

**Special Meeting of the Library Board of Trustees
Wednesday, September 17, 2025 • 6:45pm
Hearing for the Budget & Appropriation**

MINUTES

1. Call to Order

President Szabo called the Hearing for the Budget and Appropriation meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on September 17, 2025, 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, Norris, Szabo, Zaremba
Absent: Sparacio
Others Present: Klos, Renkosiak

3. Public Comment

No comment.

4. Public Hearing Business

Public meeting as to the Budget and Appropriation Ordinance (Ordinance #3 FY2026) for the Wood Dale Public Library District for the fiscal year beginning July 1, 2025, and ending June 30, 2026

President Szabo opened the Public Hearing as to the Budget and Appropriation Ordinance (Ordinance #3 FY2026) for the Wood Dale Public Library District for the fiscal year beginning July 1, 2025 and ending June 30, 2026 and read the following statement:

Section 1: This is Public Hearing as to the Budget and Appropriation Ordinance - Ordinance #3 FY26 for the Wood Dale Public Library District for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026.

Section 2: In accordance with Illinois Statutes, the Wood Dale Public Library District published a "Legal Notice" of the public hearing on Wednesday, August 13, 2025. 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 FY2026) 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.

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.

No one was present to present testimony.

5. Adjournment

A motion to adjourn the September 17, 2025, Hearing for the Budget and Appropriation meeting at 7:47 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Krebasch Matuszewski, Norris, Szabo, Zaremba. Absent: Sparacio. Motion passed.