

**GENEVA PUBLIC LIBRARY DISTRICT  
RESOLUTION NO. 2017-2**

RESOLUTION approving a plan and estimate of cost in connection with certain library improvements in and for the Geneva Public Library District, Kane County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

\* \* \*

WHEREAS, The Board of Library Trustees (the "*Library Board*") of the Geneva Public Library District, Kane County, Illinois (the "*District*"), has found and determined and does hereby find and determine that it is necessary and in the best interests of the District, in order to operate an efficient public library system, to erect a building to be used as a library on District-owned property, improve said property, including parking, and furnish necessary equipment for said library building (collectively, the "*Project*"); and

WHEREAS, the Library Board has retained the architectural firm of StudioGC, Chicago, Illinois, and has directed said firm to develop and prepare a plan and an estimate of cost for the Project (such plan and estimate of cost being respectively referred to herein as the "*Plan*" and the "*Estimate*") for examination by and approval of the Library Board; and

WHEREAS, the Library Board has examined the Plan and the Estimate; and

WHEREAS, the Library Board has considered the various methods of financing the Project and the term over which the retirement of the indebtedness shall be spread:

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Board of Library Trustees of the Geneva Public Library District, Kane County, Illinois, as follows:

*Section 1.* That the Plan and Estimate be and the same are hereby approved.

*Section 2.* That the Plan and Estimate as prepared for the Library Board and approved by the same be placed on file with the librarian for the District at the Geneva Public Library Building and be thereby made conveniently available for public inspection.

*Section 3.* That the Library Board does hereby determine that the amount of \$24,900,000 is needed for the Project and that of said sum, \$-0- will be available from accumulations and \$24,900,000 shall be raised by the issuance of bonds of the District.

*Section 4.* That the Library Board has determined and does hereby determine that said bonds be spread over a period not to exceed twenty (20) years from the date of issuance of said bonds.

*Section 5.* That a public meeting be held on the 22nd day of December, 2016, at 7:00 P.M., at which meeting the financing of the Project shall be determined.


*Section 6.* That notice of said public meeting shall be given (i) by publication in the *Daily Herald*, the same being a newspaper published and circulated in the District and (ii) by posting at the Library Building, in each case not less than 30 days before the day of said meeting; and there are not any municipal libraries or township libraries which lie entirely or partially within the District which will be affected.


*Section 7.* That the notice so published and posted shall be in substantially the following form:

## NOTICE OF MEETING

Notice is hereby given that a meeting will be held by The Board of Library Trustees of the Geneva Public Library District, Kane County, Illinois (the "*District*"), on the 22nd day of December, 2016, at 7:00 P.M., at the Geneva Public Library Building, 127 James Street, Geneva, Illinois, for the purpose of determining the financing to enable the District to erect a building to be used as a library on District-owned property, improve said property, including parking, and furnish necessary equipment for said library building (collectively, the "*Project*"), and it is estimated that the Project will cost \$24,900,000 and that of said amount, \$-0- will be available from accumulations and \$24,900,000 shall be raised by the issuance of Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from the date of issuance of said Bonds, and that the plans and cost estimates for the Project are available for public inspection at the Geneva Public Library Building, 127 James Street, Geneva, Illinois.

DATED this 17th day of November, 2016.

  
\_\_\_\_\_  
Zachary Craft  
Secretary, The Board of Library Trustees,  
Geneva Public Library District,  
Kane County, Illinois

  
\_\_\_\_\_  
Bob Shiffler  
President, The Board of Library Trustees,  
Geneva Public Library District,  
Kane County, Illinois

Section 8. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict, and that this resolution shall be effective upon its passage.

Adopted this 17th day of November, 2016.

AYE: 7 - Adams, Craft, Conterato, Hintz, Lord, Schmid, Shiffler

NAY: Ø

ABSENT: Ø

Approved this 17th day of November, 2016.

RA Shiffler  
President, The Board of Library Trustees

Recorded in the District records on the 17th day of November, 2016.

Attest:

[Signature]  
Secretary, The Board of Library Trustees

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF KANE         )

**CERTIFICATION OF MINUTES AND RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "Library Board") of the Geneva Public Library District, Kane County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the Library Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Library Board held on the 17th day of November, 2016, insofar as the same relates to the adoption of Resolution No. 2017-2 entitled:

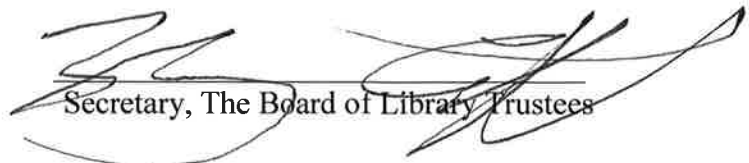
RESOLUTION approving a plan and estimate of cost in connection with certain improvements in and for the Geneva Public Library District, Kane County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

a true, correct and complete copy of which said resolution 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 Library Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution 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 Library 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 compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Library District Act of the State of Illinois, as amended, and that the Library Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Library Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 17th day of November, 2016.

(SEAL)

  
Secretary, The Board of Library Trustees

Trustee Craft moved the adoption of the resolution as read by title, and Trustee Lord seconded the motion. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt the resolution.

Upon the roll being called the following Trustees voted:

AYE: 7 - Adams, Craft, Conterato, Hintz, Lord, Schmid, Shaffer

NAY: Ø

ABSENT: Ø

The President declared the motion carried and the resolution as hereinabove set out adopted, approved the same in open meeting, and directed the Secretary to record the same in full in the records of The Board of Library Trustees of the Geneva Public Library District, Kane County, Illinois, which was done.

Other business not pertinent to said resolution was transacted at said meeting.

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

  
Secretary, The Board of Library Trustees