

Wood Dale Public Library District  
Public Hearing Minutes  
Public Hearing for a Finance Plan for the Purchase of a Building at 140 School Street, Wood Dale, Illinois

July 28, 2008  
7:30 p.m.

Meeting began at 7:32 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. Presentation of Finance Plan For the Purchase of a Building at 140 School Street, Wood Dale, IL:**

Director Bergendorf reported she had not received any written correspondence or telephone calls regarding the public notice for the public hearing for discussing the finance plan for the purchase of the building at 140 School Street, Wood Dale, IL. Director Bergendorf reviewed the following finance plan: The Trustees propose a finance plan for the building purchase. The estimated cost of the purchase is \$429,000.00 and is proposed to be funded from existing accumulations. Director Bergendorf reported there are sufficient funds in the reserve fund for this purchase.

**IV. Adjournment**

A motion to adjourn the meeting at 7:35 p.m. was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Stillabower, and Zwolfer; Absent: Sparacio, Zwolfer. Motion passed.