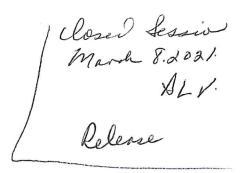
BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES CLOSED MEETING March 8, 2021



Trustee President Nick Lamnatos called the meeting to order at 7:46p.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, via phone Attorney Safaa Zarzour

Director Sebuck received a letter from the Village of Bridgeview Treasurer requesting a payout sum required due to a discrepancy in a former employees IMRF.

The Trustees requested guidance from Attorney Safaa Zarzour on the IMRF correspondence letter from Kim Smith at the Village of Bridgeview. Per the approval of the Trustees, Director Sebuck will email a copy of letter from the Treasurer of Bridgeview to Attorney Safaa Zarzour for his review. Attorney Safaa will follow up with Director Sebuck and the Board of Trustees after reviewing the matter.

2021-022

Motion by Trustee Carben and seconded by Trustee Marek to resume Open meeting.

Upon roll call vote:

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

Nay: 0 Absent: 0 *Motion Carried*

Respectfully Submitted,

Jalilah N. Ahmad, Recording Secretary

Approved:

Dato

Nick Lamnatos, President

Alice Vilimek, Secretary