

**BRIDGEVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES OF THE REGULAR MEETING**  
**April 12, 2021**

President Nick Lamnatos called the meeting to order at 7:08 p.m.

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

**Absent:** All present

**Attendees:** Director Chris Sebuck and Attorney Safaa Zazour

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

2021- 024      Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve the Agenda.

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis

Nay: 0

Absent: 0

*Motion Carried*

2021- 025      Motion by Trustee Al Safadi and seconded by Trustee Marek to approve Open Session meeting minutes from March 8, 2021.

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis

Nay: 0

Absent: 0

*Motion Carried*

2021- 026      Motion by Trustee Marek and seconded by Trustee Al Safadi to approve Closed Session meeting minutes from March 8, 2021.

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis

Nay: 0

Absent: 0

*Motion Carried*

2021- 027      Motion by Trustee Lewis and seconded by Trustee Marek to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer's Report – March 2021
- b. Prepaid Bills in the Amount of \$26,212.19
- c. Bills in the Amount of \$41,836.94

Upon roll call vote:

Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis

Nay: 0

Absent: 0

*Motion Carried*

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- **Directors Report:**
  - Director Sebuck informed the Trustees she had applied for the FEMA event relief grant, which can be retroactive up to January 2020 for any COVID-19 expenses.
  - Per the Trustees, the removal/lawn care proposal discussion tabled later date.
- **Attorney Report:**
  - Attorney Safaa Zarzour provided a follow up on the IMRF matter as he has asked Kim Smith at the Village of Bridgeview for additional information.
- **Committee Report**
  - Finance- No updates
  - Policy/By-Laws – No updates
- **Unfinished Business items:**
  - None at this time
- **New Business:**
  - Tremco/WTI Window Replacement Proposal Discussion and Action
- **Items for next Agenda**
  - Induction of New Officers
  - Send off of colleague Lila Marek

2021-028      Motion by Trustee Lewis and seconded by Trustee Carben to accept Tremco/WTI Window replacement proposal pending a discussion between Director Sebuck & Tremco representative on potential cost savings on proposal and maintenance hours.  
Upon roll call vote:  
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis  
Nay: 0  
Absent: 0  
**Motion Carried**

2021-029      Motion by Trustee Gary Lewis and seconded by Carben to adjourn.  
Upon voice vote with all Trustees ayes and no nays:  
**Motion Carried.**  
Meeting adjourned at 7:46 p.m.

Respectfully Submitted,

  
Jalilah N. Ahmad, Recording Secretary

Approved:

5/10/21  
Date:

  
Nick Lamnatos, President

  
Alice Vilimek, Secretary