

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

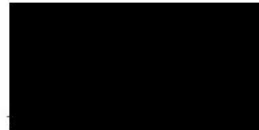
SECRETARY'S CERTIFICATE

I, ELAN KLEIS the duly qualified 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:

**"2018 ANNUAL RESOLUTION AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS"**

adopted at a regular meeting of the said Board of Library Trustees held on the 21<sup>st</sup> day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand this 21<sup>st</sup> day of May, 2018.



Secretary of the Board of Library Trustees

**Resolution 2018-02**  
**2018 ANNUAL RESOLUTION AUTHORIZING**  
**PUBLIC LIBRARY NON-RESIDENT CARDS**

**WHEREAS**, the Orland Park Public Library is a tax-supported public library; and

**WHEREAS**, "Section 5/4-7(12) of the Illinois Local Library Act "stipulates that "A person residing outside of a public library service area must apply for a non-resident card at the public library located closest to the person's principal residence"; and

**WHEREAS**, the Office of the Illinois Secretary of State has issued regulations defining the "closest public library" and also providing three formulae which public libraries can use to determine the non-resident fee; and

**WHEREAS**, the Board of Library Trustees of the Orland Park Public Library has determined for the 2018-2019 year, commencing August 1, 2018 and ending July 31, 2019, to participate in the non-resident reciprocal borrowing program of its regional library system and to issue non-resident library cards;

**NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED** BY THE BOARD OF LIBRARY TRUSTEES OF THE ORLAND PARK PUBLIC LIBRARY as follows:

**Section 1:** Individuals residing beyond the jurisdictional boundaries of the Orland Park Public Library whose closest public library is the Orland Park Public Library, and not residing within the boundaries of another public library, and owning no taxable property within the jurisdictional boundaries of the Orland Park Public Library, may purchase a non-resident fee card using the Tax Bill Method (23 Ad. Code 3050.60(b))

**Section 2:** Individuals residing beyond the jurisdictional boundaries of the Orland Park Public Library, but owning (as an individual, a partner, the principal stockholder, or other joint owner) taxable property within the jurisdictional boundaries of the Orland Park Public Library, or serving as a Senior Administrative Officer of a firm, business or other corporation owning taxable property within the jurisdictional boundaries of the Orland Park Public Library, notwithstanding anything to the contrary in this Resolution, may obtain one (1) non-resident library card without payment of the non-resident fee upon presentation of the most recent tax bill upon that taxable property; provided however, that in no event shall the privileges and use of the Library be extended to more than one (1) individual non-resident for each parcel of taxable property. Each non-resident library card issued pursuant to this Section is limited to the exclusive use of the individual whose name appears on its face.

**Section 3:** The President of the Board of Library Trustees shall notify the regional library system in writing within 30 days of the adoption of this Resolution, stating (a) the effective date of this Resolution, (b) the beginning and ending dates of the 12-month period of validity for non-resident library cards issued pursuant to this Resolution, and (c) the fee formula as set forth herein.

**Section 4:** The Orland Park Public Library shall continue to honor all non-resident library cards heretofore issued by the Library, for the full term of purchase.

**Section 5:** The Orland Park Public Library shall cooperate with other participating area public libraries and the regional library system and adjacent regional library systems to determine the appropriate non-resident service areas, as stated in 23 Ad. Code 3050.25.

**Section 6:** The Policy of the Orland Park Public Library for service to non-residents, including a description of the Library's service areas and the methods of calculating fees, shall be available for public inspection at the Library.

**Section 7:** A valid non-resident library card issued by the Orland Park Public Library pursuant to this Resolution shall accord a non-resident library cardholder all the services which this Library provides to its residents, including reciprocal borrowing privileges.

**Section 8:** No non-resident is eligible to receive a "local use" library card from the Orland Park Public Library.


ADOPTED this 21<sup>st</sup> day of May, 2018 by a roll call votes as follows:

AYES: Barcelona, Jennings, Klein, McMillan, Healy, Leafblad

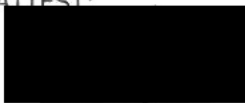
NAYS: -0-

ABSENT: McShane

APPROVED by the President and Board of Library Trustees of the Orland Park Public Library.

  
President, Board of Library Trustees

ATTEST:

  
Secretary, Board of Library Trustees