

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

RESOLUTION NO. 2024-01

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 14<sup>th</sup> day of February 2024, entitled:

**RESOLUTION NO. 2024-01**

**A RESOLUTION AUTHORIZING THE LIBRARY EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF POWER THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS**

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 14th day of February, 2024.

/s/ 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. 2024-01**

**A RESOLUTION AUTHORIZING THE LIBRARY EXECUTIVE DIRECTOR TO ENTER INTO A  
CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY  
PROVIDER FOR THE PURPOSES OF POWER THROUGH THE NORTHERN ILLINOIS  
MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS**

**WHEREAS**, the Roselle Public Library District ("Library") has previously joined the Northern Illinois Municipal Collaborative (NIMEC) for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity. NIMEC's membership consists of 125 northern Illinois municipalities and other governmental organizations;

**WHEREAS**, the Library through its participation in the NIMEC bid process has previously entered into contracts with the lowest bidder for electricity for the Library.

**WHEREAS**, Commonwealth Edison no longer offers a fixed rate for larger accounts, only smaller sized accounts. ComEd prices larger accounts on a floating market rate that changes every hour. It is not possible to predict those rates for the following 12 months, as they are dependent upon weather, usage and other market factors. Fixed rates for medium and large sized accounts are only available from suppliers other than ComEd;

**WHEREAS**, because commodity pricing is volatile, the Executive Director will need to have the authority to sign a contract with the electricity provider which is deemed most favorable for the Library on the same day that bids are presented by NIMEC, and determine if the desired contract should be for a one, two or three-year term;

**NOW, THEREFORE, BE IT RESOLVED**, that, in light of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Executive Director is hereby authorized to sign the contract with the lowest bidder, with Library Staff being hereby directed to place said contract on the first available Library Board meeting following the execution thereof by the Library for ratification by the Library Board.

Adopted this 10<sup>th</sup> day of May, 2023.

The roll was called with the following results:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

/s/ 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

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