**RESOLUTION NO. R-024-003**

**A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS ASKING THE CORPORATE AUTHORITIES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS TO ADOPT A RESOLUTION DETERMINING TO IMPOSE A .02% LIBRARY BUILDING AND MAINTENANCE TAX FOR TAX YEAR 2024 AS ALLOWED BY LAW**

**WHEREAS,** the Board of Library Trustees of the Village of Forest Park (hereinafter referred to as the "Library Board") may determine its need for a .02% Library Building and Maintenance levy and ask the Corporate Authorities of the Village of Forest Park to impose a levy not to exceed .02% of the full fair value of the taxable property in the Village to be used for such Library purposes as allowed in the Illinois Local Library Act (75 ILCS 5/3-4); and

**WHEREAS,** the Corporate Authorities must adopt a Resolution determining to levy such a tax and publish said Resolution within fifteen (15) days after its adoption giving notice to Village residents that ten percent (10%) of the registered voters may file a petition with the Village Clerk requiring that the question of imposing such a levy be placed on the ballot, and including the specific number of voters required to sign such a petition, the time in which the petition must be filed and the date of the prospective referendum.

**NOW, THEREFORE,** the Board of Library Trustees of the Village of Forest Park, Cook County, Illinois resolves as follows:

Section 1: That the Library Board finds that sum of **$76,168** is necessary and required for the maintenance, repairs and alterations of the Library building and equipment.

Section 2: That said **$76,168 may** be acquired through the imposition of the .02% Building and Maintenance Levy as is allowed by statute (75 ILCS 5/3-4).

Section 3: That the Secretary of the Library Board is hereby directed to file a duly certified copy of this Resolution with the Clerk of the Village of Forest Park, Cook County, Illinois to be presented by said Clerk to the Corporate Authorities of said Village in accordance with the laws of the State of Illinois so that they may take the action necessary to include **$76,168** in the Village's 2024 Levy Ordinance as the .02% Library Building and Maintenance levy.

Section 4: That this Resolution shall be in full force and effect from and after its passage as provided by law.

ADOPTED this 16th day of September, 2024, and approved by the President and Board of Library Trustees of the Village of Forest Park.

President

ATTEST:

Secretary