Wood Dale Public Library District Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #8 2017 140 School Street, Wood Dale, Illinois 60191 September 18, 2017 7:15 p.m.

I. Call to Order: President Winger called the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #8 2017 for the Wood Dale Public Library District July 1, 2017 – June 30, 2018 to order on September 18, 2017 at 7:15 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba Absent: None. Others Present: Bergendorf

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

IV. Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #8 2017 for the Wood Dale Public Library District July 1, 2017 – June 30, 2018

President Winger opened the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #8 2017 for the Wood Dale Public Library District for July 1, 2017 – June 30, 2018 and read the following opening statement:

"Section 1: This is Public Hearing as to the Budget and Appropriation Ordinance- Ordinance #8 2017 for the Wood Dale Public Library District for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.

Section 2: In accordance with Illinois Statutes, the Wood Dale Public Library District published a "Legal Notice" of the public hearing on Wednesday, August 16, 2017. This notice was published in the DuPage County Chronicle which is circulated throughout DuPage County and the surrounding area.

Section 3: The Ordinance in Tentative Form (Tentative Budget and Appropriation Ordinance – Ordinance #7 2017) 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, wanting 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."

Director Bergendorf informed the Board of Library Trustees the public hearing notice and Tentative Budget and Appropriation Ordinance #7 2017 was also posted on the Library website.

V. Adjournment: With no one present for town hall and no written testimony from the public to present, a motion to adjourn the meeting at 7:18 pm was made by Trustee Sparacio and seconded by Trustee Krebasch. Roll Call Vote - Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.