- Unfinished Business items:
  - None
- New Business:
  - Insurance Renewal Discussion and Action Plan. Kamm Insurance Group annual renewal for the insurance of the facility. Director Sebuck presented an overview of the proposal to the Trustees.
  - Non-Resident Fee Program Discussion and Action. Director Sebuck presented formula advised by the state for Non-Resident Fee for Public Library Card.
  - Bi-Annual Review of Closed Session Minutes Discussion and Action
- Items for next Agenda
  - N/A

2020–059      Motion by Trustee Lewis seconded by Trustee Al Safadi to accept the renewal insurance proposal from Kamm Insurance Group in the amount not to exceed \$20,678 per quote provided.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

2020–060      Motion by Trustee Lewis seconded by Trustee Marek for the 2020 Annual Ordinance Resolution Authorizing the Bridgeview Public Library Non-Resident Card based on the general formula as outlined in the discussion.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

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2020-061 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to go into Closed Session Meeting to review the Bi-Annual Closed Session Meeting Minutes.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

President Lamnatos reconvened the meeting at 8:19 p.m.

2020-063 Motion by Trustee Lewis and seconded by Trustee Al Safadi for the following Closed Session Meeting Minutes to remain closed after reviewing in Bi-Annual Closed Session Meeting.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

8/8/2011	1/14/2013	7/11/2016	1/8/2018	10/14/2019
5/14/2012	2/11/2013	10/10/2016	2/12/2018	11/11/2019
7/9/2012	3/11/2013	2/13/2017	8/13/2018	1/13/2020
11/12/2012	10/12/2015	3/13/2017	3/11/2019	2/10/2020
12/10/2012	6/13/2016	9/11/2017	4/8/2019	6/8/2020

2020-064 Motion by Trustee Lewis and seconded by Trustee Al Safadi to open the following Closed Session Meeting after discussion in Bi-Annual Closed Session Meeting.  
Upon roll call vote:  
Ayes: 6 Al Safadi, Lamnatos, Porfirio, Vilimek, Marek and Lewis  
Nay: 0  
Absent: 1 Carben  
*Motion Carried*

9/10/2012	2/8/2016	10/9/2017	8/12/2019
12/9/2013	4/11/2016	6/11/2018	12/9/2019
6/9/2014	8/8/2016	7/9/2018	
9/8/2014	9/12/2016	9/10/2018	
1/11/2016	10/9/2017	7/8/2019	

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2020-065 Motion by Trustee Al Safadi and seconded by Trustee Lewis to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
Motion Carried.  
Meeting adjourned at 8:27p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

*Sept 14, 2020*  
Date

*Nick Lamnatos*

Nick Lamnatos, President

*Alice L. Vilimek*  
Alice Vilimek, Secretary