

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: September 10, 2009 (COW)(B of T) Date September 17, 2009

TITLE: A Resolution Calling for Conversion of the Helen M. Plum Memorial Library to a Public Library District

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution needed to convert the Helen M. Plum Memorial Library to a public library district. As part of this resolution, the Village will be transferring \$312,438 (subject to 2010 adjustments under the Property Tax Extension Limitation Law) of its tax levy to the Library, as this is the amount of IMRF/FICA/Medicare that the Village has been paying on the Library’s behalf. In addition, the Library will receive \$2,868,520.79 of the tax levy that it had been levying for its own purposes. Also attached as Exhibit A is a resolution that was passed by the Library Board on September 8, 2009 calling for the conversion to a public library district. An executed copy of their resolution will be forwarded prior to the Village Board meeting. The Library will present these two resolutions to the court prior to December 31, 2009, requesting that the court grant the conversion to a public library district.

Review (as necessary):

Village Attorney X Date _____

Finance Director X Date _____

Village Manager X Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.