

1/14/21 Release  
ARV

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE CLOSED SESSION MEETING  
October 10, 2016

ARV  
closed  
5/14/18

Vice-President Marwan Al Safadi called the meeting to order at 8:10 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Marwan Al Safadi, Nick Lamnatos, Lila Marek and Arlene Jaguszewski. Also present Acting Director Kinzel, Acting Assistant Director Sebuck and Attorney Katherine Ellis.

Acting Director Kinzel gave a brief update on the workers comp claim of Juan Munoz. She had contacted the attorney for the workers compensation insurance and they reported Juan had treatments with a pain doctor and he has now been released for full duty. He had seen a shoulder specialist and he too reported Juan needed no further treatments. Juan's attorney has received this information and there should be a settlement demand within the next month.

Ms. Kinzel reported that she received an email from the unemployment office stating that Kathy Otto has applied for unemployment compensation. The Board did not want to fight the claim. Attorney Ellis stated that she can still sue the library even if they didn't approve the unemployment.

Attorney Ellis discussed the litigation involving ABS. The Board had previously approved a limit of \$1,000.00 to be paid to the investigators to pursue information pertaining to ABS. The investigation has not found any further information other than ABS has dissolved, are out of state and they have no assets. Attorney Ellis suggested that the library not pursue and further investigation at this time.

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

Upon voice vote, with all Ayes and no Nays, **Motion Carried.**  
The meeting adjourned at **8:18 p.m.**

Respectfully submitted,

*Vicki Choate*

Vicki Choate, Recording Secretary

APPROVED:

\_\_\_\_\_ Date

closed session  
8/10/2020 ARV  
closed session  
July 8, 2019  
ARV

*Randy Carben*

Randy Carben, President

*Alice Vilimek*

Alice Vilimek, Secretary

closed session  
Dec 9, 2019  
ALV