

Wood Dale Public Library District
Special Meeting Minutes

April 6, 2008
12:30 p.m.

Meeting began at 12:32 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.

A. Construction Grant Filing Authorization, Assurances and Designation of Library Director as Certifying Official

Director Bergendorf gave the board an update of the status of the construction grant application. A motion to authorize the construction grant filing, compliance with assurances, and designating the Library Director as the Certifying Official for the construction grant was made by President Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent: Sparacio, Zwolfer. Motion passed.

B. Presentation, Discussion, and Action Concerning Acquisition of Specific Property.

A motion to go into Executive Session at 12:38 p.m., pursuant to Section 120/2(c)(5)(property acquisition), was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent: Sparacio, Zwolfer. Motion passed.

A motion to exit Executive Session at 12:56 p.m. and resume regular session was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent: Sparacio, Zwolfer. Motion passed.

A motion authorizing the Director to continue negotiating for the property as discussed in Executive Session was made by President Lombardi and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent: Sparacio, Zwolfer. Motion passed.

Adjournment

A motion to adjourn the meeting at 12:58 p.m. was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, Winger; Absent: Sparacio, Zwolfer. Motion passed