

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
December 9, 2019

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

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

Absent: All present

Attendees: Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

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

2019-229 Motion by Trustee Vilimek and seconded by Trustee Carben to approve the Agenda.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2019-230 Motion by Trustee Lewis and seconded by Trustee Carben to approve Open Session Meeting minutes from November 11, 2019.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2019-231 Motion by Trustee Vilimek and seconded by Trustee Marek to approve Closed Session Meeting minutes from November 11, 2019.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2019-232 Motion by Trustee Carben and seconded by Trustee Marek to approve the three 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

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

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- **Directors Report:**
 - Director Sebuck confirmed the bond was initiated and paid.
 - Plumbers assisted with the back-flow leaks from pipes near all the Fire Suppression sensors.
- **Attorney Report:**
 - No updates for Open Meeting
- **Committee Report**
 - Finance – Trustee Lewis states Finance will be discussed in New Business
 - Policy/By-Laws – Attorney Kathy is currently drafting updates on the policy handbook.
- **Unfinished Business items:**
 - 2020 Salary Budget Action to be discussed in Closed Meeting.
 - Trustees’ reviewed Generator proposals provided by Director Sebuck. Each quote was reviewed to determine which quotes suites the Library best.
- **New Business:**
 - FY20 Board Meeting Dates Discussion and Action – Sebuck presented the purposed dates for Board Meeting to review.
- **Items for next Agenda**
 - HVACC
 - Library Administration In-Service – Administration states the preferential date would be Friday.

2010—233 Motion by Trustee Lewis and seconded by Trustee Marek to accept BME Electric proposal for the Natural Gas Installation with a sixteen-week lead time in the amount not to exceed the amount of \$75,850.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2010—234 Motion by Trustee Lewis and seconded by Trustee Vilimek to accept 2020 Board Meeting dates as presented by Administration.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2019—235 Motion by Trustee Lewis and seconded by Trustee Marek to go into Closed Meeting session for personnel matters.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

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President Lamnatos reconvened the meeting at 9:11 p.m.

2010—237 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve 2020 Salary Schedule Budget as presented by Administration and approved by the Board.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2010—238 Motion by Trustee Lewis and seconded by Trustee Marek to approve 2020 Operating Budgets as presented by Administration.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

2010—239 Motion by Trustee Vilimek and seconded by Trustee Lewis to Open the following Meeting minutes listed below from Closed.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

OPEN

3/8/2010	3/14/2016	6/10/2019
6/11/2012	11/14/2016	9/9/2019
8/13/2012	2/20/2017	
10/15/2012	10/23/2017	
3/10/2014	11/13/2017	
5/11/2015	12/11/2017	
12/14/2015	11/12/2018	
11/9/2015	1/4/2019	

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2010—240 Motion by Trustee Vilimek and seconded by Trustee Lewis to keep the following Closed Meeting minutes listed below Closed.

Upon roll call vote:

Ayes: 7 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek, Lewis and Carben

Nay: 0

Absent: 0

Motion Carried

CLOSED

8/8/2011	10/12/2015	9/11/2017	10/14/2019
5/14/2012	1/11/2016	10/9/2017	
7/9/2012	2/8/2016	1/18/2018	
9/10/2012	4/11/2016	2/12/2018	
11/12/2012	6/13/2016	6/11/2018	
12/10/2012	7/11/2016	7/9/2018	
1/14/2013	8/8/2016	8/13/2018	
2/11/2013	9/12/2016	9/10/2018	
3/11/2013	10/10/2016	3/11/2019	
12/9/2013	2/13/2017	4/8/2019	
6/9/2014	2/20/2017	7/8/2019	
9/8/2014	3/13/2017	8/12/2019	

2019—241 Motion by Trustee Carben and seconded by Trustee Lewis to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 9:21 p.m.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary


Approved:

01/13/2020

Date



Nick Lamnatos, President



Alice Vilimek, Secretary