

PLAINFIELD PUBLIC LIBRARY DISTRICT
SPECIAL MEETING AGENDA
SMALL MEETING ROOM
MARCH 27, 2024
6:30 P.M.

1. Call to Order, Pledge, Roll Call
2. Public Comment
3. Other Comments
4. Discussion
 - a. Bond Levy Abatement Ordinance 2024-2 (action)
5. Adjournment

MINUTES of a regular public meeting of the Board of Library Trustees of the Plainfield Public Library District, Will and Kendall Counties, Illinois, held at the Plainfield Public Library Small Meeting Room, 15025 South Illinois Street, Plainfield, Illinois, at 6:30 o'clock P.M., on the 27th day of March, 2024.

* * *

The President called the meeting to order and directed roll to be called.

Upon the roll being called, Carl Gilmore, the President, and the following Trustees at said location answered present: _____

The following Library Trustees were allowed by a majority of the Library Trustees in accordance with and to the extent allowed by rules adopted by the District to attend the meeting by video or audio conference: _____

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

The President announced that the next item of business before the District was the consideration of an ordinance abating the taxes heretofore levied for the year 2023 to pay debt service on the District's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2024.

Whereupon the President presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Library Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 2024-2

ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2024, of the Plainfield Public Library District, Will and Kendall Counties, Illinois.

* * *

WHEREAS, the Plainfield Public Library District, Will and Kendall Counties, Illinois (the “District”), is a duly organized and existing public library district, currently has outstanding General Obligation Bonds (Alternate Revenue Source), Series 2024 (the “2024 Bonds”); and

WHEREAS, the District has Pledged Revenues (as defined in the ordinance authorizing the issuance of the 2024 Bonds (the “Ordinance”)) on deposit in the Bond Fund (as defined in the Ordinance) available for the purpose of paying debt service on the 2024 Bonds heretofore imposed by the 2023 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the 2024 Bonds; and

WHEREAS, it is necessary and in the best interests of the District that the taxes heretofore levied for the year 2023 to pay the 2024 Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Ordained by The Board of Library Trustees of the Plainfield Public Library District, Will and Kendall Counties, Illinois, as follows:

Section 1. Abatement of Taxes. The taxes heretofore levied for the year 2023 in the Ordinance are hereby abated in their entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this abatement ordinance, the Secretary of The Board of Library Trustees of the District shall file a certified copy hereof with the County Clerks of the Counties of Will and Kendall, Illinois (the “County Clerks”),

and it shall be the duty of the County Clerks to abate said taxes levied for the year 2023 in accordance with the provisions hereof.

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

ADOPTED this 27th day of March, 2024, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 27th day of March, 2024.

President, The Board of Library Trustees

Attest:

Secretary, The Board of Library Trustees

Library Trustee _____ moved and Library Trustee _____
seconded the motion that said ordinance as presented and read by title 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.

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

The following Library Trustees voted 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
full in the records of The Board of Library Trustees of the Plainfield Public Library District, Will
and Kendall Counties, Illinois, which was done.

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

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

Secretary, The Board of Library Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees of the Plainfield Public Library District, Will and Kendall Counties, 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 27th day of March, 2024, insofar as the same relates to the adoption of Ordinance No. 2024-2 entitled:

ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2024, of the Plainfield Public Library District, Will and Kendall Counties, 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 principal office of the Board and at the location where said meeting was held at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of the 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 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 Library District, this 27th day of March, 2024.

Secretary, The Board of Library Trustees

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Will, Illinois, and as such official I do further certify that on the ____ day of March, 2024, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2024, of the Plainfield Public Library District, Will and Kendall Counties, Illinois.

duly adopted by the District Council of the Plainfield Public Library District, Will and Kendall Counties, Illinois, on the 27th day of March, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2023 for the payment of General Obligation Bonds (Alternate Revenue Source), Series 2024, as described in said ordinance will be abated in their entirety as provided in said ordinance.

In Witness Whereunto, I hereunto affix my official signature and the seal of said County, this ____ day of March, 2024.

County Clerk of Will County, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Kendall, Illinois, and as such official I do further certify that on the ____ day of March, 2024, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2024, of the Plainfield Public Library District, Will and Kendall Counties, Illinois.

duly adopted by the District Council of the Plainfield Public Library District, Will and Kendall Counties, Illinois, on the 27th day of March, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2023 for the payment of General Obligation Bonds (Alternate Revenue Source), Series 2024, as described in said ordinance will be abated in their entirety as provided in said ordinance.

In Witness Whereunto, I hereunto affix my official signature and the seal of said County, this ____ day of March, 2024.

County Clerk of Kendall County, Illinois

(SEAL)