

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
July 8, 2019

Trustee President Nick Lamnatos called the meeting to order at 7:04p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Gary Lewis, Marwan Al Safadi, Alice Porfirio and Nick Lamnatos

**Absent:** Lila Marek

**Attendees:** Director Chris Sebuck, Attorney Katherine Ellis and Katie Blessman

Attorney Katherine Ellis arrived at 7:06p.m.

Trustee Randy Carben arrived 7:09p.m.

Trustee Nick Lamnatos led the Board and audience in the Pledge of Allegiance.

**2019-186** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the Agenda.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 2 Marek and Carben

***Motion Carried***

**2019-187** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve Open Session Meeting minutes from June 10, 2019.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 2 Marek and Carben

***Motion Carried***

**2019-188** Motion by Trustee Lewis and seconded by Trustee Vilimek to approve Closed Session Meeting minutes from June 10, 2019.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 2 Marek and Carben

***Motion Carried***

**2019-189** Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – June 2019
- b. Prepaid Bills in the Amount of \$17,003.57.
- c. Bills in the Amount of \$20,270.32.

Upon roll call vote:

Ayes: 5 Al Safadi, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 2 Marek and Carben

***Motion Carried***

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- o Directors Report:
  - Scott from Emergency Power Solutions is compiling his findings and will be submitting them soon.
  - Terry Smith from ENS followed up on Bridgeview Library having no ComEd bills due to easement use on property.
  - Tremco assessed the septage in the lower level of the Library from the planter boxes. Julio from Tremco recommends waterproofing the building.
  - Followed up on several commercial generator from multiple vendors.
- o No Attorney updates
- o Unfinished Business items: N/A
- o New Business:
  - Annual Review of Closed Session Meeting minutes during closed meeting later tonight.
  - Schedule Policy Meeting with members in order to review policies.
- o Items for next Agenda
  - Generator Proposal discussion and action
  - LED Lighting Proposal
  - Tremco Window Leak Repairs
  - Sump Pump Proposal
  - Foundation Waterproofing Proposal

Trustee Vilimek read a letter from Township Alliance presenting a grant in check form to Bridgeview Library in the amount of seven hundred fifty dollars for the 2019 Summer Reading Program.

2019—190 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve going into Close Meeting session.

Upon roll call vote:

Ayes: 6 Al Safadi, Carben, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 1 Marek

*Motion Carried*

President Lamnatos reconvened the meeting at 8:58 p.m.

2019—191 Motion by Trustee Lewis and seconded by Trustee Carben for the Closed Session Meeting minutes for the following dates to be opened.

**Now Open Meeting**

12/12/11 5/13/13 5/12/14 4/9/2018

1/9/12 7/8/13 12/8/14 5/14/2018

2/13/12 1/13/14 5/1/17 10/8/2018

3/12/12 2/10/14 3/12/18 5/13/2019

Upon roll call vote:

Ayes: 6 Al Safadi, Carben, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 1 Marek

*Motion Carried*

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2019—192 Motion by Trustee Lewis and seconded by Trustee Carben for the Closed Meeting minutes for the following dates to remain in Closed status.

Closed Minute Dates

03/08/10	01/14/13	12/14/15	11/14/16	02/12/18
08/08/11	02/11/13	01/11/16	02/13/17	06/11/18
05/14/12	03/11/13	02/08/16	02/20/17	07/09/18
06/11/12	12/09/13	03/14/16	03/13/17	08/13/18
07/09/12	03/10/14	04/11/16	09/11/17	09/10/18
08/13/12	06/09/14	06/13/16	10/09/17	11/12/18
09/10/12	09/08/14	07/11/16	11/13/17	01/14/19
10/15/12	05/11/15	08/08/16	10/23/17	03/11/19
11/12/12	10/12/15	09/12/16	12/11/17	04/08/19
12/10/12	11/09/15	10/10/16	01/08/18	06/10/19

Upon roll call vote:

Ayes: 6 Al Safadi, Carben, Lamnatos, Lewis, Porfirio and Vilimek

Nay: 0

Absent: 1 Marek

*Motion Carried*

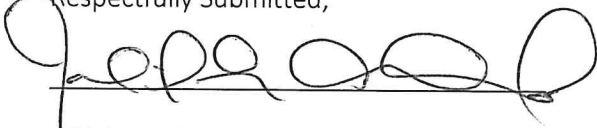
2019—193 Motion by Trustee Lewis and seconded by Trustee Al Safadi to adjourn.

Upon voice vote with all Trustees ayes and no nays:

*Motion Carried.*

Meeting adjourned at 8:26p.m.

Respectfully Submitted,



Jalilah N. Ahmad, Recording Secretary

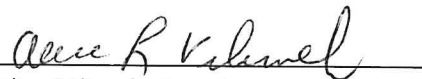
Approved:

08/12/2019

Date



Nick Lamnatos, President



Alice Vilimek, Secretary

