

Wood Dale Public Library District
Regular June Board Meeting Minutes
June 17, 2013
7:30 p.m.

Meeting began at 7:34 p.m.
The meeting was called to order by President Dunn.

Present: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba
Absent: Winger
Others Present: Bergendorf

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

III. Minutes: A motion to approve the May 20, 2013 Regular Board Meeting minutes was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

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

V. Bill List/Cash Disbursement: The Board reviewed the list of bills. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

VI. Director's Report: Director Bergendorf reviewed her report and end-of-the year financial activities with the Board. (*Please note: Trustee Winger entered the meeting at 7:38 pm.*) A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

VII. President's Report/Correspondence: The Board discussed the Library's participation in the Memorial Day Parade.

VIII. Legal/Ethics Report: Nothing to report.

IX. Continuing Business

A. Fiscal Compliance Calendar: Director Bergendorf reported the attorney reviewed and approved our fiscal compliance calendar. A motion to approve the Fiscal Compliance Calendar was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

B. Budget: Director Bergendorf reviewed the FY2013-2014 working budget with the Board of Trustees. A motion to approve the FY2013-2014 Working Budget was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

X. New Business

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

B. Ordinance Transferring Funds to the Special Reserve Fund: A motion to approve the Ordinance Transferring Funds to the Special Reserve Fund was made by Trustee Sparacio and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

C. Ordinance: Attendance at Public Meeting by Video or Audio Conference: A motion to approve the Attendance at Public Meeting by Video or Audio Conference Ordinance upon attorney review was made by Trustee Winger and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

D. Remote Attendance Policy: A motion to approve the Remote Attendance Policy upon attorney review was made by Trustee Winger and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

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

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

XI. Executive Session: No action needed.

XII. Adjournment

A motion to adjourn the meeting at 8:03 p.m. was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.