



ORDINANCE NO. 19-01

**ORDINANCE TO ACCEPT A RESIGNATION, DECLARE A
VACANCY AND APPOINT A NEW TRUSTEE**

(Patricia Weninger Vacancy)

WHEREAS, Patricia Weninger (Weninger) has served as a Library Trustee and on April 7, 2015 was elected to serve a 4 year term; and

WHEREAS, on April 2, 2019 Weninger was re-elected to serve a 4 year term ending in 2023; and

WHEREAS, Weninger recently submitted a letter advising that she declines to serve as Library Trustee; and

WHEREAS, the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the "Act"), provides that vacancies in the office of Library Trustee shall be declared by the Library Board when a Library Trustee declines to serve; and

WHEREAS, under the Act, vacancies shall be filled by appointment of the remaining Library Trustees until the next regular library election.

NOW, THEREFORE, BE IT ORDAINED by the Library Trustees of the West Chicago Public Library District as follows:

The Library Trustees hereby:

- A. Accept Weninger's resignation;
- B. Declare a vacancy in the office of Library Trustee;

C. Appoint Frank J. Fokta to fill the vacancy effective Monday, May 20, 2019*
to serve until the next regular library election in April, 2021.

This Ordinance adopted May 8, 2019.

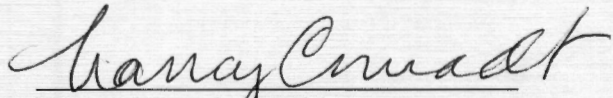
VOTES (BY TRUSTEE LAST NAME)

AYES: Conradt, Bloom, Kelsey, Tawney

NAYS: _____

ABSENT: Fokta, Reynolds

ABSTAIN: _____



Nancy Conradt, President
Board of Library Trustees
West Chicago Public Library District

ATTEST:

By: Diane Kelsey
Diane Kelsey, Secretary
Board of Library Trustees
West Chicago Public Library District

* Monday, May 20, 2019 (third Monday of May) is the date when Trustee terms begin, i.e.,

“The terms of all trustees shall begin on the third Monday of the month next following the month of the election.” 75 ILCS 16/30-10 (b)