

MINUTES of a _____ public meeting of The Board of Library Trustees of the _____, _____ County, Illinois, held at _____, in said Public Library District at _____ o'clock P.M., on the _____ day of _____, 20__.

* * *

The meeting was called to order by the President, and upon the roll being called, _____, the President, and the following Trustees at said location answered present:

The following Trustees were absent: _____

The President announced that the next item of business before The Board of Library Trustees was the consideration of an ordinance abating the tax heretofore levied for the year 20__ to pay the debt service on the District's outstanding \$_____ Bonds (Alternate Revenue Source), Series _____. After a full and complete discussion thereof, Trustee _____ presented and the Secretary read in full an ordinance as follows:

ORDINANCE NO. _____

AN ORDINANCE abating the tax heretofore levied for the year _____ to pay debt service on the _____ Bonds (Alternate Revenue Source), Series _____ of the _____ District, _____ County, Illinois.

* * *

WHEREAS, The Board of Library Trustees (the “Board”) of the _____ District, _____ County, Illinois (the “District”), by ordinance adopted on the ____ day of _____, _____ (the “Bond Ordinance”), did provide for the issue of \$_____ Bonds (Alternate Revenue Source), Series _____ (the “Bonds”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

[WHEREAS, said Bond Ordinance requires the District to have offsetting cash on hand prior to abating any taxes levied pursuant to the Bond Ordinance for the payment of the Bonds]; and

WHEREAS, the District now has funds available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 20__ to pay such debt service on the Bonds be abated:

NOW, THEREFORE, Be It and It Is Hereby Ordained by The Board of Library Trustees of the _____ District, _____ County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 20__ in the Bond Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk of _____ County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 20____ in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect upon its adoption.

Adopted _____, 20__.

President, Board of Library Trustees

ATTEST:

Secretary, Board of Library Trustees

[SEAL]

Trustee _____ moved and Trustee _____
seconded the motion that said ordinance as presented and read by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called, the following Trustees voted AYE: _____

NAY: _____

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of The Board of Library Trustees of the _____
District, _____ County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

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

Secretary, Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

CERTIFICATION OF MINUTES

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

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the ____ day of _____, 20__, insofar as the same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the tax heretofore levied for the year 20__ to pay debt service on the _____ Bonds (Alternate Revenue Source), Series _____ of the _____ District, _____ County, Illinois.

a true, correct and complete copy of which said ordinance 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 Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance 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 Board at least 48 hours in advance of the holding of 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, the Public Library District Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Public Library District, this ____ day of _____, 20__.

Secretary, Board of Library Trustees

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of _____ County, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the tax heretofore levied for the year 20__ to pay debt service on the _____ Bonds (Alternate Revenue Source), Series _____ of the _____ District, _____ County, Illinois.

duly adopted by The Board of Library Trustees of the _____ District, _____ County, Illinois, on the ____ day of _____, 20__, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20__.

County Clerk of _____
County, Illinois

[SEAL]