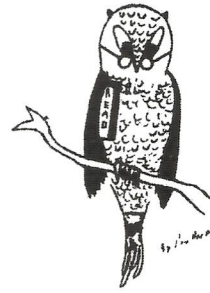


# Wood Dale Library

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 # 3 2022

### 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 21<sup>th</sup> day of March, 2022.

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

Nays: - 0 -

Absent: - 0 -

Abstain: - 0 -

APPROVED:

Barbara E. Dunn, 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**

August 2, 2021

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### Executive Session – August 2, 2021

(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)

Reason: Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against employee of the public body or against legal counsel for the public body to determine its validity.

Statute: 5 ILCS 120/2(c)1

A motion to go into Executive Session for 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. 5 ILCS 120/2(c)(21) and for 5 ILCS 120/2(c)(1) Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity was made by Trustee Szabo and seconded by Trustee Zaremba. Roll Call Vote-Ayes: Dunn, Krebasch, Norris, Sparacio, Szabo, Zaremba; Absent: Matuszewski. Motion passed.

Summary of Discussion: The Board of Library Trustees approved Executive Session minutes and reviewed Executive Session Minutes to release. The Board also discussed giving 6-day notice for the compensation package of the Executive Director for approval at the next board meeting.

A motion to exit Executive Session at 9:20 p.m. was made President Dunn and seconded by Trustee Zaremba. Roll Call Vote-Ayes: Dunn, Krebasch, Norris, Sparacio, Szabo, Zaremba; Absent: Matuszewski. Motion passed.

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Approval Date: March 21, 2021

A motion to approve and open the August 2, 2021 minutes was made by Trustee Zaremba and seconded by President Dunn.

Roll Call Vote:

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

Nays: 0

Abstain: 0

Absent: 0