

Wood Dale Public Library District
Regular Board Meeting Minutes

August 11, 2008
7:30 p.m.

Meeting began at 7:35 p.m.

The meeting was called to order by Vice President Dunn.

I. Roll Call:

Present: Dunn, Matuszewski, Sparacio, Winger, Zwolfer

Absent – Lombardi, Stillabower

Others Present: Bergendorf

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

III. Minutes: A motion to approve the minutes for the July 14, 2008 regular board meeting was made by Trustee Zwolfer and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Zwolfer; Abstain: Winger; Absent: Lombardi, Stillabower. Motion passed.

A motion to approve the minutes for the July 21, 2008 special board meeting was made by Trustee Sparacio and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Winger; Abstain: Zwolfer; Absent: Lombardi, Stillabower. Motion passed.

A motion to approve the minutes for the July 28, 2008 public hearing board meeting was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Winger; Abstain: Sparacio, Zwolfer; Absent: Lombardi, Stillabower. Motion passed.

A motion to approve the minutes for the July 28, 2008 special board meeting was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Winger; Abstain: Sparacio, Zwolfer; Absent: Lombardi, Stillabower. Motion passed.

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

V. Bill List/Cash Disbursement: A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Dunn and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Lombardi, Stillabower. Motion passed.

VI. Director's Report: A motion to approve the Director's Report was made by Vice President Dunn and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Lombardi, Stillabower. Motion passed. (President Lombardi entered the meeting at 8 p.m.)

VII. & VIII. President's Report and Correspondence: No special report.

IX. Legal/Ethics Report: No report.

X. Continuing Business: None.

XI. New Business:

A. Auditor Engagement Letter

A motion to approve the auditor engagement letter was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

B. Annual Vendor List – Statement of Cash Receipts and Disbursements

A motion to approve the Annual Vendor List – Statement of Cash Receipts and Disbursements was made by Trustee Dunn and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

C. Chief Fiscal Officer Statement of Estimated Revenues

A motion to approve the Chief Fiscal Officer Statement of Estimated Revenues was made by Trustee Zwolfer and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

D. Tentative Budget and Appropriation Ordinance

A motion to approve the Tentative Budget and Appropriation Ordinance was made by President Lombardi and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

E. Public Hearing Notice for the Budget and Appropriation Ordinance

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

F. Annual Report – Authorize President and Secretary for final review and signature

A motion approving the annual report contingent upon final review and signature by the President and Secretary was made by Trustee Winger and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

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

A motion to go into Executive Session at 8:16 p.m., pursuant Section 120/2(c)(5)(property acquisition) was made by Trustee Dunn and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

XII. Executive Session

A motion to adjourn Executive Session at 8:34 p.m. and return to regular session was made by President Lombardi and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.

XIII. Approval of Executive Session Minutes: No action taken at this time.

XIV. Adjournment

A motion to adjourn the meeting at 8:36 p.m. was made by Trustee Zwolfer and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zwolfer; Absent: Stillabower. Motion passed.