

STATE OF ILLINOIS)
)
COUNTY OF COOK)

SECRETARY'S CERTIFICATE


I, Brenna S. Baker, the undersigned, the duly qualified and acting Secretary of the Board of Library Trustees of the Midlothian Public Library, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of Ordinance No. 2018-3, being an Ordinance entitled:

**AN ORDINANCE ESTABLISHING A SPECIAL RESERVE FUND
FOR THE PURPOSES AUTHORIZED BY 75 ILCS 5/5-8 OR
FOR EMERGENCY EXPENDITURES FOR THE REPAIR
OF THE LIBRARY'S BUILDINGS OR EQUIPMENT**

adopted at a regular meeting of the said Board of Library Trustees held on the 18th day of September, 2018.

I hereby certify that said meeting was conducted in full compliance with the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of September, 2018.


Brenna Baker, Secretary
Board of Library Trustees

ORDINANCE NO. 2018-3

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FOR THE PURPOSES AUTHORIZED BY 75 ILCS 5/5-8 OR
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WHEREAS, this Public Library is authorized by law to establish a Special Reserve Fund in order to fulfill the purposes set out in 75 ILCS 5/5-8 or for emergency expenditures for the repair of the Library buildings or equipment; and

WHEREAS, the Board of Trustees of this Public Library finds the establishment of such a Special Reserve Fund to be in the best interests of this Public Library.

NOW, THEREFORE, BE IT ORDAINED by the Board of Library Trustees of the Midlothian Public Library, Cook County, Illinois, as follows:

Section 1: Authority. This Ordinance is adopted pursuant to the Illinois Local Library Act, 75 ILCS 5/5-8.

Section 2: Special Reserve Fund. The Board hereby establishes a Special Reserve Fund for use for any or all of the purposes authorized by 75 ILCS 5/5-8 or for emergency expenditures for the repair of the Library District's existing buildings or equipment.

Section 3: Transfer of Unexpended Balances. The Board hereby directs that the unexpended balances of proceeds received annually from annual public library taxes not in excess of statutory limits be transferred to the Special Reserve Fund.

Section 4: Development of Plan: The Board shall, within two (2) years from the effective date of this Ordinance, develop in general form a plan as described in 75 ILCS 5/5-8 to guide the expenditure of monies held in the Special Reserve Fund.

Section 5: Appropriations: The annual Appropriations Ordinance of this Library District shall provide for the accumulation of the unexpended balances of proceeds received annually from annual public library taxes not in excess of statutory limits in the Special Reserve Fund.

Section 6: This Ordinance shall take effect on the 19th day of September, 2018.

ADOPTED this 18th day of September, 2018, pursuant to a roll call vote as follows:

AYES: 17

NAYS: 0

ABSENT: 0

APPROVED by me this 18th day of September, 2018.

Ruth A. Becker
Ruth Becker, President
Board of Library Trustees

ATTEST:

Brenna Baker
Brenna Baker, Secretary
Board of Library Trustees