

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
July 8, 2013

*Closed
Reviewed
7/13/15*

President Gary Lewis called the meeting to order at 7:42 p.m.

Attorney Dabis reported on the status of the roof leak litigation including discussing and reviewing proving up ABS; defaulting ABS under the Bond; sending notices of deposition to Poulos; GCNA did not call into the last scheduled meeting and there has been no response from Calwell regarding our last offer.

The next status court date is August 7, 2013.

Attorney Dabis left the meeting at 7:50 p.m.

President Lewis and Attorney Parks discussed the letter received and the full time status of employee, Terry Parsons, and per Board policy he will be eligible for health insurance benefits as of August 1, 2013.

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

The meeting adjourned at **8:00 p.m.**

*Closed
Reviewed
4/11/16 ARV*

Respectfully submitted,

Vicki Choate

Vicki Choate, Recording Secretary

APPROVED:

August 12, 2013
Date

Dorlene M Jaguszewski Vice Pres.
Gary Lewis, President

Alice L Vilimek
Alice Vilimek, Secretary

*Open Session
July 8, 2013
ARV*

*Closed
Reviewed
6/11/15
ARV*