

MINUTES of a regular public meeting of The Board of Library Trustees of the LaGrange Park Public Library District, Cook County, Illinois, held at the LaGrange Park Public Library, 555 North LaGrange Road, LaGrange Park, Illinois, in the District, at 7:00 o'clock P.M., on the 16th day of June, 2021.

* * *

The meeting was called to order by the President, and upon the roll being called, Laurie Whitman, the President, and the following Trustees were physically present at said location: Vice President Gies, Treasurer Swainson, Secretary Snow, Trustees Demes-O'Brien, Donaldson, and Hightower.

No Trustee was permitted to attend the meeting by video or audio conference.

The President announced that The Board of Library Trustees would next consider the adoption of an ordinance authorizing the issuance of general obligation alternate bonds and directing the publication of a notice setting forth the determination of The Board of Library Trustees to issue such bonds for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of the District.

Whereupon President Whitman presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to an ordinance (the "*Ordinance*"), adopted on June 16, 2021, by The Board of Library Trustees (the "*Board*") of the LaGrange Park Public Library District, Cook County, Illinois (the "*District*"), the District intends to issue its alternate bonds (the "*Bonds*"), in the aggregate principal amount of not to exceed \$4,300,000 for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of the District. The revenue sources that will be pledged to the payment of principal of and interest on the Bonds will be those taxes imposed by the District for the establishment, maintenance and support of a public library or libraries within the District and such other funds of the District as may be lawfully available and annually appropriated for such payment. If such revenue sources are insufficient to pay the Bonds, ad valorem property taxes levied upon all taxable property in the District without limitation as to rate or amount are authorized to be extended and collected to pay the principal of and interest on the Bonds. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 755 or more voters of the District, said number of voters being equal to the greater of (i) 7.5% of the registered voters of the District or (ii) 200 of those registered voters or 15% of the registered voters whichever is less, is filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of the Ordinance and this notice, an election on the proposition to issue the Bonds shall be held on the 15th day of March, 2022, or if Senate Bill 825 becomes law, on the 28th day of June, 2022. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Secretary within said thirty (30) day period, then the District shall thereafter be authorized to issue the Bonds for the purposes hereinabove provided.

A complete copy of the Ordinance follows this notice.

By order of The Board of Library Trustees of the District.

DATED this 16th day of June, 2021.

Karen Snow
Secretary, The Board of Library Trustees,
LaGrange Park Public Library District,
Cook County, Illinois

ORDINANCE NO. 2021-03

AN ORDINANCE authorizing the issuance of not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source) of the LaGrange Park Public Library District, Cook County, Illinois, for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of said Library District.

* * *

WHEREAS, the LaGrange Park Public Library District, Cook County, Illinois (the "*District*"), is a duly organized and existing public library district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Public Library District Act of 1991 of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, The Board of Library Trustees of the District (the "*Board*") has determined that it is advisable, necessary and in the best interests of the District to repair, remodel, improve and equip the LaGrange Park Public Library Building (the "*Project*") all in accordance with the preliminary plans and specifications thereof on file in the office of the Secretary of the Board; and

WHEREAS, the Board has previously authorized and there remain outstanding certain General Obligation Limited Tax Refunding Debt Certificates, Series 2012A, dated August 29, 2012, of the District (the "*Outstanding Obligations*"); and

WHEREAS, the Board has determined that it is advisable, necessary and in the best interests of the District to refund all or a portion of the Outstanding Obligations (the "*Refunding*") in order to restructure the debt burden of the District; and

WHEREAS, the estimated cost of the Project and the Refunding, including engineering, legal, financial, bond discount, printing and publication costs and other expenses, will not exceed \$4,300,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the costs of the Project and the Refunding are expected to be paid for from the proceeds of alternate bonds authorized to be issued pursuant to the Act; and

WHEREAS, it is necessary and in the best interests of the District to proceed with the Project and the Refunding and in order to raise the funds required to pay the costs thereof it will be necessary for the District to borrow an amount not to exceed \$4,300,000 and in evidence thereof to issue alternate bonds in an aggregate principal amount not to exceed \$4,300,000, all in accordance with the Act; and

WHEREAS, the revenue sources that will be pledged to the payment of the principal of and interest on said alternate bonds will be those taxes imposed by the District for the establishment, maintenance and support of a public library or libraries within the District and such other funds of the District as may be lawfully available and annually appropriated for such payment; and

WHEREAS, if such revenue sources are insufficient to pay said alternate bonds, ad valorem property taxes levied upon all taxable property in the District without limitation as to rate or amount are authorized to be extended and collected to pay the principal of and interest on said alternate bonds:

NOW, THEREFORE, Be It Ordained by The Board of Library Trustees of the LaGrange Park Public Library District, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the District to proceed with the Project and the Refunding in accordance with the preliminary plans and estimate of cost as described, and for such purpose alternate bonds of the District are hereby authorized to be issued and sold from time to time in an aggregate principal amount not to exceed

\$4,300,000, known as “General Obligation Bonds (Alternate Revenue Source)” of the District and bearing such additional description(s) and series designation(s) as may be appropriate (the “Bonds”).

Section 3. Publication. This Ordinance, together with a notice in the statutory form (the “Notice”), shall be published once in the *LaGrange Suburban Life*, the same being a newspaper of general circulation in the District. If no petition, signed by 755 electors, the same being equal to the greater of (i) 7.5% of the number of registered voters in the District or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the issuance of the Bonds be submitted to referendum is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project or the Refunding described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Posting. Within three (3) days after enactment hereof, a true, correct and complete copy of this Ordinance shall be posted in a public area of the District library building and shall remain posted for 14 days, and a certified copy hereof shall be maintained at the library operated by the District and such copy shall be made available for public inspection.

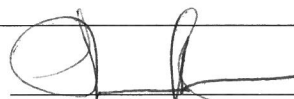
Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by The Board of Library Trustees on June 16, 2021.

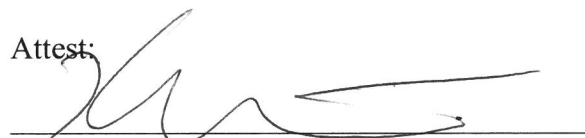
AYES: Whitman, Gies, Snow, Swainson, Hightower, Demes-O'Brien, Donaldson

NAYS: None



President, The Board of Library Trustees,
LaGrange Park Public Library District,
Cook County, Illinois

Attest:



Secretary, The Board of Library Trustees,
LaGrange Park Public Library District,
Cook County, Illinois

PUBLISHED in the *LaGrange Suburban Life* on June 24, 2021.

POSTED as set forth herein on June 17, 2021.

RECORDED in the District Records on June 16, 2021.

Trustee Demes-O'Brien moved and Trustee Donaldson seconded the motion that said ordinance as presented and read by title by the Secretary be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance.

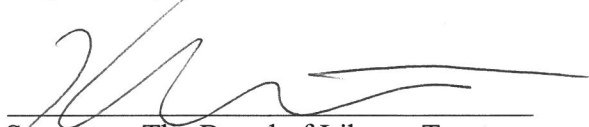
Upon the roll being called, the following Trustees voted AYE: Whitman, Gies, Snow
Swainson, Hightower, Demes-O'Brien, Donaldson

NAY: None

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Secretary to record the same in full in the records of The Board of Library Trustees of the LaGrange Park Public Library District, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.


Secretary, The Board of Library Trustees,
LaGrange Park Public Library District,
Cook County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the “*Board*”) of the LaGrange Park Public Library District, Cook County, Illinois (the “*District*”), and as such official I am the keeper of the books, records, files, and journal of proceedings of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 16th day of June, 2021, insofar as same relates to the adoption of Ordinance No. 2021-03 entitled:

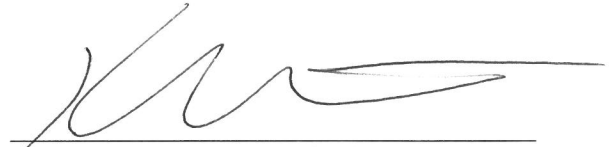
AN ORDINANCE authorizing the issuance of not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source) of the LaGrange Park Public Library District, Cook County, Illinois, for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of said Library District.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Public Library District Act of 1991 of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Acts and its procedural rules in the adoption of said ordinance.

I do further certify that within three (3) days after enactment of said ordinance, a true, correct and complete copy of said ordinance was posted in a public area of the District library building and remained posted for 14 days, and a certified copy of said ordinance was maintained at the library operated by the District and such copy was made available for public inspection.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 16th day of June, 2021.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

Secretary, The Board of Library Trustees,
LaGrange Park Public Library District,
Cook County, Illinois

[SEAL]