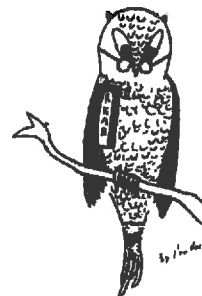


Wood Dale Library

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



Resolution #2 2016

RESOLUTION AUTHORIZING INTERVENTION IN PROPERTY TAX ASSESSMENT APPEALS

At a duly called and noticed public meeting of the BOARD OF LIBRARY TRUSTEES OF THE WOOD DALE PUBLIC LIBRARY DISTRICT, ("Taxing District") held on the 18th day of April, 2016 at 7:30pm, 140 School Street, Wood Dale County of DuPage, State of Illinois;

The meeting was called to order by Barbara E. Dunn, President of the Board of Library Trustees, and upon roll being called, the following members were:

PRESENT: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba

ABSENT: ∅

The following Resolution was offered by Trustee Norris, and seconded by Trustee Matuszewski.

WHEREAS, the Taxing District receives statutory notice from the Board of Review of DuPage County of property tax assessment appeals filed by taxpayers with the DuPage County Board of Review and the Property Tax Appeal Board ("PTAB"), or other notice regarding Specific Objections filed with the Circuit Court of DuPage County regarding the assessed valuation of property which comprises part of the assessed valuation of the Taxing District; and

WHEREAS, the Taxing District has a revenue interest in such property tax assessment appeals and finds that intervention as a party in such proceedings is in the best interests of the Taxing District; and

WHEREAS, the Taxing District has a right to intervene in proceedings before the Board of Review, PTAB, and the DuPage County Circuit Court in order to protect its revenue interests in the assessed valuation of the subject properties;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF LIBRARY TRUSTEES OF THE WOOD DALE PUBLIC LIBRARY DISTRICT as follows:

1. The Board of Library Trustees finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.

2. The law firm of Robbins Schwartz is authorized, as of the postmark date of the Board of Review notice of property tax assessment appeals, to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals filed before the DuPage County Board of Review and the PTAB.
3. The law firm of Robbins Schwartz is authorized to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals filed with the Circuit Court of DuPage County.
4. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. This Resolution shall take effect immediately upon its passage.

The question of the adoption of the foregoing Resolution was duly put to a vote, whereupon members of the Board voted as follows:

AYES: Dunn, Matuszewski, Norris, Sparacio, Singer, Zarembo

NAYS: -0-

The Resolution was thereupon declared adopted.

APPROVED THIS 18 DAY OF April, 2016.

**BOARD OF LIBRARY TRUSTEES
WOOD DALE PUBLIC LIBRARY DISTRICT**

By: Barbara E. Dunn
President, Board of Library Trustees

By: Lynnette Zarembo
Secretary, Board of Library Trustees

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SECRETARY'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DuPAGE) ss.:

I, Lynnette Zaremba, the duly qualified and acting Secretary of the BOARD OF LIBRARY TRUSTEES OF THE WOOD DALE PUBLIC LIBRARY DISTRICT in the County of DuPage, State of Illinois ("Board"), do hereby certify that attached hereto is a true and correct copy of the Resolution entitled:

RESOLUTION AUTHORIZING INTERVENTION IN PROPERTY TAX ASSESSMENT APPEALS

which was duly adopted by said Board of Library Trustees at a meeting held on April 18, 2016.

I further certify that a quorum of said Board was present at said meeting and that all requirements of the Illinois Open Meetings Act were complied with.

IN WITNESS WHEREOF, I have hereunto set my hand on April 18, 2016.

By: Lynnette Zaremba
Secretary, Board of Library Trustees