

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF DU PAGE)

RESOLUTION NO. 2023-05

CERTIFICATE

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

I do further certify that the foregoing is a full, true, and complete copy of a resolution presented, passed and recorded by said Board at a regular meeting at which a quorum was present held pursuant to the Illinois Open Meetings Act held on the 11th day of October, 2023, entitled:

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2023/2024 FISCAL YEAR

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

/s/ Michael Harrington
Mike Harrington, Secretary
Board of Library Trustees
Roselle Public Library District,
DuPage and Cook Counties, Illinois

(S E A L)

ROSELLE PUBLIC LIBRARY DISTRICT

RESOLUTION NO. 2023-05

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2023/2024 FISCAL YEAR

WHEREAS, the Roselle Public Library District ("Library District") must file on or before December 31, 2023, its levy ordinance for the 2023/2024 fiscal year;

WHEREAS, pursuant to the "Truth in Taxation Act" (35 ILCS 200/18-55, *et seq.*), the Library District must determine not less than twenty (20) days prior to adoption of its Levy Ordinance the amounts of money estimated to be necessary to be raised by taxation for the 2023/2024 fiscal year upon the taxable property of the Library District;

NOW, THEREFORE, BE IT RESOLVED and determined by the Board of Trustees of the Library District that the amount of money estimated to be necessary to be raised by taxation, exclusive of bond retirement costs, for the 2023/2024 fiscal year upon the taxable property in the Library District, is \$2,508,000.

BE IT FURTHER RESOLVED that a public hearing pursuant to the Truth in Taxation Act shall be held on the 8th day of November, 2023 at 7:00 p.m., at the Roselle Public Library, 40 South Park Street, Roselle, Illinois.

BE IT FURTHER RESOLVED that notice of said public hearing in compliance with the Truth in Taxation Act shall be given in the *Daily Herald*, an English language newspaper of general circulation in the Library District, not more than fourteen (14) days nor less than seven (7) days prior to the date of the public hearing, and the notice of said public hearing shall also be posted on the website of the Library District not more than fourteen (14) days nor less than seven (7) days prior to the date of the public hearing.

RESOLUTION NO. 2023-05

Adopted this 11th day of October, 2023.

The roll was called with the following results:

AYES: Barnes, Baumgart, Harold, Harrington, Nasiadka, Smith, Timan

NAYS: None

ABSENT OR NOT VOTING: None

APPROVED:

/s/ Katie Smith

Katie Smith, President
Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL

(S E A L)

ATTEST:

/s/ Mike Harrington

Mike Harrington, Secretary
Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL