



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Library Trustees of the Palatine Public Library District, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

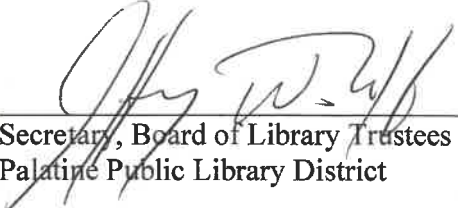
RESOLUTION NO. 2019-01

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING INCREASING THE LIMITING RATE UNDER THE PROPERTY TAX EXTENSION LIMITATION LAW FOR THE PALATINE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE PALATINE PUBLIC LIBRARY DISTRICT AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019

which Resolution was duly adopted at a regular meeting of said Board of Library Trustees held on the 12th day of December, 2018.

I do further certify that a quorum of said Board of Library Trustees was present at said meeting, and that all requirements of the Illinois Open Meetings Act were complied with in regard to said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December, 2018.



Secretary, Board of Library Trustees
Palatine Public Library District



RESOLUTION NO. 2019-01

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING INCREASING THE LIMITING RATE UNDER THE PROPERTY TAX EXTENSION LIMITATION LAW FOR THE PALATINE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE PALATINE PUBLIC LIBRARY DISTRICT AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019

WHEREAS, the Palatine Public Library District is an Illinois public library district duly organized and existing under the laws of the State of Illinois; and

WHEREAS, pursuant to Section 18-190 of the Property Tax Code (35 ILCS 200/18-190), Article 28 of the Illinois Election Code (10 ILCS 5/28-1 et seq.), and applicable law, the Palatine Public Library District is authorized to submit to the qualified voters of the Palatine Public Library District a public question concerning whether the limiting rate under the Property Tax Extension Limitation law for the Palatine Public Library District shall be increased; and

WHEREAS, the Board of Library Trustees of the Palatine Public Library District has determined that it is in the best interests of the Palatine Public Library District that there shall be submitted to the qualified voters of the Palatine Public Library District a public question concerning whether the limiting rate under the Property Tax Extension Limitation Law for the Palatine Public Library District shall be increased by an additional amount equal to .075% above the limiting rate for the 2017 levy year and be equal to .351% of the equalized assessed value of the taxable property therein for the 2019 levy year.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Palatine Public Library District, Cook County, Illinois, as follows:

Section 1. That the proposition hereinafter set forth be submitted to the qualified voters of the Palatine Public Library District at the Consolidated Election to be held on Tuesday, the 2nd day of April, 2019, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 2. That the Election shall be held in the voting precincts and at the polling places established by the Cook County Clerk (the "County Clerk"), for qualified voters of the Palatine Public Library District at the Election.

Section 3. That the County Clerk shall give notice of the Election (the "Notice") by each: (i) publishing the Notice once, not more than sixty (60) nor less than ten (10) days prior to the date of the Election, in a local, community newspaper having general circulation in the Palatine Public Library District; and (ii) posting a copy of the Notice at least ten (10) days before the date of the Election at its principal office, as required by Section 12-5 of the Election Code of



the State of Illinois, as amended (the "Election Code"). 10 ILCS 5/12-5.

Section 4. That the Secretary of the Board of Library Trustees shall post a copy of the Notice at least ten (10) days before the date of the Election at the principal office of the Palatine Public Library District.

Section 5. That the Notice published by the County Clerk, in a community newspaper having general circulation in the Palatine Public Library District, shall be in substantially the following form:

NOTICE IS HEREBY GIVEN that at the Consolidated Election to be held on Tuesday, the 2nd day of April, 2019, the following proposition will be submitted to the qualified voters of the Palatine Public Library District, Cook County, Illinois:

Shall the limiting rate under the Property Tax Extension Limitation Law for the Palatine Public Library District, Cook County, Illinois, be increased by an additional amount equal to .075% above the limiting rate for general library purposes for levy year 2017 and be equal to .351% of the equalized assessed value of the taxable property therein for levy year 2019?

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$6,484,057.88, and the approximate amount of taxes extendable if the proposition is approved is \$8,246,030.13.
- (2) For the 2019 levy year the approximate amount of the additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$22.22.
- (3) If the proposition is approved, the aggregate extension for 2019 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

The polls at said election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this 12th day of December, 2018.

Facsimile Signature
Cook County Clerk, County of Cook, Illinois



Section 6. That the ballot to be used at the Election shall be in substantially the same form as is below, and shall meet the requirements of Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO INCREASE THE LIMITING RATE

FOR PALATINE PUBLIC LIBRARY DISTRICT

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.

Shall the limiting rate under the Property Tax Extension Limitation Law for the Palatine Public Library District, Cook County, Illinois, be increased by an additional amount equal to .075% above the limiting rate for general library purposes for levy year 2017 and be equal to .351% of the equalized assessed value of the taxable property therein for levy year 2019?	YES	
	NO	

Supplemental Information:

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$6,484,057.88, and the approximate amount of taxes extendable if the proposition is approved is \$8,246,030.13.
- (2) For the 2019 levy year the approximate amount of the additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$22.22.
- (3) If the proposition is approved, the aggregate extension for 2019 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).



(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to increase the limiting rate for the Palatine Public Library District, Cook County, Illinois, at the Consolidated Election held on Tuesday, April 2, 2019.

Precinct Number: _____

Polling Place: _____

Facsimile Signature
Cook County Clerk, County of Cook, Illinois

Section 7. That the Election shall be conducted by the election judges appointed by the County Clerk to act in the voting precincts at which said proposition shall be submitted to the qualified voters of the Palatine Public Library District.

Section 8. That after the adoption hereof and not less than sixty-eight (68) days prior to the date of the Election, or January 24, 2019, the Secretary of the Board of Library Trustees shall certify a copy hereof to the County Clerk in order that the proposition set forth herein may be submitted to the qualified voters of the Palatine Public Library District.

Section 9. The Election shall be held and conducted and the returns thereof canvassed, all in the manner and time as provided by the Illinois Election Code (10 ILCS 5/1, *et seq.*).

Section 10. That all orders and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

Section 11. That this Resolution shall be posted in one or more public areas of the Palatine Public Library District.

Section 12. This Resolution shall be in full force and effect after its passage and approval as provided by law.

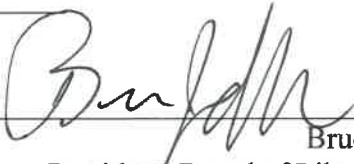


PASSED AND APPROVED THIS 12th DAY OF DECEMBER, 2018.

AYES: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, Westhoff

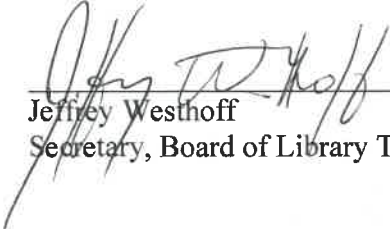
NAYS: ∅

ABSENT: ∅



Bruce Jefferson
President, Board of Library Trustees

ATTEST:



Jeffrey Westhoff
Secretary, Board of Library Trustees