

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 14th day of August, 2024.

* * *

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: _____
Smith, Barnes, Harrington, Nasiadka, Baumgart, Harold, 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: 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: n/a

Following the adoption of Ordinance 2024-04, the President announced that The Board of Library Trustees had reviewed a plan and estimate of cost for certain library improvements and that the Library Board would next consider the adoption of a resolution approving a plan and estimate of cost for said improvements and setting a meeting date at which the financing of said improvements will be determined.

Whereupon President Smith presented and read by title a resolution 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:

RESOLUTION approving a plan and estimate of cost in connection with certain library improvements in and for the Roselle Public Library District, DuPage and Cook, Counties, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

* * *

WHEREAS, The Board of Library Trustees (the "*Library Board*") of the Roselle Public Library District, DuPage and Cook, Counties, Illinois (the "*District*"), has found and determined and does hereby find and determine that it is necessary and in the best interests of the District, in order to operate an efficient public library system, 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 District has prepared a plan and an estimate of cost for the Project (such plan and estimate of cost being respectively referred to herein as the "*Plan*" and the "*Estimate*") for examination by and approval of the Library Board; and

WHEREAS, the Library Board has examined the Plan and the Estimate; and

WHEREAS, the Library Board has considered the various methods of financing the Project, including the issuance of bonds, and the term over which the retirement of such bonds shall be spread:

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 Plan and Estimate be and the same are hereby approved.

Section 2. That the Plan and Estimate as prepared for the Library Board and approved by the same be placed on file with the Executive Director of the District and made conveniently available for public inspection at the Roselle Public Library building.

Section 3. That the Library Board does hereby determine that the amount of \$22,000,000 is needed for the Project and that such sum shall be raised by the issuance of bonds of the District.

Section 4. That the Library Board has determined and does hereby determine that said bonds be spread over a period not to exceed twenty (20) years from the date of issuance of said bonds.

Section 5. That a public meeting be held on the 9th day of October, 2024, at 7:00 P.M., in the Community Room of the Roselle Public Library, 40 South Park Street, Roselle, Illinois, at which meeting the financing of the Project shall be determined.

Section 6. That notice of said public meeting shall be given (i) by publication in the *Daily Herald*, the same being a newspaper published or circulated in the District and (ii) by posting at the Library Building, in each case not less than 30 days before the day 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.

Section 7. That the notice so published and posted shall be in substantially the following form:

NOTICE OF MEETING

Notice is hereby given that The Board of Library Trustees (the “*Board*”) of the Roselle Public Library District, DuPage and Cook, Counties, Illinois (the “*District*”) has determined that it is necessary and in the best interests of the District, in order to operate an efficient public library system, 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*”). Further notice is hereby given that a meeting of the Board will be held on the 9th day of October, 2024, at 7:00 P.M., in the Community Room at the Roselle Public Library, 40 South Park Street, Roselle, Illinois, for the purpose of determining the financing for the Project. It is estimated that the Project will cost \$22,000,000 and that said amount shall be raised by the issuance of Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from their date of issuance. The plans and cost estimates for the Project are available for public inspection at the Roselle Public Library, 40 South Park Street, Roselle, Illinois.

DATED this 14th day of August, 2024.

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

/s/ Katie Smith
President, The Board of Library Trustees,
Roselle Public Library District, DuPage
and Cook, Counties, Illinois

Section 8. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict, and that this resolution shall be effective upon its passage.

Adopted this 14th day of August, 2024.

AYE:	<u>Smith, Barnes, Harrington, Nasiadka, Baumgart, Harold, Karpinski</u>
NAY:	<u>None</u>
ABSENT:	<u>None</u>

Approved this 14th day of August, 2024.

/s/ Katie Smith
President, The Board of Library Trustees

Recorded in the District records on the 14th day of August, 2024.

Attest:

/s/ Mike Harrington
Secretary, The Board of Library Trustees

Trustee Nasiadka moved and Trustee Harrington seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt the resolution.

Upon the roll being called the following Trustees voted:

AYE: Smith, Barnes, Harrington, Nasiadka, Baumgart, Harold, Karpinski

NAY: None

ABSENT: None

The President declared the motion carried and the resolution 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 resolution was transacted at said meeting.

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

/s/ Mike Harrington
Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF MINUTES AND RESOLUTION

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 is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 14th day of August, 2024, insofar as the same relates to the adoption of a Resolution entitled:

RESOLUTION approving a plan and estimate of cost in connection with certain improvements in and for the Roselle Public Library District, DuPage and Cook, Counties, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

a true, correct and complete copy of which said resolution 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 Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution 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 Board at least 48 hours in advance of the holding of said meeting, 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 the Public Library District Act of 1991 of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board.

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

/s/ Mike Harrington

Secretary, The Board of Library Trustees

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATE OF POSTING MEETING NOTICE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "*Library Board*") of the Roselle Public Library District, DuPage and Cook, Counties, Illinois (the "*District*"), and as such official I do further certify that on the 14th day of August, 2024, I posted notice of the meeting of the Library Board to be held on the 9th day of October, 2024, at the Roselle Public Library, 40 South Park Street, Roselle, Illinois, the same being the library facility presently operated by the District, and that attached hereto as Exhibit A is a true, correct and complete copy of said notice as posted.

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

/s/ Mike Harrington

Secretary,
The Board of Library Trustees

[SEAL]

NOTICE OF MEETING

Notice is hereby given that The Board of Library Trustees (the “*Board*”) of the Roselle Public Library District, DuPage and Cook, Counties, Illinois (the “*District*”) has determined that it is necessary and in the best interests of the District, in order to operate an efficient public library system, 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*”). Further notice is hereby given that a meeting of the Board will be held on the 9th day of October, 2024, at 7:00 P.M., in the Community Room at the Roselle Public Library, 40 South Park Street, Roselle, Illinois, for the purpose of determining the financing for the Project. It is estimated that the Project will cost \$22,000,000 and that said amount shall be raised by the issuance of Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from their date of issuance. The plans and cost estimates for the Project are available for public inspection at the Roselle Public Library, 40 South Park Street, Roselle, Illinois.

DATED this 14th day of August, 2024.

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

/s/ Katie Smith
President, The Board of Library Trustees,
Roselle Public Library District, DuPage
and Cook, Counties, Illinois