

Closed
ARV
5/14/18

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
December 11, 2017

President Al Safadi called the meeting to order at 7:55 p.m.

Upon roll call the following trustees were present: Nick Lamnatos, Alice Vilimek, Marwan Al Safadi, Gary Lewis, Lila Marek and Trustee Carben. Trustee Choate was absent. Also present was Acting Director Chris Sebuck and Attorney Katherine Ellis.

Attorney Ellis stated the terminated employee was paid and signed all agreements. There was a question concerning Cobra and IMRF for said employee. Trustee Lewis referred to the Salary Schedule adding up to 3% upgrade for wages. A flat rate for seasonal employees was suggested. Acting Director Chris Sebuck left the room at 8:12pm.

Trustee Lewis suggested that Acting Director Chris Sebuck be given a three month trial as Director. A stipend of \$1,000.00 per month for the three month trial and salary of \$55,000.00 yearly to be paid to Acting Director Chris Sebuck. Acting Director Chris Sebuck was called back into the room at 8:24pm and Trustee Lewis explained what was planned for Library Director advancement. There was a discussion about the status of Workman's Compensation of Guy DiGrazia.

Motion by Trustee Carben and seconded by Trustee Marek to adjourn.

Upon voice vote with all ayes and no nays, **Motion Carried**

The meeting adjourned at 8:43p.m.

Respectfully Submitted,



Patricia Anderson, Recording Secretary

Closed Session
July 8, 2019
ARV

APPROVED:

2-12-18

Date



Marwan Al Safadi, President



Alice Vilimek, Secretary

Open session
Dec 9, 2019
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