

MINUTES of a regular public meeting of The Board of Library Trustees of the LaGrange Park Public Library District, Cook County, Illinois, held at the LaGrange Park Public Library, 555 North LaGrange Road, LaGrange Park, Illinois, in the District, at 7:00 o'clock P.M., on the 21st day of July, 2021.

\* \* \*

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Laurie Whitman, the President, and the following Trustees were physically present at said location: Julie Gies, Karen Snow, David Swainson, Joshua Hightower, Allison Demes-O'Brien

The following Trustees were allowed by a majority of the Trustees of The Board of Library Trustees in accordance with and to the extent allowed by the rules adopted by The Board of Library Trustees to attend the meeting by video or audio conference: None

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Donaldson

At 7:00 o'clock P.M., the President announced that the next agenda item for The Board of Library Trustees was a public hearing (the "Hearing") to receive public comments on the proposal to sell not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source) (the "Bonds") for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of the District.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: To repair, remodel, improve and equip the LaGrange Park Public Library Building and refund certain outstanding obligations of the District.

Whereupon the President asked for additional comments from the Trustees. Additional comments were made by the following:

(If no additional statements were made,  
please so indicate with the word "none.")

None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

(If no written testimony was received,  
please so indicate with the word "none.")

None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

(If no additional statements were made,  
please so indicate with the word "none.")

None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Trustee Snow moved and Trustee Gies seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

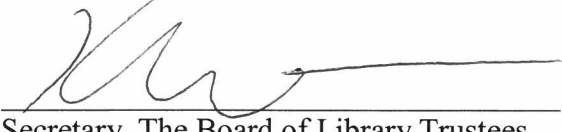
Upon the roll being called, the following Trustees voted AYE: Shaw, Gies,  
Swainson, Hightower, Dumes-O'Brien, Whitman

NAY: Ø

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

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

  
Secretary, The Board of Library Trustees,  
LaGrange Park Public Library District,  
Cook County, Illinois

**EXHIBIT B**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF LIBRARY TRUSTEES OF  
THE LA GRANGE PARK PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$4,300,000 GENERAL OBLIGATION BONDS  
(ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that the LaGrange Park Public Library District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 21st day of July, 2021, at 7:00 o'clock P.M. The hearing will be held at the LaGrange Park Public Library, 555 North LaGrange Road, LaGrange Park, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$4,300,000 for the purposes of repairing, remodeling, improving and equipping the LaGrange Park Public Library Building and refunding certain outstanding obligations of the District.

By order of the President of The Board of Library Trustees of the LaGrange Park Public Library District, Cook County, Illinois.

DATED the 25th day of June, 2021.

Karen Snow  
Secretary, The Board of Library Trustees,  
LaGrange Park Public Library District,  
Cook County, Illinois

STATE OF ILLINOIS     )  
                                      ) SS  
COUNTY OF COOK     )

### CERTIFICATION OF MINUTES

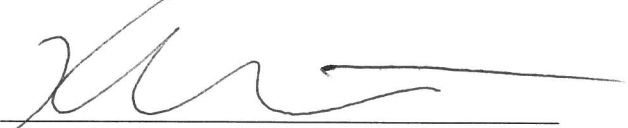
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the "*Board*") of the LaGrange Park Public Library District, Cook County, Illinois (the "*District*"), and as such official I am the keeper of the books, records, files, and journal of proceedings of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of July, 2021, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source).

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were 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 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, the Public Library District Act of 1991 of the State of Illinois, as amended, and the Bond Issue Notification 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 the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 21st day of July, 2021.

  
Secretary, The Board of Library Trustees,  
LaGrange Park Public Library District,  
Cook County, Illinois

[SEAL]