

Wood Dale Public Library District
Regular Board Meeting Minutes

October 15, 2007
7:30 p.m.

Meeting began at 7:34 p.m.

The meeting was called to order by President Lombardi.

Roll Call:

Present: Dunn, Lombardi, Matuszewski, Stillabower, Winger

Absent: Sparacio, Zwolfer

Others Present: Bergendorf

Town Hall: No one was present for town hall.

Minutes: A motion to approve the September 17, 2007 Budget and Appropriation Ordinance Public Hearing Minutes was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent – Sparacio, Zwolfer. Motion passed.

A motion to approve the September 17, 2007 Regular Board Meeting Minutes was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent – Sparacio, Zwolfer. Motion passed.

Treasurer's Report: Revenue/Expenses by Fund: Trustee Winger reviewed the Treasurer's report with the Board. A motion to approve the Treasurer's Report was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent – Sparacio, Zwolfer. Motion passed.

Bill List/Cash Disbursement: Trustee Winger reviewed the bill list/cash disbursements with the board. A motion to approve the Bill List/Cash Disbursement lists was by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent – Sparacio, Zwolfer. Motion passed.

Director's Report: Director Bergendorf reviewed her report with the board. A motion to approve the Director's Report was made by Trustee Dunn and seconded by President Lombardi. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent – Sparacio, Zwolfer. Motion passed.

President's Report and Correspondence: The following items were reviewed with the board: DLS newsletter, Fenton Bison Newsletter, a thank you letter from FHS Media Center, and a letter from Senator Roskam.

Legal/Ethics Report : Our library attorney sent us a legal ruling regarding meeting room use and policy. The board reviewed the memo.

Continuing Business: NA

New Business

Trustee Sparacio entered the meeting at 8:17 p.m.

A. Resolution to Determine Estimate of Funds Needed for 2007-2008 Fiscal Year

A motion approving the Resolution to Determine Estimate of Funds Needed for 2007-2008 Fiscal Year was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent –Zwolfer. Motion passed.

B. Establish Public Hearing Date Pursuant to TITA – Notice of Proposed Property Tax Increase for Wood Dale Public Library District

A motion approving the document to Establish Public Hearing Date Pursuant to TITA – Notice of Proposed Property Tax Increase for Wood Dale Public Library District was made by President Lombardi and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent –Zwolfer. Motion passed.

C. District Boundaries - Annexation

Director Bergendorf reported that with the Presidential Primary being moved from April, 2008 to February, 2008 there is not sufficient time to prepare the necessary documents for an annexation ordinance. Director Bergendorf discussed the two ways to annex property – library ordinance or election question. The board discussed both options and concurred that annexation by library ordinance is preferred. Director Bergendorf reported annexation paperwork can be done in the upcoming winter months, so everything is ready for the next election cycle.

D. Presentation, Discussion, and Action Concerning Acquisition of Special Property.

A motion for the board to take a brief break at 8:37 p.m., prior to Executive Session, was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent –Zwolfer. Motion passed.

Executive Session:

A motion to go into Executive Session was made at 8:47 p.m. Section 120/2(c)(5)(property acquisition) was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent –Zwolfer. Motion passed.

A motion to exit Executive Session at 9:18 p.m. and resume regular session was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent – Zwolfer. Motion passed.

The board discussed the upcoming Holiday Open house scheduled for Thursday, December 13. The board discussed how to better manage traffic flow and staffing needs that evening.

Adjournment

A motion to adjourn the meeting at 9:29 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent –Zwolfer. Motion passed.