

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. 2018-09  
ORLAND PARK PUBLIC LIBRARY**

**A RESOLUTION AUTHORIZING THE OPENING OF A CONSTRUCTION  
ACCOUNT WITH PMA FINANCIALS**

adopted at a regular meeting of the said Board of Library Trustees on the 17th day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 17th day of December, 2018.

  
\_\_\_\_\_  
ELAN KLEIS, Secretary

**RESOLUTION NO. 2018-09  
ORLAND PARK PUBLIC LIBRARY**

**A RESOLUTION AUTHORIZING THE OPENING OF A CONSTRUCTION  
ACCOUNT WITH PMA FINANCIALS**

**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 Board of Library Trustees has approved an amount of funds to be allocated to the renovation of the library building; and

**WHEREAS**, the Board of Library Trustees finds it is in the best interests of the Orland Park Public Library to open a separate Construction Account with PMA Financials in January of 2019 and to authorize the Finance Manager and Library Director to approve transfers of monies from the general operating account to pay the invoices related to the renovation and alterations of the library building; and

**WHEREAS**, the Library has determined that it is reasonable and prudent and in the best interests of the taxpayers of the Library to open the Construction Account and to transfer funds into it from the general operating account.

**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 Board authorizes the Finance Manager and Library Director to open up a Construction Account with PMA Financials in January of 2019 and to transfer funds from the general operating account into the Construction Account to pay invoices related to the renovation and alterations of the library building.

Section 3: That once the renovation and alterations project is complete the Finance Manager and Library Director shall transfer any remaining funds in the Construction Account back into the general operating account and may close the Construction Account.

Section 4: That this Resolution shall be effective immediately upon its passage.

Section 5: That all resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

ADOPTED this 17<sup>th</sup> day of December 2018.

AYES: Barcelona, Leafblad, Jennings, Healy, McMullan, McShane

NAYS: - 0 -

ABSENT: Kleis

[Redacted Signature]

President, Board of Library Trustees

ATTEST:

[Redacted Signature]

Secretary, Board of Library Trustees