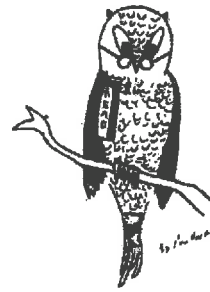


Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
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Wood Dale Public Library District Resolution #3 2016

RESOLUTION REGARDING RELEASE OF CLOSED SESSION MINUTES

WHEREAS, The Board of Library Trustees of the Wood Dale Public Library District met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the Board of Library Trustees of the Wood Dale Public Library District met in closed session to review closed session minutes; and

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District has determined that the minutes of the closed session meetings listed on the attached Schedule A no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

Section 1: The minutes from those closed session meetings set forth on the attached Schedule A are hereby released.

Section 2: This Resolution is in full force and effect from and after its passage and approval.

Passed by the Board of Library Trustees of the Wood Dale Public Library District this 18th day of April, 2016.

Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba

Nays: Ø

Absent: Ø

Abstain: Ø

APPROVED:

Barbara E. Dunn

Barbara E. Dunn, President
Board of Library Trustees
Wood Dale Public Library District

ATTEST:

Lynnette Zaremba

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

Schedule A

Closed Session Minutes Recommended for Release

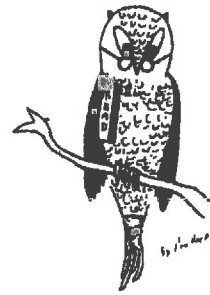
April 12, 2004

October 19, 2015

November 16, 2015

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Executive Session Minutes – April 12, 2004*

Reason: Employment/Appointment Matters: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Statute: 5 ILCS 120/2(c)(1)

A motion to enter into Executive Session for reviewing the personnel manual was made by Trustee Dunn and seconded by Trustee Winger at 9:36 p.m. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Mendez, Winger, Zwolfer. Motion passed.

Overview of Discussion: The Board reviewed the compensation package and personnel policies as outlined in a draft personnel manual.

A motion to exit Executive Session at 10:07 p.m. was made by Trustee Dunn and seconded by Trustee Winger. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Mendez, Winger, Zwolfer. Motion passed.

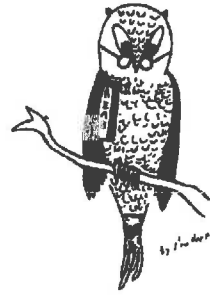
Released: April 18, 2016

Resolution #3 2016 – Resolution Regarding Released of Closed Session Minutes adopted April 18, 2016.

* This meeting was held at the main building of the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, Illinois

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Executive Session Minutes – October 19, 2015*

Reason: Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06.

Statute: 5 ILCS 120/2(c)21

A motion to go into Executive Session at 9:39 p.m., citing 5 ILCS 120/2/(c)21 discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06, was made by Trustee Winger and seconded by President Dunn. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

Summary of Discussion: Approval of minutes September 21, 2015; review, and release of Executive Session Minutes.

A motion to exit Executive Session at 9:43 p.m. and return to regular session was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

Approved: April 18, 2016

Released: April 18, 2016

Resolution #3 2016 – Resolution Regarding Released of Closed Session Minutes adopted April 18, 2016.

* This meeting was held at the Programming Center of the Wood Dale Public Library District at 140 School Street, Wood Dale, Illinois with connecting access via sidewalks from the Main Facility at 520 North Wood Dale Road, Wood Dale, Illinois.

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Executive Session Minutes – November 16, 2015

Reason: Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06.

Statute: 5 ILCS 120/2(c)21

A motion to go into Executive Session at 9:01 p.m., citing 5 ILCS 120/2/(c)21 discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06, was made by Trustee Sparacio and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio,, Stillabower, Winger, Zaremba. Motion passed.

Summary of Discussion: Approval, review, and release of Executive Session Minutes.

A motion to exit Executive Session at 9:10 p.m. and return to regular session was made by Trustee Norris and seconded by Trustee Winger. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

Approved: April 18, 2016

Released: April 18, 2016

Resolution #3 2016 – Resolution Regarding Released of Closed Session Minutes adopted April 18, 2016.

* This meeting was held at the Programming Center of the Wood Dale Public Library District at 140 School Street, Wood Dale, Illinois with connecting access via sidewalks from the Main Facility at 520 North Wood Dale Road, Wood Dale, Illinois.