

MINUTES of a regular public meeting of The Board of Library Trustees of the Stickney-Forest View Public Library District, Cook County, Illinois, held at the Stickney-Forest View Public Library Building, 6800 West 43rd Street, Stickney, Illinois, within said Library District, at 7:00 o'clock P.M., on the 23rd day of September, 2015.

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The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Danielle Morrison, the President, and the following Trustees were physically present at said location: M. Blatter, A. Murillo, L. Valencia and E. Montiel

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: N/A

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: S. Hosek and J. Lopez

The President announced that The Board of Library Trustees had reviewed a plan and estimate of cost for certain library improvements and that the Library Board would next consider the adoption of a resolution approving a plan and estimate of cost for said improvements and setting a meeting date at which the financing of said improvements will be determined.

Whereupon Trustee A. Murillo presented and the Secretary read by title a resolution as follows, copies of which were provided to everyone in attendance at said meeting who requested a copy:

RESOLUTION NO. FY 16-03

RESOLUTION approving a plan and estimate of cost in connection with certain library improvements in and for the Stickney-Forest View Public Library District, Cook County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

* * *

WHEREAS, The Library Board of Trustees (the "*Library Board*") of the Stickney-Forest View Public Library District, Cook County, 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 system, to repair, remodel and improve the existing Stickney-Forest View Public Library Building, improve the site thereof and furnish necessary equipment therefor (collectively, the "*Project*"); and

WHEREAS, the Library Board has retained the architectural firm of Studio GC Architecture and BIM and has directed said firm to develop and prepare a plan and an estimate of cost for the Project (such plan and estimate of cost being respectively referred to herein as the "*Plan*" and the "*Estimate*") for examination by and approval of the Library Board; and

WHEREAS, the Library Board has examined the Plan and the Estimate; and

WHEREAS, the Library Board has considered the various methods of financing the Project and the term over which the retirement of the indebtedness shall be spread:

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Library Board of Trustees of the Stickney-Forest View Public Library District, Cook County, Illinois, as follows:

Section 1. That the Plan and Estimate be and the same are hereby approved.

Section 2. That the Plan and Estimate as prepared for the Library Board and approved by the same be placed on file with the Library Director for the District at the Stickney-Forest View Public Library Building and be thereby made conveniently available for public inspection.

Section 3. That the Library Board does hereby determine that the amount of \$1,937,267.68 is needed for the Project and that of said sum, \$700,000 will be available from accumulations and \$1,237,267.68 shall be raised by the issuance of bonds of the District.

Section 4. That the Library Board has determined and does hereby determine that said bonds be spread over a period not to exceed twenty (20) years from the date of issuance of said bonds.

Section 5. That a public meeting be held on the 18th day of November, 2015, at 6:45 P.M., at which meeting the financing of the Project shall be determined.

Section 6. That notice of said public meeting shall be given (i) by publication in the *Berwyn Life*, the same being a newspaper published and circulated in the District and (ii) by posting at the Library Building, in each case not less than 30 days before the day of said meeting; and there are not any municipal libraries or township libraries which lie entirely or partially within the District which will be affected.

Section 7. That the notice so published and posted shall be in substantially the following form:

Section 8. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict, and that this resolution shall be effective upon its passage.

Adopted this 23rd day of September, 2015.

AYE: L. Valencia, A. Marillo, E. Montiel,
M. Blatter, D. Morrison

NAY: Ø

ABSENT: J. Lopez, S. Hosek

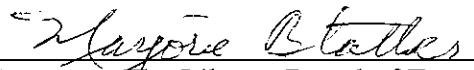
Approved this 23rd day of September, 2015.



President, The Library Board of Trustees

Recorded in the District records on the 23rd day of September, 2015.

Attest:



Secretary, The Library Board of Trustees

Trustee A. Murillo moved the adoption of the resolution as read by title, and Trustee D. Morrison seconded the motion. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt the resolution.

Upon the roll being called the following Trustees voted:

AYE: L. Valencia, A. Murillo, E. Montiel, M. Blatter,
D. Morrison

NAY: Ø

ABSENT: J. Lopez, S. Hosek

The President declared the motion carried and the resolution as hereinabove set out adopted, approved the same in open meeting, and directed the Secretary to record the same in full in the records of The Library Board Trustees of the Stickney-Forest View Public Library District, Cook County, Illinois, which was done.

Other business not pertinent to said resolution was transacted at said meeting.

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

Margorie Blatter
Secretary, The Library Board of Trustees