

Wood Dale Public Library District
Special Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
September 26, 2022
7:30 p.m.

I. Call to Order

President Dunn called the September 26, 2022 Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on September 26, 2022 at 7:30 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

II. Roll Call

Present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
Others Present: Klos

III. Public Comment: No public comments were made.

XII. Executive Session

A motion to go into Executive Session at 7:31 pm citing 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

A motion to exit Executive Session at 8:15 pm was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

XIII. Discussion/Action Resulting from the Above Closed Session

A motion to accept Director Bergendorf's letter of retirement as of October 3, 2022 was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

XIV. Adjournment

A motion to adjourn the September 26, 2022 Special Board of Library Trustees meeting at 8:16 pm was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.