

Wood Dale Public Library District
Public Hearing Minutes as to the
Budget and Appropriation Ordinance – Ordinance #5 2015
140 School Street, Wood Dale, Illinois 60191
September 21, 2015
7:15 p.m.

I. Call to Order: President Dunn called the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #5 2015 for the Wood Dale Public Library District July 1, 2015 – June 30, 2016 to order on September 21, 2015 at 7:18 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call:

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

Absent: None.

Others Present: Bergendorf

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

III. Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #5 2015 for the Wood Dale Public Library District July 1, 2015 – June 30, 2016

President Dunn opened the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #5 2015 for the Wood Dale Public Library District for July 1, 2015 – June 30, 2016 and read the following opening statement:

“Section 1: This is a Public Hearing as to the Budget and Appropriation Ordinance - Ordinance #5 2015 for the Wood Dale Public Library District for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016.

Section 2: In accordance with Illinois Statutes, the Wood Dale Public Library District published a “Legal Notice” of the public hearing on Friday, August 14, 2015. This notice was published in the Addison Suburban Life Also Serving Bensenville and Wood Dale and is an item in the collection at the Wood Dale Public Library District.

Section 3: The Ordinance in Tentative Form (Tentative Budget and Appropriation Ordinance – Ordinance #4 2015) was available for public inspection for at least thirty days prior to this hearing in the Main Library Lobby posting board at 520 North Wood Dale Road, Wood Dale, Illinois and the Administrative Office at the Library Programming Center at 140 School Street, Wood Dale, Illinois.

Section 4: If there is any person who desires to present testimony to this taxing district, represented by the Board of Library Trustees of the Wood Dale Public Library District, please step forward at this time.”

POSTED: OCT. 22, 2015

With no one desiring to present testimony to the taxing district, Director Bergendorf left the meeting at 7:20 p.m. and went to the main building at 520 North Wood Dale Road, Wood Dale, IL, to see if anyone was waiting by the Board Meeting Directional sign wanting to attend the meeting and double-checked to see if any late arriving mail or emails had arrived for public testimony while the Board of Trustees reviewed the Budget and Appropriation Ordinance – Ordinance #5 2015.

Director Bergendorf returned to the meeting at 7:25 p.m. and reported there were no other late arriving visitors at the main facility wanting to attend town hall or late arriving mail/email communication.

IV. Adjournment: With no one present for town hall and no written testimony from the public to present, a motion to adjourn the meeting at 7:27 p.m. was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.