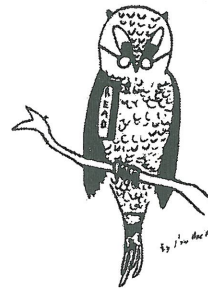


Wood Dale Library

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



Certification

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 #3 2015 – Resolution Authorizing Intervention in Certain Tax Appeal Cases adopted October 19, 2015.

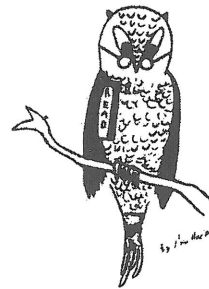
Lynnette Zaremba

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District
DuPage County, Illinois
(seal)

POSTED: 10/22/2015

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RESOLUTION #3 2015

RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN TAX APPEAL CASES

WHEREAS, the Wood Dale Public Library District, DuPage County, Illinois is acutely aware of the need to provide high-quality governmental services and to have sufficient monies available through taxation in order to fund these services; and

WHEREAS, the major source of revenue for funding these governmental services is the Illinois real property tax; and

WHEREAS, certain taxpayers have sought to have the equalized assessed valuation of their properties reduced by appealing their assessments to the Board of Review and/or the State of Illinois Property Tax Appeal Board; and

WHEREAS, any reduction in equalized assessed valuation can adversely affect Wood Dale Public Library District's revenues; and

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District believes, and hereby declares, that it is in the best interest of Wood Dale Public Library District and its residents to intervene in certain tax assessment proceedings where the revenues to be received could be jeopardized or adversely affected;

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

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The law firm of Tressler LLP is hereby authorized to file interventions in real property tax assessment proceedings on behalf of Wood Dale Public Library District. Wood Dale Public

Library District shall only authorize intervention if (1) the taxpayer is seeking a reduction in the assessment of the property equal to or greater than \$100,000 and (2) Wood Dale Public Library District, after consultation with Tressler LLP, determines that intervention is warranted in a particular case.

SECTION THREE: Tressler LLP shall report to Wood Dale Public Library District on the status of all tax assessment cases in which the Wood Dale Public Library District has intervened at such intervals as Wood Dale Public Library District may request.

SECTION FOUR: Any policy or resolution of Wood Dale Public Library District which conflicts with the provisions of this resolution shall be and is hereby repealed to the extent of such conflict.

SECTION FIVE: This resolution shall take effect upon its passage and approval in the manner provided by law.

PASSED THIS 19th day of October, 2015.

AYES: *Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba*

NAYS: *-Ø-*

ABSENT: *Stillabower*

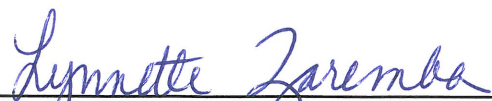
ABSTAIN: *-Ø-*

APPROVED THIS 19TH day of October, 2015.



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

ATTEST:



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