

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 2019

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 16th day of September, 2019.

Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio

Nays: -0-

Absent: Zaremba, Winger

Abstain: -0-

APPROVED:

A handwritten signature in blue ink that reads "Kristy Norris". The signature is written in a cursive style and is positioned above a horizontal line.

Kristy Norris, 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 and is 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

February 18, 2019

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Executive Session –February 18, 2019

(OPEN)

Reason: 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.

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

A motion to go into Executive session at 8:37 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 the minutes or semi-annual review of the minutes as mandated by Section 2.06 was made by Trustee Norris and seconded by Trustee Dunn. Roll Call Vote-Ayes: Dunn, Krebasch, Norris, Sparacio, Winger, Zaremba; Absent: Matuszewski. Motion passed.

Summary of Discussion: The Board reviewed and approved Executive Session Minutes to fulfill the statutory requirement and evaluated release of minutes.

A motion to exit Executive Session at 8:47pm was made by Trustee Krebasch and seconded by Trustee Norris. Roll Call Vote -Ayes: Dunn, Krebasch, Norris, Sparacio, Winger, Zaremba; Absent: Matuszewski. Motion passed.

Approval Date: August 5, 2019

A motion to approve and open the February 18, 2019 minutes was made by Trustee Norris and seconded by Trustee Matuszewski.

Roll Call Vote:

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

Nays: 0

Abstain: Matuszewski

Absent: 0