

Wood Dale Public Library District
Regular Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
February 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 7:04 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, Matuszewski, Norris, Zaremba

Absent: Sparacio, Szabo

Others Present: Klos, Renkosiak

3. Public Comment

No comments.

4. Secretary's Report

a. Minutes: January 15, 2025 - Regular January Board of Library Trustees Meeting Minutes

Trustee Zaremba presented the minutes. A motion to approve the January 15, 2025 - Regular January Board of Library Trustees Meeting Minutes was made by President Dunn and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Zaremba. Abstain: Krebasch.

Absent: Sparacio, Szabo. 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 Norris and seconded by Trustee Matuszewski.

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

b. Bill List/Cash Disbursements

Trustee Krebasch presented the Bill List/Cash Disbursements to the Board.

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, Matuszewski, Norris, Zaremba. Absent: Sparacio, Szabo. Motion passed.

6. President’s Report

No report.

7. Director’s Report

Director Renkosiak invited questions regarding his written report. Trustee Norris highlighted the Director’s attendance at the Mental Health Committee and Homelessness program, emphasizing the growing need for such community resources in the near future. Trustee Matuszewski inquired about the Illinois Library Association conference, specifically the cost associated with ILA Trustee Day.

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

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

Note: Trustee Sparacio entered the meeting at 7:06 p.m.

8. Correspondence and Communications

Director Renkosiak passed out copies of an invitation to the retirement celebration of a school district employee and a letter from the patron who won the prize for filling out the library survey.

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 #4 FY2025 – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Director to Approve a Contract with the Lowest Cost Electricity Provider for a Period Up to 36 Months.

A motion to approve Resolution #4 FY2025 – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Director to Approve a Contract with the Lowest Cost Electricity

Provider for a Period Up to 36 Months was made by Trustee Krebasch and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba.

Absent: Szabo. Motion passed.

b. Search Warrant Policy Update

A motion to approve the Search Warrant Policy update was made by Trustee Norris and seconded by Trustee Matuszewski.

Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba.

Absent: Szabo. Motion passed.

13. Executive Session

a. As pursuant to 5 ILCS 120/2/(c)21: Discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion to enter Executive Session at 7:22 p.m. pursuant to 5 ILCS 120/2/(c)21: : Discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. was made by Trustee Norris and seconded by Trustee Sparacio.

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

A motion to exit Executive Session at 7:23 p.m. was made by Trustee Norris and seconded by Trustee Sparacio.

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

The regular meeting reconvened at 7:23 p.m. with the following Trustees present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba.

Trustee Norris made a motion to approve and release the August 21, 2024, Executive Session minutes and Trustee Sparacio seconded the motion.

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

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

A motion to enter Executive Session at 7:24 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 Norris.

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

A motion to exit Executive Session at 8:00 p.m. was made by Trustee Krebasch and seconded by Trustee Norris.

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

The regular meeting reconvened at 8:00 p.m. with the following Trustees present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba.

14. Discussion/Action Resulting from the Above Closed Session

No discussion or action.

15. Adjournment

A motion to adjourn the February 19, 2025, Regular Board of Library Trustees meeting at 8:02 p.m. was made by Trustee Krebasch and seconded by Trustee Matuszewski.

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