

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting
December 17, 2018
5:30pm**

- 1. ROLL CALL**
- 2. REVIEW OF PREVIOUSLY APPROVED LEVY
ORDINANCE**
- 3. REVIEW AND APPROVAL OF AMENDED LEVY
ORDINANCE**
- 4. ADJOURNMENT**

ORDINANCE NO. 2018-7
TAX LEVY ORDINANCE
(REVISED)

WHEREAS, the Board of Trustees of the Nancy L. McConathy Public Library District has heretofore on September 8, 2018, enacted a Budget and Appropriations Ordinance for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in compliance with the "Illinois Municipal Budget Law" (50 ILCS 330, et seq.) and in compliance with Section 4-15 of the Illinois Public Library District Act (75 ILCS 15/4-15); and

WHEREAS, the Board of Trustees has heretofore adopted and published a resolution and notice of the intent of the Board of Trustees to levy a tax in the amount of .02% upon the taxable property of the District for the year 2018, for the purchase of buildings, for the construction and equipment of buildings, for the rental of buildings required for library purposes, and for maintenance, repairs and alterations of library buildings and equipment, in accordance with Section 3-1 of the Illinois Public Library District Act (75 ILCS 15/3-1); and

WHEREAS, more than thirty (30) days have expired since publication of the notice of intent to levy a .02% tax as aforesaid and no petition asking that the question of levying such tax be submitted to the electors of the District has been filed according to law; and

WHEREAS, the Board of Trustees has heretofore on October 13, 2018, determined the amounts necessary to be raised by taxation for the year 2018, pursuant to and in compliance with the Illinois Truth in Taxation Act (35 ILCS 200/18-55); and

WHEREAS, in accordance with the Budget and Appropriations Ordinance and taking into consideration moneys to be raised from other sources, there is required to be levied the aggregate

sum of Three Hundred Seventy-Four Thousand Three-Hundred Fifty-Three and 39/100 (\$374,353.39) Dollars for the following purposes indicated:

a.	for General Corporate purposes for the year 2018;	\$ 316,328.39
b.	for Unemployment Compensation Insurance purposes for the year 2018;	\$ 250.00
c.	for Illinois Municipal Retirement Fund purposes for the year 2018;	\$ 10,850.00
d.	for Social Security Fund purposes for the year 2018;	\$ 8,500.00
e.	for Liability Insurance Fund purposes for the year 2018;	\$ 8,000.00
f.	for Auditing purposes for the year 2018;	\$ 10,000.00
g.	for Buildings, Equipment and Repairs for the year 2018;	\$ 20,000.00
h.	for Workmen's Compensation purposes for the year 2018;	\$ <u>425.00</u>
	Aggregate Levy – 2018	\$ 374,353.39

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT AS FOLLOWS:

SECTION 1: The Budget and Appropriations Ordinance heretofore enacted by the Board of Trustees on September 8, 2018, is incorporated in and made a part hereof by reference.

SECTION 2: There be and there is levied upon the taxable property of the District taxes for the purposes and in the amounts as follows:

a.	for General Corporate purposes for the year 2018;	\$ 316,328.39
b.	for Unemployment Compensation Insurance purposes for the year 2018;	\$ 250.00
c.	for Illinois Municipal Retirement Fund purposes for the year 2018;	\$ 10,850.00
d.	for Social Security Fund purposes for the year 2018;	\$ 8,500.00

e.	for Liability Insurance Fund purposes for the year 2018;	\$ 8,000.00
f.	for Auditing purposes for the year 2018;	\$ 10,000.00
g.	for Buildings, Equipment and Repairs for the year 2018;	\$ 20,000.00
h.	for Workmen's Compensation purposes for the year 2018;	\$ <u>425.00</u>
	Aggregate Levy – 2018	\$ 374,353.39

SECTION 3: The Secretary of the Board is authorized and directed to file with the County Clerk of Cook County and the County Clerk of Will County a certified copy of this Tax Levy Ordinance on or before the last Tuesday in December, 2018.

SECTION 4: The President of the Board is authorized and directed to certify to the County Clerk of Cook County and the County Clerk of Will County that this Tax Levy Ordinance was adopted in compliance with the Illinois Truth in Taxation Act.

SECTION 5: This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted this 17th day of December, 2018, by the following roll call vote:

AYES:

NAYS:

ABSENT:

 President, Board of Trustees
 Nancy L. McConathy Public Library
 District

ATTEST:

 Secretary, Board of Trustees
 Nancy L. McConathy Public Library

District

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of the Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois, and as such Secretary, I am the keeper of the records and files of the Board of Trustees of said District.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted at a meeting of the Board of Trustees of said Library District held on the 10th day of November, 2018.

I do further certify that the deliberations of the members of the Board of Trustees on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that the said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and that said Board of Trustees has complied with all of the applicable provisions of said Act.

IN WITNESS WHEREOF, I hereunto affix my official signature at Sauk Village, Illinois, this 17th day of December, 2018.

Secretary, Board of Trustees
Nancy L. McConathy Public Library
District, Cook and Will Counties, Illinois