

# Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
Telephone: (630) 766-6762  
Fax: (630) 766-5715  
www.wooddalelibrary.org



## Wood Dale Public Library District Resolution #6 2017

### 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 September, 2017.

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

Nays: -0-

Absent: -0-

Abstain: -0-

APPROVED:

Mark S. Winger, President  
Board of Library Trustees  
Wood Dale Public Library District

ATTEST:

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

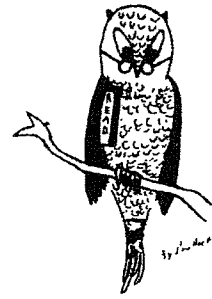
**Schedule A**

**Closed Session Minutes Recommended for Release**

March 20, 2017

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### **Executive Session Minutes – March 20, 2017**

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 5 ILCS 120/2(c)(21) Executive Session Minutes: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 at 8:28 p.m. was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed

Summary of Discussion: The Board of Library Trustees approved and reviewed Executive Session Minutes to release.

A motion to exit Executive Session and return to regular session at 8:31 pm was made by Trustee Winger and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

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Approval Date: August 7, 2017

Opened: September 18, 2017

A motion to approve the Executive Session minutes for March 20, 2017 was made by Trustee Sparacio and seconded by Trustee Dunn.

### **Roll Call Vote:**

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

Nayes: 0

Abstain: 0

Absent: 0