

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
October 14, 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, Lila Marek, Marwan Al Safadi, Alice Porfirio, Nick Lamnatos and Gary Lewis

Absent: Randy Carben

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

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

2019-212 Motion by Trustee Lewis and seconded by Trustee Marek to approve the Agenda.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2019-213 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve Open Session Meeting minutes from September 9, 2019.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2019-214 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Closed Session Meeting minutes from September 9, 2019.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2019-215 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three 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

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

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Jeff Bishop provided the trustees a recap on the years Finance and Audit results. He stated 2019 results were positive in addition he covered the Auditors findings. Overall the 2019 was a positive year for the Bridgeview Library.

- **Directors Report:**
 - Director Sebeck provided updates on the generator proposals awaiting last proposal, health plan insurance options.
- **Attorney Report:**
 - No updates for Open Meeting
- **Committee Report**
 - Finance – Lewis and committee plan on meeting in early November.
 - Policy/By-Laws – the committee set the first meeting date for the October 21st at 5pm
- **Unfinished Business items:**
 - Director Chris to follow up on the Generator proposals before end of week.
- **New Business:**
 - The Trustees discussed and agreed to commit five hundred thousand dollars to the Committed Funds pending Trustees Carben’s return next month.
 - Insurance renewal is due by November 1st for the Officers/Administration and Workers compensation. In addition, Chris reviewed the pros and cons with moving to the recommended Blue Cross Blue Shield advised by the insurance broker.
- **Items for next Agenda**
 - 2020 Salary Budget Discussion and Action
 - 2020 Operating Budget Discussion and Action
 - Generator Proposal Review and Discussion
 - Donation discussion in honor of former Trustee Francis Green

Trustee Vilimek read a thank you letter from Bridgeview Public Library sent out by Director Sebeck to the Higginson’s family who donated a monetary gift of \$100 in honor of former trustee Francis Green. Trustee Marek recommends we match the donations on behalf of the board.

2010—216 Motion by Trustee Lewis and seconded by Trustee Marek to follow the recommendation from our Insurance broker Greg to move all personnel to P506PSN Medical Insurance plan with the monthly cost of \$584.84 per individual with the understanding of three additional personnel may join the medical insurance plan if needed.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

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2019—217 Motion by Trustee Lewis and seconded by Trustee Marek to Approve the 2019 Fixed Asset proposal update provided by Duff & Phelps in the amount not to exceed \$1009.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

2019—218 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into Close Meeting session for personnel matters.

Upon roll call vote:

Ayes: 6 Al Safadi, Lamnatos, Marek, Porfirio, Vilimek and Lewis

Nay: 0

Absent: 1 Carben

Motion Carried

President Lamnatos reconvened the meeting at 9:19 p.m.

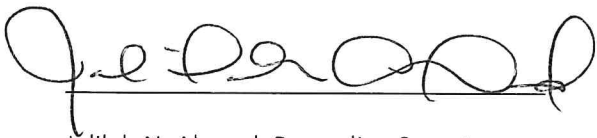
2019—220 Motion by Trustee Marek and seconded by Trustee Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

Motion Carried.

Meeting adjourned at 9:22 p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

Approved:

11/11/2019

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

