

MINUTES of a regular public meeting of The Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, held in the Conference Room at the Roselle Public Library Building, 40 South Park Street, Roselle, Illinois, in said Library District, at 7:00 o'clock P.M., on the 11th day of January, 2023.

* * *

The meeting was called to order by Katie Smith, the President, and upon the roll being called, the following Library Trustees were physically present at said location: Katie Smith, Len Baumgart, Sue Harold, Kory Atkinson, Terrell Barnes, and Priscilla Spencer

The following Library Trustees were allowed by a majority of the members of The Board of Library Trustees in accordance with and to the extent allowed by rules adopted by The Board of Library Trustees to attend the meeting by video or audio conference: N/A

No Library Trustee was not permitted to attend the meeting by video or audio conference.

The following Library Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Dena Forsythe

After concluding the regular business of the meeting and beginning the portion of the meeting for New Business, The President announced that The Board of Library Trustees would next consider the adoption of an ordinance providing for and requiring the submission of the proposition of issuing \$22,000,000 Library Bonds to the voters of the Library District at the consolidated election to be held on April 4, 2023.

Whereupon President Katie Smith presented and read by title an ordinance as follows, a copy of which was provided to each Library Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NUMBER 2023-01

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$22,000,000 Library Bonds to the voters of the Roselle Public Library District, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 4th day of April, 2023.

* * *

WHEREAS, The Board of Library Trustees (the "*Board*") of the Roselle Public Library District, DuPage and Cook Counties, Illinois (the "*District*"), does hereby find and determine that it is necessary and in the best interests of the District to erect a library building to replace the existing Roselle Public Library building and furnish necessary equipment and acquire electronic data storage and retrieval facilities in connection therewith (collectively, the "*Project*"); and

WHEREAS, the Board does hereby further find and determine that it is necessary and in the best interests of the District that the cost of the Project be borrowed against the credit of the District and that bonds of the District be issued for such purpose; and

WHEREAS, before said bonds can be issued, a proposition therefor must be submitted to the voters of the District and be approved by a majority of the voters of the District voting upon said proposition; and

WHEREAS, the Board does hereby further find and determine that it is necessary and in the best interests of the District that said proposition of issuing said bonds be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law of the State of Illinois:

NOW, THEREFORE, Be It Ordained by The Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, as follows:

Section 1. That the Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. That it is necessary and in the best interests of the District, in order to operate an efficient public library district, that funds be made available for the payment of costs of the Project.

Section 3. That the estimated cost of the Project is \$22,000,000, and that it is necessary and in the best interests of the District that \$22,000,000 of said cost be borrowed and in evidence thereof bonds of the District be issued.

Section 4. That it is in the best interests of the District that said bonds proposed to be issued be payable over a period of time not to exceed twenty (20) years from the date of issuance thereof.

Section 5. That the proposition hereinabove referred to be submitted to the voters of the District in accordance with the general election law of the State of Illinois at the consolidated election to be held on Tuesday, the 4th day of April, 2023, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 6. That the Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Boards*") of The Counties of DuPage and Cook, Illinois (the "*Counties*"), for voters of the District at the Election.

Section 7. That the County Clerks of the Counties (the "*County Clerks*") shall give notice of the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerks to be required by law (the "*Notice*"), in accordance with the general election law of the State of Illinois by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general

circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerks.

Section 8. That the Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 9. That it is hereby found and determined that the *Daily Herald* is a local, community newspaper having general circulation in the District, as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 10. That the Notice shall appear over the name or title of the County Clerks and shall be in substantially the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 4th day of April, 2023, the following proposition shall be submitted to the voters of the Roselle Public Library District, DuPage and Cook Counties, Illinois:

Shall the bonds of the Roselle Public Library District, DuPage and Cook Counties, Illinois, in the amount of \$22,000,000 be issued for the purpose of erecting a library building to replace the existing Roselle Public Library building and furnishing necessary equipment and acquiring electronic data storage and retrieval facilities in connection therewith?

The polls at said election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 2023.

(Facsimile Signature)

County Clerk, The County of DuPage, Illinois

(Facsimile Signature)

County Clerk, The County of Cook, Illinois

Section 11. That the ballot to be used at the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerks to be required by law, shall be in substantially the following form with such necessary alterations, changes, insertions and deletions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$22,000,000 LIBRARY BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall the bonds of the Roselle Public Library District, DuPage and Cook Counties, Illinois, in the amount of \$22,000,000 be issued for the purpose of erecting a library building to replace the existing Roselle Public Library building and furnishing necessary equipment and acquiring electronic data storage and retrieval facilities in connection therewith?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue \$22,000,000 Library Bonds of the Roselle Public Library District, DuPage and Cook Counties, Illinois, at the consolidated election held on April 4, 2023.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of DuPage, Illinois

(Facsimile Signature)

County Clerk, The County of Cook, Illinois

Section 12. That the Election shall be conducted by the election judges appointed by the County Boards to act in the voting precincts at which said proposition shall be submitted to the voters of the District.

Section 13. That after the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the County Clerks in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

Section 14. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law of the State of Illinois.

Section 15. That all ordinances, orders and resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance be in full force and effect forthwith upon its passage and approval.

Section 16. That this Ordinance shall be posted in a public area of the library building of the District within 3 days after the date of enactment and shall remain posted for 14 days.

Section 17. That this Ordinance shall be in full force and effect forthwith upon its adoption.

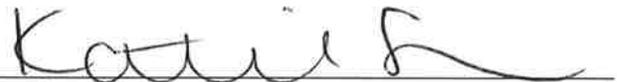
Adopted the 11th day of January, 2023.

AYE: Smith, Baumgart, Harold, Atkinson, Barnes, Spencer

NAY: None

ABSENT: Forsythe

Approved the 11th day of January, 2023.


President, The Board of Library Trustees

Recorded in the District records on the 11th day of January, 2023.

Posted in a public area of the Roselle Public Library Building on the 12th day of January, 2023.

Attest:


Secretary, The Board of Library Trustees

Library Trustee Barnes moved and Library Trustee Harold
seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon
the motion to adopt said ordinance.

Upon the roll being called, the following Library Trustees voted AYE: Smith,
Baumgart, Harold, Atkinson, Barnes, Spencer

The following Library Trustees voted NAY: None

Whereupon the President declared the motion carried and said ordinance adopted and did
sign and approve the same in open meeting and did direct the Secretary to record the same in the
records of The Board of Library Trustees of the Roselle Public Library District, DuPage and Cook
Counties, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the
meeting.

Upon motion to adjourn duly made, seconded and carried, the meeting was adjourned.


Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the “*Board*”) of the Roselle Public Library District, DuPage and Cook Counties, Illinois (the “*District*”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 11th day of January, 2023, insofar as the same relates to the adoption of Ordinance Number 2023-01 entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$22,000,000 Library Bonds to the voters of the Roselle Public Library District, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 4th day of April, 2023.

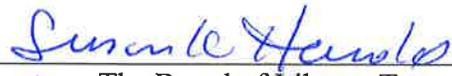
a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Library Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Library Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Library District Act of the State of Illinois, as amended, and that the Library Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Library Board in the conduct of said meeting and in the adoption of said ordinance.

I do further certify that not later than the 24th day of January, 2023, said ordinance was posted in a public area of the library building of the District.

There is hereby certified to the County Clerks of The Counties of DuPage and Cook, Illinois, for submitting to the voters of the District at the consolidated election to be held on the 4th day of April, 2023, the proposition set forth in said ordinance, which said ordinance was duly adopted by the Board on the 11th day of January, 2023.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 11th day of January, 2023.



Secretary, The Board of Library Trustees

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of January, 2023, there was filed in my office a duly certified copy of Ordinance Number 2023-01 entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$22,000,000 Library Bonds to the voters of the Roselle Public Library District, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 4th day of April, 2023.

duly adopted by The Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois (the “*District*”), on the 11th day of January, 2023, and that the same has been deposited in the official files and records of my office.

2. That included in said certification was the form of public question (the “*Public Question*”) to be placed on the ballot at the consolidated election to be held on the 4th day of April, 2023 (the “*Election*”), and the date on which the Public Question was initiated by the adoption of said ordinance.

3. That the Public Question shall be submitted to the voters of the District at the Election.

4. That notice that the Public Question will be submitted to the voters of the District at the Election, including the Spanish translation thereof (the “*Notice*”), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the

Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 7 of said ordinance, and that the Notice will be substantially in the form set forth in Section 10 of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of January, 2023.

County Clerk, The County of DuPage, Illinois

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of January, 2023, there was filed in my office a duly certified copy of Ordinance Number 2023-01 entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$22,000,000 Library Bonds to the voters of the Roselle Public Library District, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 4th day of April, 2023.

duly adopted by The Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois (the “*District*”), on the 11th day of January, 2023, and that the same has been deposited in the official files and records of my office.

2. That included in said certification was the form of public question (the “*Public Question*”) to be placed on the ballot at the consolidated election to be held on the 4th day of April, 2023 (the “*Election*”), and the date on which the Public Question was initiated by the adoption of said ordinance.

3. That the Public Question shall be submitted to the voters of the District at the Election.

4. That notice that the Public Question will be submitted to the voters of the District at the Election, including the Spanish translation thereof (the “*Notice*”), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the

Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 7 of said ordinance, and that the Notice will be substantially in the form set forth in Section 10 of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of January, 2023.

County Clerk, The County of Cook, Illinois

[SEAL]