

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:

NO. 2024-01

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF ORLAND PARK PROVIDING FOR
TRANSFER OF FUNDS FROM THE LIBRARY'S OPERATIONAL
ACCOUNT TO THE LIBRARY'S SPECIAL RESERVE ACCOUNT**

adopted at a regular meeting of the said Board of Library Trustees held on the 19th day of February, 2024

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of February, 2024.


CHARLES MCSHANE, Secretary
Board of Library Trustees

NO. 2024-01

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF ORLAND PARK PROVIDING FOR
TRANSFER OF FUNDS FROM THE LIBRARY'S OPERATIONAL
ACCOUNT TO THE LIBRARY'S SPECIAL RESERVE ACCOUNT**

WHEREAS, in accordance with the Local Library Act (75 ILCS 5/5-8), the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, has accumulated and set apart reserve funds, in a Special Reserve Account, for the purchase of sites and buildings, for the construction and equipment of buildings, for the rental and repair of buildings acquired for library purposes and for planned or emergency repairs and alterations of library buildings and equipment; and

WHEREAS, the Board has paid into said Account the unexpended balances of the proceeds annually received from taxes not in excess of statutory limits pursuant to 75 ILCS 5/4-15.

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, that the Board authorizes and directs that the unexpended balances of the proceeds received annually from the Library's taxes which are unexpended ninety (90) days after the close of the Library's fiscal year shall be transferred from the Library's Operational Account to said Special Reserve Account not to exceed TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND 00/100 DOLLARS (\$250,000.00).

ADOPTED this 19th day of February, 2024, pursuant to a roll call vote as follows:

AYES: Leafblad, Barcelona, McShane, Healy, Lindbloom
Kassler

NAYS: _____

ABSENT: McMillan



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