

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
May 11, 2015

Closed
Renewed
7/13/15

President Gary Lewis called the meeting to order at 8:13 p.m.

The following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Randy Carben, Arlene Jaguszewski and Gary Lewis. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Zarzour.

Attorney Zarzour addressed the Acting Director's report stating that terminated employees' names and issues should not be put in the report for open session.

Attorney Zarzour reported on the litigation stating the as reported at previous meetings the Motion for Summary Judgment was denied and the defendant has changed counsel. The court will now grant an extension so that the new counsel will have time to review the court case.

Frega has agreed to mediation which can take up to 200 days but counsel is in communication with Frega and they are hoping they will come to terms sooner. Mediation is required prior to filing a lawsuit against Frega.

Acting Director Kinzel reported that Pat Enright has left the library employment due to medical reasons; Margaret Friel has resigned and there is termination in process for cause for Jessie who is still in her 90 days of probation. Katie Blessman is full time with Chris Sebuck now and Ms. Kinzel would like to move up an employee to an IMRF position under 32 hours.

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

Upon roll call vote:

Ayes: 6 Marek, Vilimek, Al Safadi, Jaguszewski, Carben and Lewis.

Nays: 0

Motion Carried.

Closed
Renewed
4/11/16 ALV

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

APPROVED:

5-11-15
Date

Randy Carben
Randy Carben, President

Alice Vilimek
Alice Vilimek, Secretary

Open session
Dec 9, 2019
ALV

Closed
Renewed
6/11/18
ALV

Closed Session
July 8, 2019
ALV