

## Wood Dale Library

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



### RESOLUTION #3 2017

Resolution approving a plan and estimate of cost in connection with Library improvements and setting a meeting date at which the financing of said improvements shall be determined.

WHEREAS, The Board of Library Trustees (the “Board”) of the Wood Dale Public Library District, DuPage County, Illinois (the “District”) hereby finds and determines that it is necessary and in the best interests of the District, in order to operate an efficient Public Library, to [renovate, expand, and equip a library building, improve the site thereof and furnish necessary equipment therefor] (the “Project”); and

WHEREAS, the Board retained the architectural firm of StudioGC to develop and prepare a tentative plan and an estimate of cost for the Project (the “Plan” and the “Estimate”); and

WHEREAS, the Board has considered methods of financing the Project and the terms of financing.

NOW, THEREFORE, the Board resolves as follows:

Section 1: The Plan and Estimate be and are approved.

Section 2: The Plan and Estimate shall be placed on file with the District and made conveniently available for public inspection.

Section 3: The amount of approximately \$4.2 million is needed for the Project and that of said sum, \$2.7 million will be available from the Special Reserve Fund and the General Fund and up to \$1.5 million will be financed.

Section 4: The amount to be financed shall be spread over a period not to exceed ten (10) years.

Section 5: A public meeting will be held at the Library on May 15, 2017, at 7:15 pm, at which meeting the financing of the Project shall be determined.

Section 6: Notice of said public meeting shall be given by publication in the DuPage County Chronicle and by posting at the Library, in each case not less than 30 days before the day of said meeting.

Section 7: The notice to be published and posted shall be in substantially the form attached.

Section 8: This Resolution is effective upon its passage.

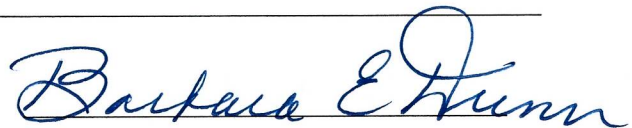
Passed April 3, 2017.

AYES: Dunn, Knebasch, Norris, Winger, Zaremba

NAYES: - 0 -

ABSENT: Matuszewski, Sparacio

ABSTAIN: - 0 -



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

Recorded in the District records on April 3, 2017.

Attest:


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

## Notice of Public Meeting

Notice is hereby given that a meeting will be held by the Board of Library Trustees of the Wood Dale Public Library District, DuPage County, Illinois (the "District"), on the 15<sup>th</sup> day of May, 2017 at 7:15 p.m. at the Library, 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of determining the financing to enable the District to [renovate, expand, and equip a library building, improve the site thereof and furnish necessary equipment therefor] (the "Project"). It is estimated that the Project will cost approximately \$4.2 million and that of said amount, \$2.7 million will be available from the Special Reserve Fund and General Fund and up to \$1.5 million shall be financed over a period not to exceed ten (10) years. The tentative plans and cost estimate for the Project are available for public inspection at the Wood Dale Public Library District, 520 North Wood Dale Road, Wood Dale, Illinois.

Dated: April 3, 2017.



Barbara E. Dunn, President  
The Board of Library Trustees  
Wood Dale Public Library District  
DuPage County, Illinois

