

Wood Dale Public Library District
Special Board Meeting – Hearing for Budget & Appropriation Minutes
Board of Library Trustees the Wood Dale Public Library District
September 18, 2024
6:45 p.m.

1. Call to Order

President Dunn called the Special Board Meeting – Hearing for Budget & Appropriation meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on September 18, 2024, at 6:45 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, Sparacio, Szabo, Zaremba

Absent: Norris

Others Present: Klos, Renkosiak, Boy Scout Troop 65

3. Public Comment

No public Comment.

4. Public Hearing Business: Public meeting as to the Budget and Appropriation Ordinance (Ordinance #3 FY2025) for the Wood Dale Public Library District for the fiscal year beginning July 1, 2024, and ending June 30, 2025

President Dunn opened the Public Hearing as to the Budget and Appropriation Ordinance (Ordinance #3 FY2025) for the Wood Dale Public Library District for the fiscal year beginning July 1, 2024 and ending June 30, 2025 and read the following statement:

Section 1: This is Public Hearing as to the Budget and Appropriation Ordinance - Ordinance #3 FY25 for the Wood Dale Public Library District for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025.

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, 2024. 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 #2 FY2025) was available for public inspection for at least thirty days prior to this hearing on the posting board in the Main Library at 520 North Wood Dale Road, Wood Dale, Illinois. This notice was also published on our Website.

Section 4: If there is any person who desires to present testimony to this taxing district, the Wood Dale Public Library District, please step forward at this time.

5. Adjournment

With no one presenting testimony and having no written testimony from the public to present, a motion to adjourn the September 18, 2024, the Special Board Meeting – Hearing for Budget & Appropriation meeting at 6:56 p.m. was made by Trustee Zaremba and seconded by Trustee Sparacio.

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