

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

**SECRETARY'S CERTIFICATE**

I, CHARLES MCSHANE, 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. 2020 -06**

**ORLAND PARK PUBLIC LIBRARY**

**RESOLUTION APPROVING A POLICY FOR NAMING RIGHTS**

Adopted at a regular meeting of the said Board of Library Trustees on the 16 day of November, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand this 16 day of November, 2020.



CHARLES MCSHANE, Secretary

**RESOLUTION NO. 2020-06**

**RESOLUTION APPROVING NAMING RIGHTS POLICY**

WHEREAS, The Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, (the "Library Board") has adopted policies governing the construction of library buildings and for the guidance and government of the library as may be expedient; and

WHEREAS, the Library Board has from time to time been presented with the opportunity to contract with individuals, organizations, firms or corporations that have given the Orland Park Library extraordinary service and/or significant financial contributions to name Library facilities or properties in recognition of such service or contributions; and

WHEREAS, the Library Board has determined that the Library is best served by adopting a Library Board Policy setting forth the basis for any naming rights contract.

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

SECTION 1: The following Policy entitled "NAMING LIBRARY FACILITES" is hereby adopted:

**NAMING LIBRARY FACILITIES**

The Board of Library Trustees of the Village of Orland Park, Illinois ("Library Board") may name, and contract to name, any Library facilities and properties, and the conditions thereof, as determined by the Library Board in its sole discretion. A Library facility or property may be named for an individual, organization, firm or corporation, that has given extraordinary service and/or significant financial contribution to the Library. The Library Board may also consider naming Library facilities or properties for places, events or individuals who were prominent in the history of the United States, Illinois, Orland Park, Cook or Will Counties. The Library Board will not consider the naming of a facility or property for a person currently employed by the Library Board. Community involvement is encouraged in the naming process.

Dedication plaques may be included as part of the construction contract for new Library facilities. Additions to the Library may have plaques as the Library Board so determines, in its sole discretion.

The plaque will include information as follows:

Library (or Addition) Name  
Year Opened  
Library Board President  
Library Board Vice President  
Library Board Members (alphabetized)  
Library Director  
Architect  
Contractor

The names of those persons in office at the time of the Library Board's approval of the building plan shall be included on the dedication plaque, unless otherwise determined by the Library Board.

Legal Authority:

Section 4-7.3 of Chapter 75, Act 5, of the Illinois Compiled Statutes (75 ILCS 5/4-7.3).

SECTION 2: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

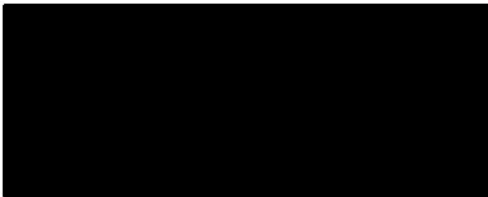
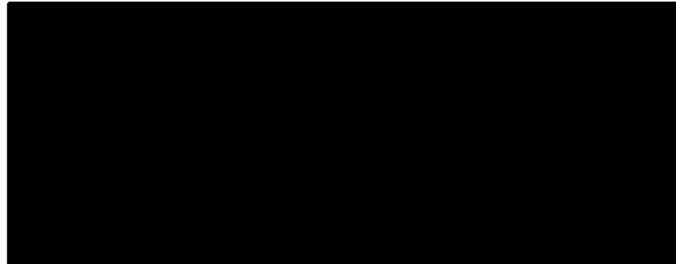
SECTION 3: This Resolution shall be effective immediately upon its passage.

ADOPTED THIS 16 day of November 2020, pursuant to roll call vote as follows:

AYES: Leafblad, Barcelona, McMillan, McShane, Healy, Lindbloom, Kleis

NAYES: 0

ABSENT 0



Secretary, Board of Library Trustees