

Wood Dale Public Library District
Special Board Meeting Minutes

July 28, 2008
7:45 p.m.

Meeting began at 7:46 p.m.

I. Roll Call: The meeting was called to order by President Lombardi.

Roll Call:

Present: Dunn, Lombardi, Matuszewski, Stillabower, Winger

Absent: Sparacio, Zwolfer

Others Present: Bergendorf

II. Town Hall: No one was present for town hall.

III. Director's Report: Director Bergendorf reviewed per capita grant requirements with the board. She distributed a per capita grant requirements document that outlined the following topics: Serving Our Public (Illinois Public Library Standards), Freedom of Information Act, Open Meetings Act, Model Ethics Ordinance, and Statement of Economic Interest. She reported these items are required for review by the Board of Trustees and she is attending a per capita grant workshop the next morning. A motion to approve the Director's Report was made by President Lombardi and seconded by Trustee Dunn. Ayes: Dunn, Lombardi, Matuszewski, Stillabower, and Winger; Absent: Sparacio, Zwolfer. Motion passed.

IV. Correspondence: The following correspondence items were discussed and/or distributed: a thank you letter from Addison Public Library (for the flowers sent congratulating Addison Public Library on their new library building); the Illinois State Library FY07 Annual Report; a donation letter from the Salt Creek Quilt Club (\$75 donated for the purchase of books on quilting); and invitations to an intergovernmental dinner to meet the new City Manager.

V. Continuing Business

Not needed.

VI. New Business:

A. Authorize & Ratify Amendment to Multi-Board Residential Real Estate Contract

Director Bergendorf reported she had followed up on the Board's direction to seek an extension of the time periods in the real estate contract for 140 School Street, Wood Dale, IL. She reported that an extension was received, and President Lombardi had reviewed and signed the paperwork. The extension contained the same monetary terms as before, with an amendment made to the contingency and closing time periods. (*Trustee Sparacio entered the board meeting at 7:54 p.m.*)

A motion to authorize and ratify the amendment to the multi-board residential real estate contract for 140 School Street, Wood Dale, Illinois was made by Trustee Dunn and seconded by Trustee Stillabower. Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, and Winger; Absent: Zwolfer. Motion passed.

B. An Ordinance Approving a Finance Plan for the Purchase of a Building at 140 School Street, Wood Dale, Illinois: A motion to approve Ordinance #7 2008 An Ordinance of the Wood Dale Public Library, DuPage County, Illinois Approving a Finance Plan for the Purchase of a Building at 140 School Street, Wood Dale, Illinois was made by Trustee Matuszewski and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, and Winger; Absent: Zwolfer. Motion passed.

C. Presentation, Discussion, and Action Concerning Acquisition of Special Property
(See Sections VII. and VIII.)

VII. Executive Session

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

A motion to exit Executive Session at 8:17 p.m. and resume regular session was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, and Winger; Absent: Zwolfer. Motion passed.

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

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

IX. Approval & Review of Executive Session Minutes

No action taken at this time.

X. Adjournment

A motion to adjourn the meeting at 8:18 p.m. was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, and Winger; Absent: Zwolfer. Motion passed.