

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)
COUNTY OF WILL)

SECRETARY'S CERTIFICATE

I, ELAN KLEIS, the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 2018-1
ORLAND PARK PUBLIC LIBRARY**

**A RESOLUTION AUTHORIZING THE SETTLEMENT
OF VARIOUS TAX RATE OBJECTION CASES**

adopted at a regular meeting of the said Board of Library Trustees on the 16th day of April, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of April, 2018.



ELAN KLEIS, Secretary

**RESOLUTION NO. 2018-1
ORLAND PARK PUBLIC LIBRARY**

**A RESOLUTION AUTHORIZING THE SETTLEMENT
OF VARIOUS TAX RATE OBJECTION CASES**

WHEREAS, the Orland Park Public Library (the "Library") is an Illinois local library established in accordance with the Illinois Local Library Act (75 ILCS 5/1-0.1); and

WHEREAS, the Library acknowledges that Orland, L.P., an Illinois limited partnership, and Simon Property Group (Delaware), Inc., a Delaware corporation authorized to do business in Illinois (collectively, "Taxpayers") hold interests in and are responsible for payment of taxes upon the real property commonly known as the Orland Square Mall, located in Orland Park, Illinois (the "Subject Property"); and

WHEREAS, Taxpayers are the plaintiffs in certain tax objection cases pending in the Circuit Court of Cook County, Illinois, in which they seek refunds of taxes paid upon the Subject Property for tax years 2014-2016, inclusive (the "2014 Triennial") (collectively the "Tax Objections"). The Cook County Treasurer and ex officio County Collector (the "Collector") is the named defendant in the Tax Objections pursuant to statute, and the Library and other taxing bodies have intervened or will intervene in the Tax Objections as additional party defendants by agreement; and

WHEREAS, the Subject Property is subject to triennial reassessment in tax year 2017 (for taxes payable in 2018) and, in the ordinary course of events, the market value and assessed valuation established in such reassessment (the "2017 Triennial Reassessment") would remain in effect for tax years 2017, 2018 and 2019 (the "2017 Triennial"); and

WHEREAS, the 2017 Triennial Reassessment is presently pending before the Cook County Board of Review (“Board of Review”) upon the Taxpayers’ complaint; and

WHEREAS, the Taxpayers, the Library and other taxing bodies of the Subject Property, and the Collector all desire to settle the tax objections, in order to avoid the burdens, expenses, and risks of further protracted litigation, and without any party making or having made any concessions as to the merits of any of the various claims or defenses that have been asserted or may have been asserted by any of the parties; and

WHEREAS, the Library has determined that it is reasonable and prudent and in the best interests of the taxpayers of the Library to enter into the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: That the recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: That the settlement proposed herein and attached as Exhibit A is approved, and the officers, officials, employees and counsel for the Library are authorized to take such action, including execution of any documents required for purposes of settlement in the court cases, as are necessary to carry out and effectuate the intent and purposes of the settlement and this Resolution.

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


SECTION 4: That all resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict

ADOPTED this ____ day of _____, 2018, pursuant to a roll call vote as follows:


AYES: Barcelona, Healy, McShane, Leafblad, McMillan

NAYS: - 0 -

ABSENT: Jennings, Kleis



President, Board of Library Trustees
of the Village of Orland Park

ATTEST:


Secretary, Board of Library Trustees
of the Village of Orland Park