

STATE OF ILLINOIS     )  
  )     SS.  
COUNTIES OF COOK    )  
AND WILL                )

**SECRETARY'S CERTIFICATE**

I, the undersigned, 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:

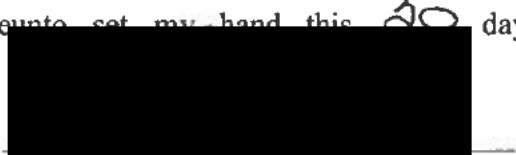
**RESOLUTION NO. 2023-01**

**“A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF ORLAND PARK AUTHORIZING  
THE BID DOCUMENTS FOR THE PHASE II ROOF REPLACEMENT  
PROJECT TO INCLUDE A PROPRIETARY PRODUCT FOR INSTALLATION”**

passed by the Board of Library Trustees of the Village of Orland Park at a regular meeting of said Board of Library Trustees at which a quorum was present, held pursuant to the Illinois Open Meetings Act on the 20 day of February, 2023.

I do further certify that said Resolution is entrusted to my care and custody, that the same is duly spread upon the records of said meeting and that I am the custodian of all records of the Orland Park Public Library, including the journal of proceedings, ordinances or resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of March, 2023.

  
\_\_\_\_\_  
Secretary, Board of Library Trustees

**RESOLUTION NO. 2023-01**

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**WHEREAS**, the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois (the "Library Board"), completed Phase I of the Orland Park Library roof replacement project in 2019 (the "Project"); and

**WHEREAS**, the Library Board has determined to proceed with Phase II of the Project and its consultant, Wight & Company, has presented the Library Board with the necessary specifications for the public bidding of Phase II of the Project; and

**WHEREAS**, Wight & Company has strongly recommended to the Library Board that a proprietary roofing membrane manufactured by Sika AG be used because:

- a) this proprietary membrane was used for Phase I of the Project, and
- b) in order to preserve the roof warranty coverage, the same proprietary roof membrane should be used for both Phases of the Project.

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

**SECTION ONE:** As legally required, the Orland Park Public Library staff are authorized and directed to proceed with advertising for bids for Phase II of the Project based on bid specifications prepared and presented by Wight & Company, said specifications to include the requirement that the roof membrane manufactured by Sika AG be used for the Project; and

**SECTION TWO:** This Resolution shall be in full force and effect immediately upon its adoption.

**ADOPTED** this 20 day of February, 2023, pursuant to a roll call vote as follows:

**AYES:** Barcelona, McMillan, McShane, Healy, Lindblom, Kreis

**NAYS:** 0

**ABSENT:** Leafblad



Secretary, Board of Library Trustees