

Wood Dale Public Library District
Regular Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
March 19, 2025
7:00 p.m.

1. Call to Order

President Dunn called the regular meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on February 19, 2025, at 7:00 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Dunn, Krebasch, Norris, Szabo, Zaremba

Absent: Matuszewski, Sparacio

Others Present: Klos, Renkosiak

3. Public Comment

No comments.

4. Secretary's Report

a. Minutes: February 19, 2025 - Regular February Board of Library Trustees Meeting Minutes

Trustee Zaremba presented the minutes. A motion to approve the February 19, 2025 - Regular February Board of Library Trustees Meeting Minutes was made by President Dunn and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Zaremba. Abstain: Szabo. Absent: Matuszewski, Sparacio. Motion passed.

5. Financial Report

a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

Trustee Krebasch presented the Treasurer's Report to the Board. A motion to approve the Treasurer's Report was made by Trustee Krebasch and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

b. Bill List/Cash Disbursements

Trustee Krebasch presented the Bill List/Cash Disbursements to the Board. Trustee Szabo inquired about staff reimbursements. Director Renkosiak informed the Board that most staff reimbursements are for mileage reimbursement rather than

purchases. A motion to approve the Bill List/Cash Disbursements was made by Trustee Krebasch and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

6. President's Report

President Dunn reported on the Wood Dale School District staff member retirement event that she and Director Renkosiak attended. A motion to approve the President's Report was made by Trustee Krebasch and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

7. Director's Report

Director Renkosiak reviewed staffing changes and new open positions with the Board.

A motion to approve the Director's Report was made by Trustee Krebasch and seconded by President Dunn.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

8. Correspondence and Communications

No report.

9. Legal/Ethics Report

No report.

10. Committee Updates

a. Policy Committee Updates

No report.

11. Continuing Business

No report.

12. New Business

a. Resolution #5 FY25: Resolution regarding the release of closed session minutes

A motion to approve Resolution #5 FY25: Resolution regarding the release of closed session minutes was made by Trustee Szabo and seconded by President Dunn.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

b. Approve destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.06)

A motion to approve the destruction of closed session meeting audio recordings older than 18 months was made by Trustee Szabo and seconded by Trustee Zaremba.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

c. Ratification of the Energy Supply Agreement with NRG/Direct Energy Business

A motion to ratify the Energy Supply Agreement with NRG/Direct Energy Business was made by Trustee Norris and seconded by Trustee Krebasch.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

13. Executive Session

a. As pursuant to 5 ILCS 120/2/(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Please note: Joanna Klos exited the meeting at 7:19 p.m.

A motion to enter Executive Session at 7:19 p.m. pursuant 5 ILCS 120/2/(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body was made by President Dunn and seconded by Trustee Krebasch.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

A motion to exit Executive Session at 8:36 p.m. was made by Trustee Krebasch and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.

The regular meeting reconvened at 8:37 p.m. with the following Trustees present: Dunn, Krebasch, Norris, Szabo, Zaremba.

14. Discussion/Action Resulting from the Above Closed Session

No discussion or action.

15. Adjournment

A motion to adjourn the March 19, 2025, Regular Board of Library Trustees meeting at 7:40 p.m. was made by Trustee Norris and seconded by Trustee Krebasch.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Absent: Matuszewski, Sparacio. Motion passed.