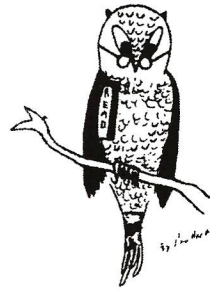


Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
Telephone: (630) 766-6762
Fax: (630) 766-5715
www.wooddalelibrary.org



CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

I, Lynnette Zaremba, Secretary of the Board of Library Trustees of the Wood Dale Public Library District, do hereby certify that the attached is a true and correct copy of Ordinance #2 2019 as adopted by the Wood Dale Public Library District on June 24, 2019.

(Seal)

A handwritten signature in blue ink that reads "Lynnette Zaremba". The signature is written in a cursive style and is positioned above a horizontal line.

Lynnette Zaremba, Secretary
Board of Library Trustees of the
Wood Dale Public Library District

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ORDINANCE # 2 2019

AN ORDINANCE AMENDING THE PURPOSE OF THE SPECIAL RESERVE FUND

WHEREAS, the Public Library District Act of 1991 authorizes establishment of a Special Reserve Fund and accumulation of said money in said Fund; and

WHEREAS, money deposited from time to time in a Special Reserve Fund is limited in use as provided by the Public Library District Act of 1991; and

WHEREAS, except for expenditures for emergency repairs, a plan for the use of the accumulations in the Special Reserve Fund (and a cost estimate for said plan) is required; and

WHEREAS, said plan may be amended as circumstance may require; and

WHEREAS, a Special Reserve Fund was previously established by the Board of Library Trustees of the Wood Dale Public Library District and funds have been transferred from time to time into the Special Reserve Fund; and

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District have determined to amend the plan for use of the Special Reserve Fund.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF LIBRARY TRUSTEES OF THE WOOD DALE PUBLIC LIBRARY DISTRICT, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Funds which have accumulated and which may accumulate in the future in the Special Reserve Fund may be used for one or more of the following purposes:

- A. Space re-allocation, remodeling, replacement and repair of facility systems; and expansion of the Library building and Library property, including improvement/expansion of parking facilities, and landscaping/water removal systems;
- B. Furnishing necessary equipment and acquiring library materials in connection with the projects described in the preceding paragraph.

Section 2: The estimated cost of the foregoing is \$6,500,000.

Section 3: The unexpended balances of the proceeds annual received from taxes not to excess of the statutory limits may be transferred each year to the Special Reserve Fund as the Board of Library Trustees deem appropriate.

Section 4: In any year for which the Board of Library Trustees intend to deposit funds into the Special Reserve Fund the Board of Library Trustees shall provide in the annual appropriation Ordinance for accumulation of funds in the Library's Special Reserve Fund.

Section 5: This Ordinance shall be in full force and effect as of this date of adoption.

ADOPTED this 24th day of June, 2019, pursuant to a vote as follows:

AYES: Dunn, Kriebasch, Matuszewski, Norris, Zaremba

NAYS: Ø

ABSENT: Sparacio, Winger

ABSTAIN: Ø



Kristy Norris, President
Board of Library Trustees of the
Wood Dale Public Library District

ATTEST:



Lynnette Zaremba, Secretary
Board of Library Trustees of the
Wood Dale Public Library District

Date Posted: 6/24/2019

