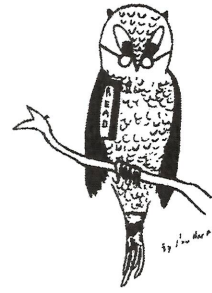


Wood Dale Library

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



I, LYNNETTE ZAREMBA, Secretary of the Board of Library Trustees of the Wood Dale Public Library District, attest that this is a true and correct issue of Resolution #2 2015 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2015-2016, adopted October 19, 2015.

Lynnette Zaremba

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

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RESOLUTION #2 2015 RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2015-2016 FISCAL YEAR

WHEREAS, the Wood Dale Public Library District must file on or before December 29, 2015, its Levy Ordinance for the 2015-2016 fiscal year; and

WHEREAS, pursuant to "The Truth in Taxation Act: (35 ILCS 200/18-55 et seq.), the Wood Dale Public Library District must determine not less than 20 days prior to adoption of its Levy Ordinance the amounts of money estimated to be necessary to be raised by taxation for the 2015-2016 fiscal year upon the taxable property in said Library District.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the Board of Library Trustees of the Wood Dale Public Library District that the amounts of money estimated to be necessary to be raised by taxation for the 2015-2016 fiscal year upon the taxable property in said Library District is \$2,420,474.70.

Adopted this 19th day of October, 2015.

AYES Dunn, Matuszewski, Norris, Sparacio, Winger, Zarembka

NAYS -0-

ABSENT Stillabower

ABSTAIN -0-

(seal)

A handwritten signature in blue ink that reads "Barbara E. Dunn".

Barbara E. Dunn, President
Board of Library Trustees of the
Wood Dale Public Library District