

Wood Dale Public Library District
Governmental Elected Officials Event
1501 N. Prospect Avenue
Wood Dale, Illinois 60191
September 18, 2019
5:30 p.m.

I. Call to Order:

President Pro Tem Trustee Dunn called the meeting to order on September 18, 2019 at 6:20 p.m. for the Governmental Elected Officials Event at 1501 N. Prospect Avenue, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Dunn, Krebasch, Winger
Absent: Matuszewski, Norris, Sparacio, Zaremba
Others Present: Bergendorf

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

IV. Meeting for Elected Officials to Connect and Socialize

This meeting served as a social setting for the elected officials to connect and socialize. The Trustees were assigned separate dining tables and the Trustees were advised to not discuss official library business. Of the three Trustees in attendance, they were asked about the status of the library building project by other governmental representatives. The Trustees were able to give factual information that the project was in the permitting process. Decisions regarding the library building project were not discussed nor made at this time.

V. Adjournment: With the conclusion of the evening, Trustee Winger exited the meeting at 7:30 p.m. A motion to adjourn the meeting at 7:40 p.m. was made by Trustee Krebasch and seconded by President Pro Tem Dunn. Roll Call Vote - Ayes: Dunn, Krebasch; Absent: Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.