

**BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 08, 2021**

President Nick Lamnatos called the meeting to order at 7:00 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 via phone Attorney Safaa Zorzour (joined 7:17p.m.)

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

2021- 016 Motion by Trustee Vilimek and seconded by Trustee Al Safadi 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

o **Visitors:**

Trustee Lewis introduced Patty Martinez who is running for Library Trustee in April 2021 election.

Jeff Bishop from CDK Accounting provided an overview of 2020 Finances and Budget results. Overall, the Bridgeview Library with pandemic and all ended 2020 with \$600,000 in fixed assets additions in which projected to an overall favorable year. Jeff acknowledged per the request of the Trustees he has committed \$350,000 into the reserves for future improvements. In addition, Jeff mentioned an IMRF matter needing immediate attention of a former employee who is now of retirement age.

2021- 017 Motion by Trustee Al Safadi and seconded by Trustee Vilimek to approve Open Session meeting minutes from February 8, 2021 with the amendment of adding Seconded by Carben to Motion – 015.
Upon roll call vote:
Ayes: 7 Porfirio, Vilimek, Marek, Lamnatos, Carben, Al Safadi and Lewis
Nay: 0
Absent: 0
Motion Carried

2021- 018 Motion by Trustee Lewis and seconded by Trustee Al Safadi to approve Closed Session meeting minutes from February 8, 2021.
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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2021- 019 Motion by Trustee Marek and seconded by Trustee Lewis to approve the three consent Agenda Items as Listed:

- a. Approval of Treasurer’s Report – February 2021
- b. Prepaid Bills in the Amount of \$20,760.04
- c. Bills in the Amount of \$23,232.99

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

o **Directors Report:**

- Director Sebeck updated the Trustees on receiving the COVID relief grant of \$5,000 from the County of Cook to assist with the 2020 COVID-19 PPE expenditures.

o **Attorney Report:**

- No updates

o **Committee Report**

- Finance- Budget is on track.
- Policy/By-Laws – No updates

o **Unfinished Business items:**

- None at this time

o **New Business:**

- BME Electric LED Parking Lot Lights Proposal Discussion and Action

o **Items for next Agenda**

- None

2021-020 Motion by Trustee Lewis and seconded by Trustee Marek to accept BME Electric LED proposal for the replacement parking lot light fixtures in the amount not to exceed \$7,174.00.

Upon roll call vote:

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

Nay: 0

Absent: 0

Motion Carried

2021-021 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into Closed Session Meeting to discuss personnel matter.

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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President Lamnatos reconvened the meeting at 8:09p.m.

2021-023 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 8:10p.m.

Respectfully Submitted,




Jalilah N. Ahmad, Recording Secretary

Approved:

04/12/2021

Date:



Nick Lamnatos, President



Alice Vilimek, Secretary