

Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
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www.wooddalelibrary.org



Wood Dale Public Library District
Board of Trustees Meeting Agenda
August 2, 2021
7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular August board meeting on Monday, August 2, 2021, at the hour of 7:30 p.m., 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

The public is invited to attend or listen to the meeting by calling 1-312-626-6799 or joining the Zoom Meeting online at www.zoom.us
Meeting ID: 896 7685 7787
Password: 094832

In lieu of providing public comment in person or by calling in, members of the public may submit public comments by sending an email to trustees@wooddalelibrary.org by 6 pm on August 2, 2021.

A handwritten signature in cursive script that reads "Lynnette Zaremba". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Call to Order
- II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- III. Town Hall
- IV. Minutes: July 19, 2021 - Regular July Board of Library Trustees Meeting Minutes
- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report
- VIII. Correspondence and Communications

- IX. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update

- X. Continuing Business
 - A. Report from Independent Construction Services
 - 1. WDPL Status Update Report
 - A. Issues Log
 - B. Contract and Change Order Log
 - C. Allowance Log
 - D. Owner Held Contingency
 - E. Progress Payment Review
 - F. General Update

- XI. New Business
 - A. Authorize Acceptance of Change Order No. 9 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library District
 - B. Annual Report – Authorization to Submit Annual Report
 - C. Auditor Engagement Letter
 - D. Ordinance #7 2021 - Tentative Budget and Appropriation Ordinance
 - F. Public Hearing Notice for Budget and Appropriation Ordinance
 - G. Chief Fiscal Officer Statement of Estimated Revenues
 - H. Resolution No. 7: Resolution identifying use for funds in connection with “line of credit” with Itasca Bank & Trust Company

- XII. Executive Session
 - A. 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - B. 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XIII. Determination to Release any Executive Session Minutes

XIV. Library Director Compensation

XV. Adjournment

The Wood Dale Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-766-6762 promptly to allow the Wood Dale Public Library District to make reasonable accommodations for those persons. Final action or vote may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise. Posted July 30, 2021 at 6 p.m.