

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ROSELLE PUBLIC LIBRARY DISTRICT, COOK AND DUPAGE COUNTIES, ILLINOIS,
AUTHORIZING INTERVENTION IN PROPERTY TAX ASSESSMENT APPEALS**

WHEREAS, the Roselle Public Library District, DuPage and Cook Counties, Illinois (“District”) is a library district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District (“Board”) has the full power to pass all necessary ordinances, regulations and resolutions for the proper management and conduct of District business pursuant to 75 ILCS 16/30-55.5; and

WHEREAS, the District receives statutory notice from the Board of Review of DuPage County of property tax assessment appeals filed by taxpayers with the DuPage County Board of Review or the Property Tax Appeal Board (“PTAB”) regarding the assessed valuation of property which comprises part of the assessed valuation of the District; and

WHEREAS, the District has a revenue interest in such property tax assessment appeals and find that intervention as a party in such proceedings is in the best interests of the District; and

WHEREAS, the District has a right to intervene in proceedings before the Board of Review and the PTAB in order to protect its revenue interests in the assessed valuation of the subject properties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, as follows:

SECTION 1: That the Board of Trustees finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.

SECTION 2: The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. Is authorized to file as legal representative on the District's behalf a request to intervene in the property tax assessment appeals for the 2023 through 2026 quadrennial (tax years 2023, 2024, 2025, and 2026), and all subsequent years until such authorization is revoked.

SECTION 3: That this Resolution shall be in effect immediately upon its passage.

SECTION 4: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

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ADOPTED this 14th day of August 2024, by the following roll call vote:

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

NAYS: None

ABSENT: None

APPROVED this 14th day of August, 2024.

/s/ Katie Smith

President, Board of Trustees of the
Roselle Public Library District, Cook and
DuPage Counties, Illinois

ATTEST:

/s/ Mike Harrington

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