

Wood Dale Public Library District
Regular June Board Meeting Minutes
June 18, 2012
7:30 p.m.

Meeting began at 7:35 p.m.

The meeting was called to order by President Winger.

I. Roll Call

Present: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba

Absent: None

Others Present: Bergendorf

II. Town Hall: No one was present for town hall.

III. Minutes: A motion to approve the May 21, 2012 Regular Board Meeting minutes was made by Trustee Zaremba and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Abstain: Norris. Motion passed.

IV. Treasurer's Report - Revenue/Expenses by Fund: Trustee Stillabower gave an overview of the Treasurer's report. The Board and Director reviewed the end-of-year projections for the various library funds. A motion to approve the Treasurer's report was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

V. Bill List/Cash Disbursement: The Board reviewed the list of bills. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Dunn and seconded by Trustee Zaremba. Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

(The Board went to review agenda item #8 while the Director went to her office to retrieve a file. Please see Section VIII for that discussion.)

VI. Director's Report: Director Bergendorf reviewed her report with the Board and discussed summer reading programming plans. Director Bergendorf outlined several upcoming building and maintenance related projects with the Board. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Zaremba. Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

VII. President's Report/Correspondence: President Winger reviewed with the Board the letters received from an Elmhurst development company. Bergendorf reported she has called this company several times but the calls have not been returned.

VIII. Legal/Ethics Report: Trustee Matuszewski reminded everyone to take the mandatory online Open Meetings Act training by the deadline and shared several newspaper articles with the Board.

IX. Continuing Business

A. Fiscal Compliance Calendar: Director Bergendorf reported that attorney reviewed and approved our fiscal compliance calendar.

XI. New Business

A. Prevailing Wage Ordinance: A motion to approve the Prevailing Wage Ordinance was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

B. Ordinance Transferring Funds to the Special Reserve Fund: A motion to approve the Ordinance Transferring Funds to the Special Reserve Fund was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

C. Material Selection Policy: A motion to approve the material selection policy was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

D. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition): See Executive Session.

E. Review of Executive Session Minutes - Executive Session 120/(c)(21): See Executive Session.

XII. Executive Session: A motion to go into Executive Session at 8:13 p.m. pursuant to Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition) and Review of Executive Session Minutes – Executive Session 120/2(c)(21) following a brief break was made by President Winger and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

A motion to exit Executive Session and return to regular session at 8:46 p.m. was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

A motion advising the Director to continue as discussed in Executive Session was made by Trustee Sparacio and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

A motion to keep the Executive Session minutes from March 8, 2004 through May 26, 2011 closed was made by President Winger and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

XIII. Adjournment

A motion to adjourn the meeting at 8:48 p.m. was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.