# BRIDGEVIEW PUBLIC LIBRARY
## BOARD OF TRUSTEES
## MINUTES OF THE CLOSED SESSION MEETING
January 11, 2016

*closed*
*4/11/16 ALV*

President Randy Carben called the meeting to order at 8:24 p.m.

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

Attorney Ellis reported on the mediation that took place with Frega and Associates stating there is a $25,000.00 settlement agreement. Both parties are working on the final settlement agreement language.

Attorney Ellis also discussed the need for the law firm's settlement authority for the Poulos portion of the litigation. She explained that the case is still pending against Poulos and there is a separate case with Poulos vs. Hastings. Hastings is not a defendant in the Library's case. She discussed the two issues that can possibly effect the court case. One being an estoppel issue and the second being the motion for summary judgement brought by Poulos.

The Board discussed the settlement offer and the final walk-away amount to accept for the case against Poulos. Each Board member stated their opinion as to what the Board should accept as a settlement offer.

Acting Director Kinzel discussed an issue regarding a part/time employee on workman's compensation. She also reported on an incident that had happened last Friday where the police department had to be called. A current employee is being stalked by a former employee. The police officer spoke to the former employee and informed him that he was not welcomed at the library and should stay away.

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

The meeting adjourned at **9:03 p.m.**

Respectfully submitted,

*Vicki Choate*
Vicki Choate, Recording Secretary

APPROVED:

2 / 08 / 2016
Date

*Randy Carben*
Randy Carben, President

*Alice R Vilimek*
Alice Vilimek, Secretary

*closed Reinstated*
*6/11/18*
*ALV*

*Closed Session*
*July 8. 2019*
*ALV*

*open session*
*8/10/2020*
*ALV*

*closed session*
*Dec 9. 2019*
*ALV*