

EXTRACT OF 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 Community Room of the Roselle Public Library, 40 South Park Street, Roselle, Illinois, within said Library District at 7:00 o'clock P.M., on the 9th day of October, 2024.

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The meeting was called to order by the Vice President, and upon the roll being called, the following Library Trustees were physically present at said location: Terrell Barnes, Mike Harrington, Len Baumgart, Sue Harold, Rich Karpinski.

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: None.

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: Katie Smith, Monika Nasiadka.

The Vice President announced that The Board of Library Trustees would next consider the adoption of an ordinance determining the financing of certain library improvements.

Whereupon the Vice President 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:

AN ORDINANCE determining the financing of certain library improvements in and for the Roselle Public Library District, DuPage and Cook Counties, Illinois.

\* \* \*

WHEREAS, on the 14th day of August, 2024, The Board of Library Trustees (the “*Board*”) of the Roselle Public Library District, DuPage and Cook Counties, Illinois (the “*District*”), adopted a resolution approving a plan (the “*Plan*”) and estimate of cost of \$22,000,000 in connection with the District’s determination to erect a library building with dedicated youth space, programming space, STEM (science, technology, engineering and mathematics) space, meeting and study rooms, furnish necessary equipment for, and construct site improvements to, the new library building, including a drive-up window (collectively, the “*Project*”); and

WHEREAS, the Board is now conducting a public meeting for the purpose of determining the financing of the Project; and

WHEREAS, notice of said meeting was given (i) by publication in the *Daily Herald*, the same being a newspaper published and circulated in the District, and (ii) by posting notice thereof at the library operated by the District (the “*Library*”), in each case not less than 30 days before the date of said meeting, and there are not any municipal libraries or township libraries which lie entirely or partially within the District which will be affected; and

WHEREAS, the Plan and the estimate of cost of the Project were available for public inspection at the Library; and

WHEREAS, in determining the financing for the Project, it has been determined that the total cost thereof is \$22,000,000, and that it is in the best interests of the District that bonds of the District be issued to the amount of \$22,000,000 for the purpose of paying the cost of the Project, said bonds to be retired over a period not to exceed 20 years from the date of issuance thereof:

NOW, THEREFORE, Be It and It Is Hereby Resolved 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 the Plan and the estimate of the cost of the Project, as referred to in the preambles hereof, and as presently on file at the Library, be and the same are hereby approved.

*Section 3.* That the total cost of the Project is hereby determined to be \$22,000,000, and that bonds of the District be issued to said amount for the purpose of paying the cost of the Project, said bonds be retired over a period not to exceed 20 years from the date of issuance thereof.

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*Section 4.* That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed, and that this Ordinance shall be in effect forthwith upon its passage.

Adopted the 9th day of October, 2024.

AYES: BARNES, HARRINGTON, BAUMGART, HAROLD, KARPINSKI

NAYS: NONE

ABSENT: SMITH, NASIADKA

Approved the 9th day of October, 2024.

/s/ Terrell Barnes

Vice President, The Board of Library Trustees

Recorded in the District records on the 9th day of October, 2024.

Attest:

/s/ Mike Harrington

Secretary, The Board of Library Trustees

Library Trustee Sue Harold moved the adoption of the Ordinance as read by title, and Library Trustee Mike Harrington seconded the motion. After a full and complete discussion thereof, the Vice President directed the Secretary to call the roll for a vote upon the motion to adopt the Ordinance.

Upon the roll being called the following Library Trustees voted:

AYE: BARNES, HARRINGTON, BAUMGART, HAROLD, KARPINSKI

NAY: None

ABSENT: SMITH, NASIADKA

The Vice President declared the motion carried and the Ordinance as hereinabove set out adopted, approved the same in open meeting, and directed the Secretary to record the same in full 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 said Ordinance was transacted at said meeting.

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

/s/ Mike Harrington

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Secretary, The Board of Library Trustees

STATE OF ILLINOIS     )  
COUNTY OF COOK     ) SS  
COUNTY OF DUPAGE    )

**CERTIFICATION OF MINUTES AND ORDINANCE**

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 9th day of October, 2024, insofar as the same relates to the adoption of an Ordinance entitled:

AN ORDINANCE determining the financing of certain library improvements in and for the Roselle Public Library District, DuPage and Cook Counties, Illinois.

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.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 9th day of October, 2024.

/s/ Mike Harrington

Secretary, The Board of Library Trustees

(SEAL)