

Release ARV  
1/11/21

Closed  
Resisted  
4/11/16 ARV

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
CLOSED SESSION  
March 11, 2013

President Randy Carben called the meeting to order at 6:05 P.M.

Upon roll call the following Trustees were present: Sue Kasten, Lila Marek, Alice Vilimek, Arlene Jaguszewski, Gary Lewis and Randy Carben. Trustee Al Safadi was absent. Also present Attorney Safaa Zarzour.

Attorney Zarzour discussed the employee severance agreement that was proposed by the Library and agreed to by Rose Taylor. The agreement states a termination date of January 24, 2013, a \$20,000.00 cash settlement and PPO insurance for her until February 1, 2014.

Attorney Kristin Parks arrived at 6:15p.m. and discussion of the severance agreement continued. Attorney's Zarzour and Parks read and explained certain portions of the agreement that particularly involved the individual Board members. The board discussed the future procedures and detailing the responsibilities of the Director. There was discussion regarding filing a claim with our insurance company and determined the raise in premiums would not be cost effective.

The litigation regarding the roof leaks was discussed. Attorney Parks distributed a listing of repairs and prove up of damages. The teleconference meeting with the sureties was cancelled until next week. Whether Frega will be brought into the lawsuit was discussed again. Attorney Faten Dabis joined the meeting per telephone. The Judge granted the motion to dismiss the performance bonds without prejudice. The next court date is scheduled Wednesday, April 3, 2013.

Attorney Dabis discussed Statute of Limitations and sureties; owner responsibility of notification; and whether Frega should be brought into the lawsuit. Frega's contract requires mediation and arbitration. It was mentioned that Frega may have already notified his errors and omissions of the possibility of a lawsuit.

Trustee Al Safadi arrived at 6:35 p.m.

It was stated that perhaps prior to the next meeting prove up of damages should be discussed and determined the course of action. Documentation was distributed in November but no decisions were made on Option 1 or Option 2 estimates.

After the sureties meetings more answers might be available to help decide on which option or action should be taken.

Closed Session 8/10/2020 ARV	Closed Session Dec 9, 2019 ARV	9/10/15 closed session ARV	Closed Session July 8, 2014 ARV
------------------------------------	--------------------------------------	----------------------------------	--

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
CLOSED SESSION  
March 11, 2013  
Page two

Estimates for proving up the costs of repair versus the bid process was discussed.

Motion by Trustee Lewis and seconded by Trustee Jaguszewski to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **7:05 p.m.**

Respectfully submitted,

*Vicki Choate*  
Vicki Choate, Recording Secretary

APPROVED:

5-13-13  
Date  
*Randy Carben*  
Randy Carben, President

*Alice L. Vilimek*  
Alice Vilimek, Secretary

stay closed  
reviewed 6/10/13