

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
OCTOBER 9, 2017

Vice President Lamnatos called the meeting to order at 8:35 p.m.

Upon roll call the following trustees were present: Nick Lamnatos, Alice Vilimek, Marwan Al Safadi, Randy Carben, Gary Lewis, Vicki Choate and Lila Marek. Also present were Acting Director Sebuck and Attorney Katherine Ellis.

Trustee Lewis discussed the open recording secretary position. Acting Recording Secretary Patricia Anderson described her employment and educational background. The Board offered the permanent recording secretary position to Ms. Anderson. She accepted.

The Board asked Acting Director Sebuck to step out of the closed session.

Attorney Ellis discussed the extensive memorandum presented regarding the behavioral issues of an employee including issues while in a managerial position. The Board discussed the issues of the current employee and how best to proceed. The Board directed the attorney to prepare a severance agreement for the employee to be reviewed at the next meeting. The Board discussed scheduling a special meeting to review the severance agreement.

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

The meeting adjourned at **9:15 p.m.**

Respectfully submitted by then Recording Secretary Patricia Anderson.

Approved by the Board on 12/11/2017.

Transcribed by Attorney Katherine Ellis with Secretary Alice Vilimek on 1/23/2019.

Transcription approved on:

3/11/19
Date

Nick Lamnatos
Nick Lamnatos, Vice President

Alice L. Vilimek
Alice Vilimek, Secretary

Katherine Ellis
Transcribed by Attorney Katherine Ellis

Alice L. Vilimek
Alice Vilimek
Closed Session
July 8, 2019
ALV

8/9/2020 open session
ALV

closed session
Dec 9, 2019
ALV