

Resolution No. R-020-007

**RESOLUTION SETTING FORTH FINANCIAL REQUIREMENTS
OF THE FOREST PARK PUBLIC LIBRARY FOR THE FISCAL
YEAR BEGINNING MAY 1, 2020, AND ENDING APRIL 30, 2021**

BE IT RESOLVED by the Board of Library Trustees of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1: That pursuant to Section 5/4-10 of the Illinois Local Library Act (hereinafter the "Act"), 75 ILCS 5/4-10, Exhibit A attached hereto and made a part hereof is a statement of the financial requirements of the Forest Park Public Library for the fiscal year beginning May 1, 2019, and ending April 30, 2020, for inclusion in the Budget of the Village of Forest Park, and a statement of the amount of money which has been determined, in the judgment of the Board of Library Trustees, will be necessary for the Village of Forest Park to levy in its annual Tax Levy Ordinance, said Levy of **\$ 2,023,290.19** be made pursuant to Sections 5/3-1 and 5/3-5 of the Act and pursuant to the applicable provisions of the Illinois Municipal Code.

Section 2: That the Board of Library Trustees of the Village of Forest Park hereby specifies that a specific fund is being accumulated from the unexpended balance of the proceeds received from library taxes, said fund being accumulated and set aside as a special reserve fund for the purchase of sites and construction and equipment of buildings for library purposes in accordance with Section 5/5-8 of the Act and that the said Board of Library Trustees has adopted a plan for said purposes pursuant to the Act.

Section 3: That the Secretary is hereby directed to file a certified copy of this Resolution with the Board of Trustees of the Village of Forest Park within the time specified by law for inclusion in the next Annual Budget and Levy Ordinance of the Village of Forest Park.

STATE OF ILLINOIS)
) **SS.**
COUNTY OF COOK)

SECRETARY' S CERTIFICATE

I, Brooke Sievers the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Forest Park, Cook County, 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. R-020-007

**"RESOLUTION .SETTING FORTH FINANCIAL REQUIREMENTS OF
THE FOREST PARK PUBLIC LIBRARY
FOR THE FISCAL YEAR BEGINNING MAY 1, 2020
AND ENDING APRIL 30, 2021"**

Adopted at a regular meeting of the said Board of Library Trustees held on the 21st day of September, 2020 in compliance with the provisions of the Illinois Open Meetings Act and at which a quorum of the Library Trustees was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of September, 2021.

Brooke Sievers , Secretary, Library Board of Trustees