

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Susan Snow, do hereby certify that I am the regularly elected, qualified and acting Secretary of the Palos Heights Public Library, Cook County, Illinois.

I do further certify that the attached is a true and correct copy of a Resolution entitled:

RESOLUTION TO ADOPT AN ANNUAL BUDGET SYSTEM

adopted by the Board of Library Trustees of the Palos Heights Public Library at the monthly meeting of said Board of Library Trustees on the 20th of April 2023, and that said Resolution was duly approved by the President and Board of Library Trustees of the Palos Heights Public Library on the same date.

I do further certify that said Resolution is entrusted to my care and custody and that the same is duly spread upon the records of said meeting, and that I am the custodian of all records of the Palos Heights Public Library, including the journal of proceedings, ordinances or resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the said Palos Heights Public Library, Cook County, Illinois this 20th day of April 2023.

Board Secretary of the Palos Heights Public Library
Cook County, Illinois

**PALOS HEIGHTS PUBLIC
LIBRARY**

RESOLUTION TO ADOPT AN ANNUAL BUDGET SYSTEM

RESOLUTION #200423-1

WHEREAS, 65 ILCS 5/8-2-9.1 through 8-2-9.10 allows municipal authorities to appoint a budget officer and adopt an annual budget from which to derive its authority to make expenditures in a given fiscal year in lieu of the passage of an appropriation ordinance; and

WHEREAS, the corporate authorities of the City of Palos Heights have adopted 65 ILCS 5/8-2-9.1 through 8-2-9.10 by a two-thirds majority vote, have appointed a budget officer, and compile an annual budget that estimates revenues and recommends expenditures for all component units of government within the City; and

WHEREAS, the Palos Heights Public Library is a component unit of government within the City of Palos Heights for which the City issues a levy the proceeds of which are disbursed directly to the library for expenditure under the sole direction of the library's board of trustees; and

WHEREAS, the Palos Heights Public Library seeks to work in conjunction with the City of Palos Heights to ensure the responsible and transparent use of all public funds; and

WHEREAS, adoption of an annual budget in lieu of an annual appropriation resolution will ensure the cohesive, responsible, and transparent operations of the Palos Heights Public Library as a component unit of the City of Palos Heights;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of Palos Heights Public Library:

SECTION 1: The Palos Heights Public Library shall no longer issue an annual appropriation resolution but shall pass and adhere to an annual budget that estimates revenues and recommends expenditures per 65 ILCS 5/8-2-9.1 through 8-2-9.10.

PASSED THIS 20TH DAY OF APRIL 2023.

APPROVED:

**Geraldine Burek
Palos Heights Public Library, President**

(SEAL)

ATTEST:

Susan Snow

Palos Heights Public Library, Secretary