



**NO. R03-12-A-2019**

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE  
VILLAGE OF LA GRANGE, COOK COUNTY, ILLINOIS, PROVIDING A  
SUPPLEMENT TO ITS STATEMENT OF FINANCIAL REQUIREMENTS AND  
APPROPRIATIONS  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019**

WHEREAS, on November 21, 2017, the President and the Board of Trustees of the La Grange Public Library, Cook County, Illinois (hereinafter referred to as the “Library Board”) has enacted Resolution R11.21-A-2017 advising the Village of La Grange of the Library’s Financial Requirements for the operation of the Library for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019; and

WHEREAS, the Village levied the identified as Financial Requirements required, as provided by Section 5/3-5 of The Local Library Act [75 ILCS 5/3-5]; and

WHEREAS, in its budget review and approval process and in its public meetings, the Library Board has indicated its intent to authorize appropriate additional funds for construction expenses for the Library renovation project which was not included in Resolution R11.21-A-2017 ; and

WHEREAS, the funds to be appropriated and expended for the Library renovation project were to be obtained from the Library’s Special Building Fund and Capital Fund established pursuant to Section 5/5-8 of The Local Library Act [75 ILCS 5/3-5]; and

WHEREAS, the Library Board has determined that the statement of financial requirements and the appropriation of the Library for the 2018/2019 fiscal year for inclusion in the appropriation and levy of the Village of La Grange should be supplemented to provide clarification concerning the construction funding; and

**WHEREAS**, the supplement does not and will not change the total amount of money which in the judgment of the Library Board will be necessary to levy for Library purposes in the annual tax levy ordinance of the Village for the Library's 2018/2019 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Library Trustees of the Village of La Grange, Cook County, Illinois, as follows:

**SECTION 1:** That an additional amount of \$1,290,232 is appropriated and added to that amount previously appropriated in connection with Resolution R11.21-A-2017 of the La Grange Public Library. The additional amount is to be used for the purposes of repairs and alterations of library buildings and equipment, in accordance with 75 ILCS 5/5-8.

**SECTION 2:** That the additional appropriation made herein shall not increase or decrease the amount of money which in the judgment of the Library Board will be necessary for the Village to levy for Library purposes in the annual tax levy ordinance of the Village for Library's 2018/2019 fiscal year.

**SECTION 3:** That the Secretary of the Library Board is hereby directed to file a certified copy of this Resolution with the Village Board of the Village of La Grange.

**SECTION 4:** In the event that any section, clause, provision or part of this Resolution shall be found or determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

**SECTION 5:** That this Resolution shall become effective immediately upon adoption as allowed by law.

**ADOPTED** this 12th day of March, 20 19, pursuant to a roll call vote as follows:

**AYES:** Hagen, McIntosh, Krueger, Larson, O'Connor, Raardon, Sprattford

**NAYS:** None

ABSENT: None.

Jamie Braun  
President, Board of Library Trustees  
of the Village of La Grange

ATTEST:

[Signature]  
Secretary, Board of Library Trustees  
of the Village of La Grange