

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 #1 2021

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 15th day of March, 2021.

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

Nays: -0-

Absent: -0-

Abstain: -0-

APPROVED:

Kristy Norris
Kristy Norris, 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

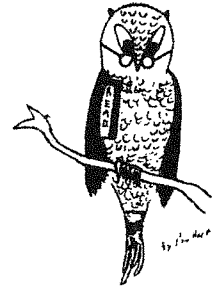
Schedule A

Closed Session Minutes Recommended for Release

August 3, 2020
September 14, 2020

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Executive Session – August 3, 2020

(OPEN)

Reason: 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.
Statute: 5 ILCS 120/2(c)(21)

A motion to go into Executive Session at 7:57 p.m. for 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under[OMA], whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 was made by Trustee Krebasch and seconded by Trustee Dunn.

Summary of Discussion: The Board reviewed and approved Executive Session Minutes to fulfill the statutory requirements and evaluated release of Executive Session Minutes. No minutes were released to be open at this time.

A motion to exit Executive Session at 8:02 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote-Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba; Absent: Winger. Motion passed.

Approval Date: February 22, 2021

OPEN

A motion to approve and open the August 3, 2020 minutes was made by made by President Norris and seconded by Trustee Dunn in closed session.

Roll Call Vote:

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

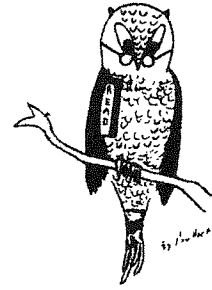
Nays: -0-

Abstain: -0-

Absent: -0-

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Executive Session – September 14, 2020

(OPEN)

Reason: The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, personal or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance

Statute: 5 ILCS 120/2(c)3

A motion to go into Executive Session, 5 ILCS 120/2(c)3 the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, personal or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, at 8:43 p.m. was made by President Norris and seconded by Trustee Zaremba. Roll Call Vote-Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba. Motion passed.

Summary of Discussion: The Board of Library Trustees interviewed candidate Julie Szabo. Candidate Julie Szabo discussed her experiences with the Wood Dale Public Library District and the role she sees the Library play in the community. She shared with the Board of Library Trustees her involvement in the community. The Board of Library Trustees discussed the role of the Trustee and the importance of being an advocate in the community.

A motion to adjourn Executive Session at 9:03 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote-Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba. Motion Passed.

Approval Date: February 22, 2021

OPEN

A motion to approve and open the September 14, 2020 minutes was made by made by President Norris and seconded by Trustee Dunn in closed session.

Roll Call Vote:

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

Nays: -0-

Abstain: -0-

Absent: -0-