

Wood Dale Public Library District
Regular October Board Meeting Minutes
October 17, 2011
7:30 p.m.

Meeting began at 7:30 p.m.

The meeting was called to order by President Winger.

I. Roll Call

Present: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba

Absent: Matuszewski

Others Present: Bergendorf

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

III. Minutes: A motion to approve the September 12, 2011 Public Hearing Minutes for the Budget and Appropriation was made by Trustee Norris and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Norris, Stillabower, Zaremba; Abstain: Sparacio, Winger. Absent: Matuszewski. Motion passed. A motion to approve the September 12, 2011 Regular Board Meeting Minutes was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

IV. Treasurer's Report: Treasurer Stillabower gave an overview of the Treasurer's report. It was noted a second tax payment had been received from DuPage County. A motion to approve the Treasurer's report was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. 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 Zaremba. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

VI. Director's Report: Director Bergendorf inquired if there were any questions about her report. The Board discussed the Battle of the Books program implemented in the local schools. Director Bergendorf also reported on the positive impact of having the side doors in Youth Services as an entrance. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

VII. President's Report: Trustee Winger discussed how the Shape of Wood Dale this year would feature the City and their departments. Trustee Winger thanked Director Bergendorf for the purchase of the furniture from Borders and noted how tax payers will benefit from the huge savings. A motion to approve the President's Report was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Abstain: Matuszewski. Motion passed.

VIII. Correspondence: The Board of Trustees reviewed the complimentary audit letter from IMRF.

IX. Legal/Ethics Report: Nothing to report.

X. Continuing Business

A. Parking Lot Study: Nothing to report.

XI. New Business

A. Tax Levy Ordinance: A motion to approve the Tax Levy Ordinance was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

B. Certification of Compliance with Truth-in-Taxation Law: A motion directing President Winger to certify the Certification of Compliance with Truth-in-Taxation Law was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

C. Resolution: A resolution authorizing representation by Tressler LLP was made by Trustee Dunn and seconded by Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

D. IMRF: Director Bergendorf reported Wood Dale Library received a clean audit from IMRF. The Library needs to submit a Section Plan 125 Resolution to IMRF.

E. IMRF Section 125 Plan: A motion to approve the Section 125 Plan Resolution for IMRF was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

F. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition): No action needed.

G. Review of Executive Session Minutes - Executive Session 120/(c)(21): No action needed.

XII. Executive Session: No action needed.

XIII. Approval and Review of Executive Session Minutes: No action needed.

Adjournment

A motion to adjourn the meeting at 7:57 p.m. was made by Trustee Zaremba and seconded by Trustee Stillabower. Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.