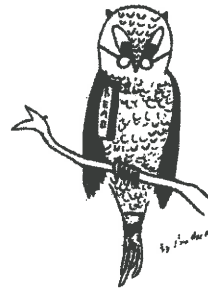


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Certification

I, Lynnette Zaremba, Secretary of the Board of Library Trustees of the Wood Dale Public Library District, attest that this is a true and correct issue of Resolution #4 2015 – Resolution Regarding Release of Closed Session Minutes adopted October 19, 2015.

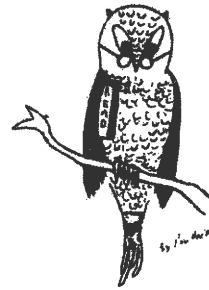
Lynnette Zaremba

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District
DuPage County, Illinois
(seal)

POSTED: 10/22/2015

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Wood Dale Public Library District Resolution #4 2015

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 19th day of October, 2015.

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

Nays: -0-

Absent: Stillabower

Abstain: -0-

APPROVED:

Barbara E. Dunn

Barbara E. Dunn, 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

November 15, 2004

December 13, 2004

July 11, 2005

August 8, 2005

January 10, 2010

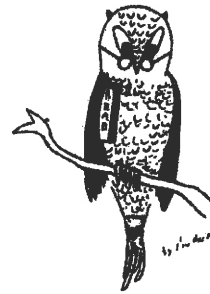
June 16, 2014

April 20, 2015

September 21, 2015

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Executive Session Minutes – November 15, 2004*

Reason: Review of Executive Session Minutes: Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.

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

Executive Session: A motion to go into Executive Session to review Executive Session minutes was made by President Lombardi and seconded by Trustee Matuszewski at 8:53 p.m. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Absent: None. Motion passed.

Overview of Discussion: The Board reviewed Executive Session minutes for their approval and to fulfill the semi-annual review requirement.

A motion to adjourn Executive Session and reenter into regular session at 9:07 p.m. was made by President Lombardi and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Absent: None. Motion passed.

Approved: December 13, 2004

A motion to approve the November 15, 2004 Executive Session minutes was made by Trustee Mendez and seconded by Trustee Lombardi. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Absent: None. Motion passed.

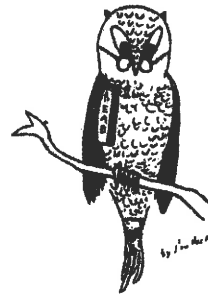
Closed: December 13, 2004

* This meeting was held at the Main Building of the Wood Dale Public Library District Library at 520 North Wood Dale Road, Wood Dale, Illinois.

Opened: October 19, 2015

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Executive Session Minutes – December 13, 2004*

Reason: Review of Executive Session Minutes: Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.

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

Executive Session: A motion to enter into Executive Session to review Executive Session Minutes was made by Trustee Dunn and seconded by Trustee Lombardi at 9:24 p.m. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Motion passed.

Overview of Discussion: The Board reviewed Executive Session minutes for their approval.

A motion to adjourn Executive Session and reenter into regular session at 9:27 p.m. was made by Trustee Zwolfer and seconded by Trustee Mendez. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Motion passed.

Approved: June 11, 2005

A motion to approve the December 13, 2004 Executive Session minutes was made by Trustee Dunn and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Motion passed.

Closed: June 11, 2005

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Opened: October 19, 2015

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Executive Session Minutes – July 11, 2005*

Reason: Review of Executive Session Minutes: Discussion of minutes of meetings lawfully closed under this Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 of the Act.

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

Executive Session: A motion to enter into Executive Session to review Executive Session minutes was made by Trustee Dunn and seconded by Trustee Mendez at 8:27 p.m. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Mendez, Sparacio, Winger, Zwolfer. Motion passed.

Overview of Discussion: The trustees reviewed Executive Session minutes for their approval and to fulfill the semi-annual review requirement.

A motion to adjourn Executive Session and reenter into regular session at 8:32 p.m. was made by Trustee Dunn and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Mendez, Sparacio, Winger, Zwolfer. Motion passed.

Approved: September 18, 2006

A motion to approving and keeping closed the Executive Session minutes from March 8, 2004 through July 10, 2006 was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Mendez, Sparacio, Winger, Zwolfer; Absent: Matuszewski. Motion passed.

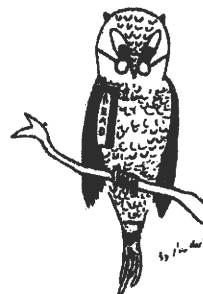
Closed: September 18, 2006

* This meeting was held at the Main Building of the Wood Dale Public Library District Library at 520 North Wood Dale Road, Wood Dale, Illinois.

Opened: October 19, 2015

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Executive Session Minutes – August 8, 2005*

Reason: Review of Executive Session Minutes: Discussion of minutes of meetings lawfully closed under this Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 of the Act.

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

Executive Session: A motion to enter into Executive Session to review Executive Session minutes was made by Trustee Mendez and seconded by Trustee Winger at 8:33 p.m. Roll Call Vote- Ayes: Lombardi, Matuszewski, Mendez, Sparacio, Winger, Zwolfer. Absent: Dunn. Motion passed.

Overview of Discussion: The trustees reviewed Executive Session to fulfill the semi-annual review requirement.

A motion to adjourn Executive Session and reenter into regular session at 8:39 p.m. was made by Trustee Zwolfer and seconded by Trustee Winger. Roll Call Vote- Ayes: Lombardi, Matuszewski, Mendez, Sparacio, Winger, Zwolfer. Absent: Dunn. Motion passed.

Approved: September 18, 2006

A motion approving and keeping closed Executive Session Minutes dated from March 8, 2004 through July 10, 2006 was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote – Ayes: Dunn, Lombardi, Mendez, Sparacio, Winger, Zwolfer; Absent: Matuszewski. Motion passed.

Closed: September 18, 2006

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Opened: October 19, 2015

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Executive Session Minutes – January 10, 2010

Reason: : Review of Executive Session Minutes: Discussion of minutes of meetings lawfully closed under this Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 of the Act

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

A motion to go into Executive Session pursuant to Section 120/2(c)(21) (review of executive session minutes) at 8:28 p.m. was made by Trustee Lombardi and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Lombardi, Sparacio, Stillabower, Winger, Zaremba; Absent: Dunn, Matuszewski. Motion passed.

Summary of Discussion: The Board reviewed Executive Session Minutes March 8, 2004 – May 14, 2007.

A motion to exit Executive Session at 8:30 p.m. and resume regular session was made by Trustee Lombardi and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Lombardi, Sparacio, Stillabower, Winger, Zaremba; Absent: Dunn, Matuszewski. Motion passed.

Approved: June 14, 2010

A motion to approve and keep closed the January 10, 2010 Executive Session minutes was made by Trustee Zaremba and seconded by Trustee Lombardi. Roll Call Vote – Ayes: Lombardi, Winger, Zaremba; Abstain: Matuszewski; Absent: Dunn, Sparacio, Stillabower. Motion Passed.

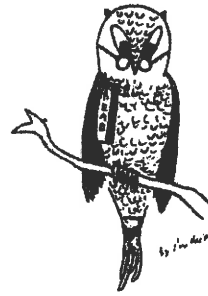
Closed: June 14, 2010

* This meeting was held at the Programming Center of the Wood Dale Public Library District Library at 140 School Street, Wood Dale, Illinois with connecting access via sidewalks from the Main Facility at 520 North Wood Dale Road, Wood Dale, Illinois.

Opened: October 19, 2015

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Executive Session Minutes – June 16, 2014*

Reason: Review of Executive Session Minutes

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

At 8:14 pm a motion to go into Executive Session for the Review of Executive Session Minutes 120/2(c)21 was made by President Dunn and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

Summary of Discussion: The Board reviewed Executive Session Minutes.

At 8:19 pm a motion to exit Executive Session and return to regular session was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

Approved: April 20, 2015

A motion to approve the June 16, 2014 Executive Session Minutes on April 20, 2015 was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Absent: Norris, Winger. Motion passed.

Closed: April 20, 2015

* This meeting was held at the Programming Center of the Wood Dale Public Library District Library at 140 School Street, Wood Dale, Illinois with connecting access via sidewalks from the Main Facility at 520 North Wood Dale Road, Wood Dale, Illinois.

Opened: October 19, 2015

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Executive Session Minutes – April 20, 2015*

Reason: Review of Executive Session Minutes

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

A motion to go into Executive Session at 8:21 pm for the Review of Executive Session Minutes 120/2(c)(21) was made by Trustee Matuszewski and seconded by President Dunn. Roll Call Vote – Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Absent: Norris, Winger. Motion passed.

Summary of Discussion: The Board reviewed Executive Session Minutes.

At 8:23 pm a motion to exit Executive Session and return to regular session was made by Trustee Zaremba and seconded by Trustee Dunn. Roll Call Vote – Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Absent: Norris, Winger. Motion passed.

Approved: September 21, 2015

A motion to approve the Executive Session Minutes for April 20, 2015 was made by Trustee Norris and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

Closed: September 21, 2015

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Opened: October 19, 2015

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Executive Session Minutes – September 21, 2015*

Reason: Discussion of minutes of meetings lawfully closed under this Act, whether for 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 at 9:32 p.m., 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 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, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

Summary of Discussion: The Board approved Executive Session minutes and reviewed Executive minutes for public release.

A motion to exit Executive Session at 9:54 p.m. and return to regular session was made by Trustee Norris and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

Approved: October 19, 2015

A motion to approve the Executive Session Minutes for September 21, 2015 on October 19, 2015 was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

* This meeting was held at the Programming Center of the Wood Dale Public Library District Library at 140 School Street, Wood Dale, Illinois with connecting access via sidewalks from the Main Facility at 520 North Wood Dale Road, Wood Dale, Illinois.

Opened: October 19, 2015