

Wood Dale Public Library District
Special Board Meeting Minutes

May 19, 2008
7:30 p.m.

Meeting began at 7:30 p.m.

The meeting was called to order by Vice President Dunn.

Roll Call:

Present: Dunn, Matuszewski, Stillabower, Winger, Zwolfer

Absent – Lombardi, Sparacio

Others Present: Bergendorf

Town Hall: No one was present for town hall.

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

A motion to go into Executive Session at 7:31 p.m., pursuant to Section 120/2(c)(5)(property acquisition), was made by Trustee Zwolfer and seconded by Vice President Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Stillabower, Winger, Zwolfer; Absent: Lombardi, Sparacio. Motion passed.

A motion to exit Executive Session at 7:54 p.m. and resume regular session was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Stillabower, Winger, Zwolfer; Absent: Lombardi, Sparacio. Motion passed.

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

Adjournment

A motion to adjourn the meeting at 7:56 p.m. was made by Trustee Zwolfer and seconded by Vice President Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Stillabower, Winger, Zwolfer; Absent: Lombardi, Sparacio. Motion passed