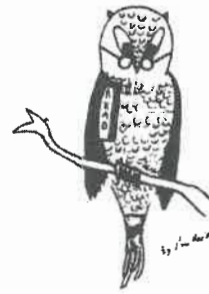


# Wood Dale Library

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Wood Dale, Illinois 60191  
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www.wooddalelibrary.org



## Wood Dale Public Library District Resolution #3 FY25

### 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 18<sup>th</sup> day of September 2024.

Ayes: Dunn, Krebausch, Matuzewski, Norris, Spanaero, 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**

February 19, 2024-#1

Reason: Review of Minutes: Discussion of minutes 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)

A motion to go into Executive Session at 8:23 pm 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 the minutes or semi-annual review of the minutes as mandated by Section 2.06. was made by Trustee Matuszewski and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba; Absent: Krebasch, Sparacio. Motion passed.

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

A motion to exit the Executive Session at 8:26 pm made by Trustee Norris and seconded by Trustee Szabo. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba; Absent: Krebasch, Sparacio. Motion passed.

Approval Date: August 21, 2024

A motion to approve and open the February 19, 2024, Executive Session #1 minutes was made by Trustee Krebasch and seconded by Trustee Szabo.

Roll Call Vote:

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

Nayes:

Abstain:

Absent: Norris