

Wood Dale Public Library District
Regular October Board Meeting Minutes
October 20, 2014
7:30 p.m.

Meeting began at 7:31 p.m. The meeting was called to order by President Dunn.

I. Roll Call:

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

Absent: Winger

Others Present: Bergendorf, Jennifer Hennigan and Brad Wilson from the City of Wood Dale, Library Attorney Roger Ritzman.

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

III. TIF Presentation: City of Wood Dale employees Jennifer Hennigan and Brad Wilson presented a TIF Plan as part of the Elgin O'Hare Development Corridor. The identified land in the TIF area would be frozen at existing EAV levels until the TIF expired. The City of Wood Dale representatives indicated the City of Wood Dale is amenable to closing out the TIF early if expenses were recouped ahead of the timeline schedule as well as dispersing surpluses for capital projects among the taxing bodies participating in the Joint Review Board. The City Attorney noted the City of Wood Dale documents note the ability for the Library to request annual per capita library use fees if residential units are built within the TIF District. The City of Wood Dale included this information in their TIF documents and indicated this budget line item was accounted for in the TIF budget documents presented to the Library Board. The Board of Trustees had several questions for the City Representatives covering projected additional population to the District, the potential traffic impact on Wood Dale Road due to development, and the impact on property values.

A motion to move "New Business: Section A – TIF Discussion and Action on Proposed TIF Presentation" as the next agenda item was made by President Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

III. New Business – Section A – TIF Discussion and Action on Proposed TIF Presentation

The library attorney, Roger Ritzman, reviewed the TIF documentation with the Library Board and possible items to include in an intergovernmental agreement with the City of Wood Dale. The attorney also reviewed with the Board of Trustees laws that govern a TIF and the ability for the library to recoup annual per capita operational expenditures if residential units are built within a TIF District.

The attorney exited the meeting at 8:54 pm and a motion to take a brief break was made by Trustee Matuszewski and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

At 9:08 pm the meeting reconvened with the following Trustees present: Dunn, Matuszewski, Norris, Sparacio, Stillabower, and Zaremba.

IV. Minutes: A motion to approve the September 15, 2014 Public Hearing Minutes for the Budget and Appropriation Ordinance was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Zaremba; Abstain: Sparacio; Absent: Winger. Motion passed.

A motion to approve the September 15, 2014 Regular Board Meeting Minutes was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Zaremba; Abstain: Sparacio; Absent: Winger. Motion passed.

V. Treasurer's Report: President Dunn reviewed the Treasurer's report with the Board of Trustees. A motion to approve the Treasurer's Report was made by Trustee Norris and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

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

VII. Director's Report: The Library Director reviewed her report with the Board of Trustees. A motion to approve the Director's Report was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

VIII. President's Report: President Dunn reviewed correspondence from the Boy Scouts with the Trustees. (Everyone reported they received an invitation to the event.)

IX. Correspondence: See President's Report.

X. Legal/Ethics Report: NA

XI. Continuing Business:

A. LIRA Insurance Site Visit: Director Bergendorf reported we received very positive feedback regarding our inspection.

XII. New Business

A. TIF – Discussion and Action on Proposed TIF Presentation (Con't): A motion advising Director Bergendorf to work with the attorney to explore a potential intergovernmental agreement regarding the TIF District was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

B. Resolution to Determine Estimate of Funds Needed for 2014-2015 Fiscal Year: A motion to approve the Resolution to Determine Estimate of Funds Needed for 2014-2015 Fiscal Year was made by President Dunn and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

C. Establish Public Hearing Date Pursuant to TITA – Notice of Proposed Property Tax Increase for Wood Dale Public Library District: A motion to Establish Public Hearing Date Pursuant to TITA – Notice of Proposed Property Tax Increase for Wood Dale Public Library District was made by Trustee Sparacio and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

D. Discussion and Action of Specific Property- Executive Session 120/2(c)(5)(property acquisition): No action taken.

E. Discussion and Action Concerning Personnel – Executive Session 120/2(c)(1): No action taken.

XIII. Review of Executive Session Minutes: Executive Session Minutes – Executive Session 120/2(c)(21) (executive session minutes): No action taken.

XIV. Executive Session – No action taken.

XV. Approval of Executive Session Minutes – No action taken.

XVI. Adjournment: A motion to adjourn the meeting at 9:24 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.