

Wood Dale Library

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Wood Dale Public Library District Resolution # 2 2024

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, 2023.

Ayes: DUNN, MATUSZENSKI, NORRIS, SPARACIO, ZAREMBA, KREBASCH, SZABO

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 20, 2023

Executive Session – February 20, 2023

OPENED

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 8:07 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 Sparacio and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Szabo, Zaremba; Absent: Krebasch. Motion passed.

Summary of Discussion: 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 8:17 pm made by President Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Szabo, Zaremba; Absent: Krebasch. Motion passed.

Approval Date: August 21, 2023

A motion to approve and open the February 20, 2023 Executive Session minutes was made by Trustee Krebasch and seconded by Trustee Szabo.

Roll Call Vote:

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

Nayes:

Abstain:

Absent: Szabo