

EXTRACT OF MINUTES of a special public meeting of The Board of Library Trustees of the Lemont Public Library District, Cook and DuPage Counties, Illinois, held in the Library Meeting Room at the Lemont Public Library, 50 East Wend Street, Lemont, Illinois, in said Library District, at 7:00 p.m., on the 12th day of August, 2014.

* * *

The meeting was called to order by the President and upon the roll being called, Vytenis Kirvelaitis, the President, and the following Trustees were physically present at said location: Trustees Burton, Camalliere, Geoghegan, Hogan, Kirvelaitis, Sanders and Skibinski

The following Trustees were allowed by a majority of the members of The Board of Library Trustees in accordance with and to the extent allowed by rules adopted by The Board of Library Trustees to attend the meeting by video or audio conference: None

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

The President announced that The Board of Library Trustees would next consider the adoption of an ordinance providing for and requiring the submission of the proposition of issuing library bonds to the voters of the District at the general election to be held on the 4th day of November, 2014.

Whereupon Trustee Skibinski presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 2014/2015-01

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$2,800,000 Library Bonds to the voters of the Lemont Public Library District, Cook and DuPage Counties, Illinois, at the general election to be held on the 4th day of November, 2014.

* * *

WHEREAS, The Board of Library Trustees (the "*Board*") of the Lemont Public Library District, Cook and DuPage Counties, Illinois (the "*District*"), has found and determined and does hereby find and determine that it is necessary and in the best interests of the District, in order to operate an efficient public library district, to repair, remodel and improve, furnish necessary equipment and electronic data storage and retrieval facilities for, build an addition to and improve the site of the existing library building (the "*Project*"); and

WHEREAS, the Board has heretofore determined and does hereby determine that it is in the best interests of the District that the cost of the Project be borrowed against the credit of the District and that bonds of the District be issued for such purpose; and

WHEREAS, before said bonds can be issued, a proposition therefor must be submitted to the voters of the District and be approved by a majority of the voters of the District voting upon said proposition; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that said proposition of issuing said bonds be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law of the State of Illinois:

NOW, THEREFORE, Be It Ordained by The Board of Library Trustees of the Lemont Public Library District, Cook and DuPage Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. That the Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District, in order to operate an efficient public library system, that funds be made available for the payment of costs of the Project.

Section 3. Estimated Cost. It is hereby found and determined that the estimated cost of the Project is \$2,800,000, and that it is necessary and in the best interests of the District that the sum of \$2,800,000 be borrowed and in evidence thereof bonds of the District be issued.

Section 4. Term of Bonds. It is hereby found and determined to be for the best interests of the District that said bonds proposed to be issued be payable over a period of time not to exceed twenty (20) years from the date of issuance thereof.

Section 5. Submission to Voters. That the proposition hereinabove referred to be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 4th day of November, 2014, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 6. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of Cook, Illinois ("*Cook County*"), and by the Board of Election Commissioners (the "*Election Board*") of The County of DuPage, Illinois, for voters of the District at the Election.

Section 7. Election Notice. The County Clerk of Cook County (the "*County Clerk*") and the Executive Director of the Election Board (the "*Executive Director*") shall give notice of the Election, including the Spanish translation thereof (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at their principal offices.

Section 8. Local Notice. That the Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 9. Newspaper of General Circulation. That it is hereby found and determined that the *Lemont Suburban Life* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 10. Form of Notice. That the Notice shall appear over the respective names or titles of the County Clerk and the Executive Director and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 4th day of November, 2014, the following proposition will be submitted to the voters of the Lemont Public Library District, Cook and DuPage Counties, Illinois:

Shall the Lemont Public Library District, Cook and DuPage Counties, Illinois, repair, remodel and improve, furnish necessary equipment and acquire electronic data storage and retrieval facilities for, build an addition to and improve the site of the existing library building and issue its bonds to the amount of \$2,800,000 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of October, 2014.

County Clerk, The County of Cook, Illinois

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

Section 11. Form of Ballot. That the ballot to be used at the Election, including the Spanish translation thereof, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$2,800,000 LIBRARY BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall the Lemont Public Library District, Cook and DuPage Counties, Illinois, repair, remodel and improve, furnish necessary equipment and acquire electronic data storage and retrieval facilities for, build an addition to and improve the site of the existing library building and issue its bonds to the amount of \$2,800,000 for the purpose of paying the costs thereof?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Library Bonds of the Lemont Public Library District, Cook and DuPage Counties, Illinois, at the general election held on November 4, 2014.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, The County of Cook, Illinois

(Facsimile Signature)
Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

Section 12. Election Judges. The Election shall be conducted by the election judges appointed by the County Board and the Election Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 13. Filing of Ordinance. That after the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the County Clerk and the Election Board in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

Section 14. Canvass of Election. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 15. Posting of Ordinance. This Ordinance shall be posted in a public area of the library building of the District within 3 days after the date of enactment and shall remain posted for 14 days.

Section 16. Severability. That if any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 17. Repealer and Effective Date. That all ordinances and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

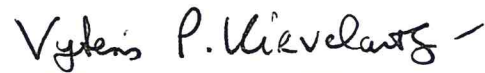
Adopted the 12th day of August, 2014.

AYE: ~~Trustees Burton, Camalliere, Geoghegan, Hogan, Kirvelaitis, Sanders, Skibinski~~

NAY: None

ABSENT: None

Approved the 12th day of August, 2014.



President, The Board of Library Trustees

Recorded in the District records on the 12th day of August, 2014.

Posted in a public area of the Lemont Public Library Building on the 12th day of August, 2014.

Attest:



Secretary, The Board of Library Trustees

Trustee Skibinski moved and Trustee Hogan seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Trustees voted

AYE: Trustees Burton, Camalliere, Geoghegan, Hogan, Kirvelaitis, Sanders, Skibinski

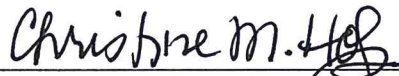
NAY: None

ABSENT: None

Whereupon the President declared the motion carried and the ordinance adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in the records of The Board of Library Trustees of the Lemont Public Library District, Cook and DuPage Counties, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "*Board*") of the Lemont Public Library District, Cook and DuPage Counties, Illinois (the "*District*"), and as such officer I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 12th day of August, 2014, insofar as the same relates to the adoption of Ordinance No. 2014/2015-01 entitled:

AN ORDINANCE providing for and requiring the submission of the proposition of issuing \$2,800,000 Library Bonds to the voters of the Lemont Public Library District, Cook and DuPage Counties, Illinois, at the general election to be held on the 4th day of November, 2014.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Library District Act of 1991 of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

There is hereby certified to the County Clerk of the County of Cook, Illinois, and to the Board of Election Commissioners of The County of DuPage, Illinois, for submitting to the voters of the District at the general election to be held on the 4th day of November, 2014, the proposition set forth in said ordinance, which said ordinance was duly adopted by the Board on the 12th day of August, 2014.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 12th day of August, 2014.

(SEAL)



Christine M. Heg
Secretary, The Board of Library Trustees