

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

SECRETARY'S CERTIFICATE

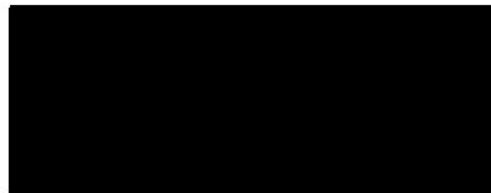
I, CHARLES MCSHANE, the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 2020 -07
ORLAND PARK PUBLIC LIBRARY**

**RESOLUTION AUTHORIZING INTERVENTION IN ALL 2020-2022 TAX YEAR
APPEALS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD**

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. 2020-07

**RESOLUTION AUTHORIZING INTERVENTION
IN ALL 2020-2022 TAX YEAR APPEALS
BEFORE THE STATE OF ILLINOIS
PROPERTY TAX APPEAL BOARD**

WHEREAS, the Orland Park Public Library (the "Library") acknowledges that the owners of certain parcels of real property located within the corporate boundaries of the Library, have heretofore filed appeals and may hereafter file appeals of the assessments of certain parcels of real property with the State of Illinois Property Tax Appeal Board (the "PTAB") for tax years 2020 through 2022; and

WHEREAS, these appeals seek or will seek a reduction in the assessed value of the parcels that are the subject of the appeals; and

WHEREAS, in such circumstances a taxing district has the right to intervene in the proceedings before the PTAB in order to protect its revenue interest in the assessed valuation of the parcels.

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

Section 1: The Board of Library 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 Board of Library Trustees hereby authorizes Klein, Thorpe and Jenkins, Ltd., as its legal representative, to file a Request to Intervene in Appeal Proceedings with the PTAB, and to represent the Library's interests with respect to the appeals challenging the assessed valuations for tax years 2020 through 2022, with respect to property located within the corporate boundaries of the Library.

Section 3: That all resolutions or motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4: 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 5: That 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, Lindblom, Kleis

NAYES: 0

ABSENT: 0

