

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 #4 2016

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 September, 2016.

Ayes: Krebasch, Matuszewski, Norris, Sparacio, Zaremba

Nays: -0-

Absent: Dunn, Winger

Abstain: -0-

APPROVED:

A handwritten signature in blue ink that reads "Barbara E. Dunn". The signature is written in a cursive style.

Barbara E. Dunn, President
Board of Library Trustees
Wood Dale Public Library District

ATTEST:

A handwritten signature in blue ink that reads "Lynnette Zaremba". The signature is written in a cursive style.

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

Schedule A

Closed Session Minutes Recommended for Release

April 18, 2016

July 18, 2016 Session I

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Executive Session Minutes – April 18, 2016

Reason: Discussion of minutes of meetings lawfully closed under this Act, whether for the 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 9:37 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 Winger and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

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

A motion to exit Executive Session at 9:40 p.m. and return to regular session was made by Trustee Winger and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

Approval Date: September 19, 2016

Opened: September 19, 2016

A motion to approve the Executive Session minutes for April 18, 2016 was made by Trustee Norris and seconded by Trustee Sparacio.

Roll Call Vote:

Ayes: Matuszewski, Norris, Sparacio, Zaremba

Nays: 0

Abstain: Krebasch

Absent: Dunn, Winger

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Executive Session Minutes – July 18, 2016 Session I

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, performance 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, performance 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 8:02 p.m. was made by Trustee Matuszewski and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Zaremba; Absent: Winger. Motion passed.

Summary of Discussion: The Board interviewed Trustee candidate Nicolina Krebasch for the Trustee vacancy. The Board reviewed her letter of application and asked questions from the candidate question list.

A motion to exit Executive Session at 8:20 p.m. was made by Trustee Sparacio and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Zaremba; Absent: Winger. Motion passed.

Approval Date: September 19, 2016

Opened: September 19, 2016

A motion to approve the Executive Session I minutes for July 18, 2016 was made by Trustee Norris and seconded by Trustee Sparacio.

Roll Call Vote:

Ayes: Matuszewski, Norris, Sparacio, Zaremba

Nays: 0

Abstain: Krebasch

Absent: Dunn, Winger