

9/2/09

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION CALLING FOR CONVERSION OF THE  
HELEN M. PLUM MEMORIAL LIBRARY TO A PUBLIC LIBRARY DISTRICT**

WHEREAS, the Helen M. Plum Memorial Library (Plum Library) has operated for many years as a tax supported public library in the Village of Lombard (Village); and

WHEREAS, the Board of Library Trustees of Plum Library (Board of Library Trustees) believes it is in the best interests of Village residents, taxpayers and patrons to operate prospectively pursuant to the provisions of the Public Library District Act of 1991, as amended (75 ILCS 16/1-1 *et seq.*); and

WHEREAS, the State of Illinois, through its State Library and Legislature, has supported and encouraged by statutory provisions and financial assistance the conversion of tax supported public libraries to Public Library Districts; and

WHEREAS, Section 16/10-15 of the Public Library District Act of 1991 (75 ILCS 16/10-15) authorizes the Board of Library Trustees to adopt a resolution calling for conversion to a Public Library District and a request for approval of such conversion by the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES AS FOLLOWS:

1. The Board of Library Trustees, pursuant to Section 16/10-15 of the Public Library District Act of 1991, as amended (75 ILCS 16/1-1 *et seq.*) (the “Act”), resolves to convert and hereby calls for the conversion of the Plum Library to a Public Library District.
2. The Board of Library Trustees requests approval of such conversion by the Village within sixty (60) days of this Resolution.
3. In the event the proposed conversion is approved by the Village, the Board of Library Trustees will petition the Circuit Court of DuPage County to convert Plum Library to a Public Library District (Library District) in accordance with applicable laws.
4. The petition for conversion shall include a provision that, pursuant to 35 ILCS 200/18-215 (Property Tax Extension Limitation Law) (PTELL), \$3,180,958.79 (subject to applicable adjustments in 2010 under PTELL) of the aggregate tax extension base of the Village shall be transferred from the Village to the Library District, such amount being attributable to the services transferred from the Village and Plum Library and assumed by the Library District. The portion of the transferred tax extension base from the Village’s IMRF/FICA/MedFICA extension base is \$312,438.00. The remainder of the tax extension base shall be transferred from the Village’s Library Fund extension base.

THIS RESOLUTION is passed by the Board of Library Trustees of Plum Library  
this 8<sup>th</sup> day of September, 2009.

BOARD OF LIBRARY TRUSTEES  
HELEN M. PLUM MEMORIAL LIBRARY

By: \_\_\_\_\_  
Cynthia Ward, President

ATTEST:

By: \_\_\_\_\_  
Susan Wiggins, Secretary

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DUPAGE        )

CERTIFICATION

I hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees (Board) of the Helen M. Plum Memorial Library, DuPage County, Illinois (Plum Library) and as such official I am the keeper of the records and files of the Board.

I further certify that the meeting of the Board held on the 8<sup>th</sup> day of September, 2009, wherein a Resolution providing for the conversion of the Plum Library to a Public Library District, a copy of which is attached hereto, was considered and passed at a regular meeting of the Board convened and held in strict compliance with the provisions of the Illinois Open Meetings Act, 5 ILCS 120/1.01 et seq., and with the provisions of the Public Library District Act of 1991, as amended, and that the Board complied with all the provisions of said Acts and with all the procedural rules of the Board.

Attached hereto is a true and correct copy of the Resolution passed by the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 8<sup>th</sup> day of September, 2009.

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Susan Wiggins, Secretary  
Board of Library Trustees