

closed
ARV 1/10/21 Released

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
August 8, 2011

closed
3/12/12

President Randy Carben called the meeting to order at 9:23 p.m.

Upon roll call the following Trustees were present: Gary Lewis, Lila Marek, Arlene Jaguszewsk, Alice Vilimek, Sue Kasten and Randy Carben. Trustee-elect Aduib was absent. Also present Attorney Rachel Rondy, Director Rose Taylor and George Mitchell.

Attorney Rachel Rondy discussed the pending litigation.

Two rulings should have been completed on August 5, 2011, however, the court clerk did not schedule the court date so that will have to be re-scheduled by the court.

George Mitchell, Kami Farahmandpour and Attorney Rondy toured the library regarding the problems and damage to the library due to water leaks, and construction flaws. Kami is willing to use previous reports from Mr. Barrow as to not repeat the same work and charge a second time for work already completed. Kami will look further into any structural damage done to the building.

Attorney Rondy reported she has researched Mr. Farahmandpour and has not found any negative reporting on him or his firm.

The preliminary timeline would be the initial investigation would start approximately two weeks from receiving the retainer; time frame of 1 to 1½ months for a preliminary report; and perhaps November for a rough report for litigation purposes.

The mold issue was discussed and it was stated that the mold test was performed last year and it was determined at that time that it was not dangerous mold. However with the mold spreading with the heat it was suggested that everything should be removed from the walls that would mold. Another mold test is recommended to verify that the mold has not changed and is still in the category of not dangerous.

Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote there were all ayes and no nays.

Motion Carried.

The meeting adjourned at 8:50 p.m.

9:33 pm J.C.

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

9-12-11

Date

Randy Carben

Randy Carben, President

Alice Vilimek

Alice Vilimek, Secretary

closed
Remitted
4/11/16 ARV

9/10/18
review

stay closed
reviewed 6/10/13

closed session
8/9/2020
ARV

closed session
9/10/18
ARV

closed session
July 8, 2018
ARV

closed session
Dec 9, 2019
ARV