

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
COUNTY OF WILL)

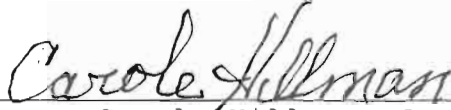
SECRETARY'S CERTIFICATE

I, CAROLE HILLMAN, the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

"RESOLUTION SETTING FORTH FINANCIAL REQUIREMENTS OF
THE ORLAND PARK PUBLIC LIBRARY
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010
AND ENDING DECEMBER 31, 2010"

adopted at a regular meeting of the said Board of Library Trustees held on the 19th day of October, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th
day of October, 2009.



Carole Hillman, Secretary

**RESOLUTION SETTING FORTH FINANCIAL REQUIREMENTS OF THE
ORLAND PARK PUBLIC LIBRARY FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010**

BE IT RESOLVED by the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

Section 1: That pursuant to 75 ILCS 5/4-10 (2008), the following is a statement of financial requirements of the Orland Park Public Library for the fiscal year beginning January 1, 2010, and ending December 31, 2010, for inclusion in the Budget of the Village of Orland Park, and a statement of the amount of money which, in the judgment of the Board of Library Trustees, will be necessary for the Village of Orland Park to levy in its annual Tax Levy Ordinance, said Levy to be made pursuant to 75 ILCS 5/3-5 and pursuant to the provisions of the Illinois Municipal Code.

<u>EXPENDITURES</u>	<u>AMOUNT TO BE LEVIED</u>	<u>AMOUNT RECEIVABLE FROM OTHER SOURCES</u>	<u>AMOUNT TO BE APPROPRIATED</u>
A. CORPORATE			
1. STAFF			
Salaries	1,972,567	32,902	2,005,469
Salaries- Maintenance	80,050	-0-	80,050
Life/Health Insurance	407,880	25,000	432,880

2. **LIBRARY MATERIALS**

Books	295,000	70,000	365,000
Electronic Databases	90,000	30,000	120,000
Periodicals	33,000	10,000	43,000
Audio-Visual Materials	95,000	45,000	140,000
Audio-Visual Equipment	-0-	1,000	1,000

3. **CONTRACTUAL SERVICES**

Book Rebinding	2,000	-0-	2,000
Accounting	10,000	4,000	14,000
Insurance	20,000	1,000	21,000
Landscaping/ Groundskeeping	15,000	15,000	30,000
Building Maintenance	120,000	40,000	160,000
Security System	-0-	20,000	20,000
Library & Office Equipment	3,000	-0-	3,000
Legal Fees	5,000	6,000	11,000
Library Consultant	-0-	5,000	5,000

4. PHYSICAL FACILITIES

Electricity	-0-	1,000	1,000
Water & Sewer	6,500	2,000	8,500
Natural Gas	50,000	25,000	75,000
Telephone	15,000	3,000	18,000
Purchase of New Equipment	4,000	1,000	5,000
Building & Custodial Supplies	30,000	7,000	37,000
Building Repairs	15,000	10,000	25,000
Library & Office Equip Repairs & Maintenance	5,000	2,500	7,500
Machine Rental	-0-	1,000	1,000
Automation - Equipment	18,000	17,000	35,000
Automation - Line Costs	6,000	4,000	10,000
Automation - Maintenance	60,000	15,000	75,000
Automation - Consultant	-0-	5,000	5,000
Library Furniture	1,500	1,000	2,500
Library Vehicle	6,000	2,000	8,000

5. DEVELOPMENT

Board Training & Education	1,000	5,000	6,000
Staff Training & Education	17,000	10,000	27,000
Conference Fees	2,000	2,000	4,000
Patron Programs & Events	33,000	15,000	48,000
Association Dues & Fees	6,000	1,000	7,000
Public Information	20,000	15,000	35,000

6. SUPPLIES

Library Supplies	24,000	8,000	32,000
Office Supplies	14,000	6,000	20,000
Postage	17,000	5,000	22,000
Printing	6,000	4,000	10,000

7. OTHER

Contingency	<u>-0-</u>	<u>2,000</u>	<u>2,000</u>
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**TOTAL CORPORATE
EXPENDITURES**

\$3,505,497	\$474,402	\$3,979,899
=====	=====	=====

The foregoing amounts to be appropriated and levied are hereby appropriated and to be levied from the general property tax for corporate purposes.

B. BOARD CONTRIBUTION			
TO IMRF	\$180,500	-0-	\$180,500
BOARD CONTRIBUTION			
TO FICA	<u>160,000</u>	<u>-0-</u>	<u>160,000</u>
TOTAL CONTRIBUTION			
EXPENDITURES	<u>\$340,500</u>	<u>\$ -0-</u>	<u>\$340,500</u>

The foregoing amounts to be appropriated and levied are hereby appropriated and to be levied from the proceeds of a special tax for Social Security and Illinois Municipal Retirement Fund purposes and are in addition to all other library taxes as provided by law.

C. AUDIT	<u>\$ 9,000</u>	<u>-0-</u>	<u>\$ 9,000</u>
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The foregoing amounts to be appropriated and levied are hereby appropriated and to be levied from the proceeds of a special tax for audit purposes and are in addition to all other library taxes as provided by law.

D. DIRECTORS/OFFICERS			
LIABILITY, PUBLIC			
LIABILITY, BONDS			
& WORKERS			
COMPENSATION	<u>\$ 45,000</u>	<u>-0-</u>	<u>\$ 45,000</u>

The foregoing amounts to be appropriated and levied are hereby appropriated and to be levied from the proceeds of a special tax for liability and insurance purposes and are in addition to all other library taxes as provided by law.

E. UNEMPLOYMENT COMPENSATION	\$ 4,000	-0-	\$ 4,000
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The foregoing amounts to be appropriated and levied are hereby appropriated and to be levied from the proceeds of a special tax for unemployment compensation purposes and are in addition to all other library taxes as provided by law.

SUMMARY

<u>EXPENDITURES</u>	<u>AMOUNT TO BE LEVIED</u>	<u>AMOUNT RECEIVABLE FROM OTHER SOURCES</u>	<u>AMOUNT TO BE APPROPRIATED</u>
TOTAL CORPORATE FUND	\$3,505,497	\$474,402	\$3,979,899
TOTAL FICA & IMRF	340,500	-0-	340,500
TOTAL AUDIT	9,000	-0-	9,000
TOTAL DIRECTORS/ OFFICERS LIABILITY, PUBLIC LIABILITY, BONDS & WORKERS COMPENSATION INSURANCE	45,000	-0-	45,000
TOTAL UNEMPLOYMENT COMPENSATION INSURANCE	<u>4,000</u>	<u>-0-</u>	<u> </u>
GRAND TOTAL	\$3,903,997	\$474,402	\$4,378,399
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Section 2: That the Board of Library Trustees of the Village of Orland Park hereby specifies that a specific fund is being accumulated from the unexpended balance of the proceeds received from library taxes levied for the year 1978 and subsequent years, said fund being accumulated and set aside as a reserve fund for the purchase of sites and construction and equipment of buildings for library purposes in accordance with 75 ILCS 5/5-8 (2008) and that the said Board of Library Trustees has resolved to develop and adopt a plan or plans for said purposes pursuant to Article 5 of Act 5 of said Chapter 75.

Section 3: That the Secretary is hereby directed to file a certified copy of this Resolution with the Board of Trustees of the Village of Orland Park within the time specified by law for inclusion in the next annual Budget and Levy Ordinance of the Village of Orland Park.

ADOPTED this 19th day of October, 2009, pursuant to a roll call vote as follows:

AYES: 6 Wydajewski, Healy, Hillman, Ahl, Lebat, Jennings
NAYS: 0
ABSENT: 1 Sims

Diane I. Jennings
Diane I. Jennings, President

ATTEST:
Carole Hillman
Carole Hillman, Secretary