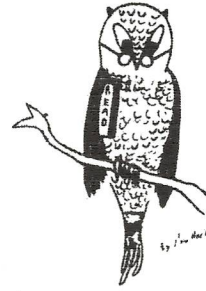


Wood Dale Library

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 #1 2018

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 26th day of February, 2018.

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

Nays: -0-

Absent: Norris

Abstain: -0-

APPROVED:

A blue ink signature of Mark S. Winger, written in a cursive style, positioned above a horizontal line.

Mark S. Winger, President
Board of Library Trustees
Wood Dale Public Library District

ATTEST:

A blue ink signature of Lynnette Zaremba, written in a cursive style, positioned above a horizontal line.

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

Schedule A

Closed Session Minutes Recommended for Release

August 7, 2017

November 20, 2017

Wood Dale Library

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Executive Session Minutes – August 7, 2017

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 8:02 pm per 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 Norris and seconded by President Winger. Roll Call Vote- Ayes: Dunn, Krebasch, 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 8:07 p.m. was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

Approval Date: February 26, 2018

Opened: February 26, 2018

A motion to approve the Executive Session minutes for August 7, 2017 was made by President Winger and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Sparacio, Winger, Zaremba; Absent: Norris. Motion passed.

A motion to open the Executive Session minutes for August 7, 2017 was made by Trustee Krebasch and seconded by Trustee Dunn.

Roll Call Vote:

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

Nays: 0

Abstain: 0

Absent: Norris

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Executive Session Minutes – November 20, 2017

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 at 9 p.m. 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 Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

Summary of Discussion: Director Bergendorf informed the Board of Library Trustees of the upcoming retirement of Carol Jackson.

A motion to exit Executive Session at 9:06 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Krebsch, Norris, Sparacio, Winger, Zaremba. Motion passed.

Approval Date: February 26, 2018

Opened: February 26, 2018

A motion to approve the Executive Session minutes for November 20, 2017 was made by President Winger and seconded by Trustee Krebsch. Roll Call Vote- Ayes: Dunn, Krebsch, Matuszewski, Sparacio, Winger, Zaremba; Absent: Norris. Motion passed.

A motion to open the Executive Session minutes for November 20, 2017 was made by President Winger and seconded by Trustee Dunn.

Roll Call Vote:

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

Nays: 0

Abstain: 0

Absent: Norris