Wood Dale Public Library District Public Hearing Budget and Appropriation Ordinance – Ordinance #7 2019 140 School Street, Wood Dale, Illinois 60191 September 16, 2019 7:15 p.m.

I. Call to Order:

President Norris called the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #7 2019 for the Wood Dale Public Library District July 1, 2019 – June 30, 2020 to order on September 16, 2019 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, Absent: Winger, Zaremba Others Present: Bergendorf, Klos

III. Town Hall: No one presented testimony at Town Hall.

IV. Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #7 2019 for the Wood Dale Public Library District July 1, 2019 – June 30, 2020

President Norris opened the Public Hearing as to the Budget and Appropriation Ordinance – Ordinance #7 2019 for the Wood Dale Public Library District for July 1, 2019 – June 30, 2020 and read the following opening statement:

"Section 1: This is Public Hearing as to the Budget and Appropriation Ordinance- Ordinance #7 2019 for the Wood Dale Public Library District for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.

Section 2: In accordance with Illinois Statutes, the Wood Dale Public Library District published a "Legal Notice" of the public hearing on Wednesday, August 14, 2019. 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 #6 2019) 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 Library had not received any written or verbal communication to communicate to the Board of Library Trustees during the Public Hearing. She also noted this notice was posted on the Library website.

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