STATE OF ILLINOIS)
COUNTY OF COOK) SS RESOLUTION NO. 2026-08
COUNTY OF DU PAGE)

CERTIFICATE

I, the undersigned do hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, and as such official I am the keeper of the records and files of the Board of Library Trustees of said Library District.

I do further certify that the foregoing is a full, true, and complete copy of a resolution presented, passed and recorded by said Board at a regular meeting at which a quorum was present held pursuant to the Illinois Open Meetings Act held on the 20th day of August 2026, entitled:

RESOLUTION NO. 2026-08
A RESOLUTION AUTHORIZING THE USE OF SOURCEWELL COOPERATIVE PURCHASING CONTRACT FOR BUILDING ACCESS AND INTRUSION DETECTION SYSTEM PROCUREMENT

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 20th day of August, 2026.

/s/ Ashley Cook Secretary Pro Tem

Secretary, Board of Library Trustees,
Roselle Public Library District,
DuPage and Cook Counties, Illinois

ROSELLE PUBLIC LIBRARY DISTRICT
CORPORATE
SEAL
ILLINOIS

ROSELLE PUBLIC LIBRARY DISTRICT
RESOLUTION NO. 2026-08

A RESOLUTION AUTHORIZING THE USE OF SOURCEWELL COOPERATIVE PURCHASING CONTRACT FOR BUILDING ACCESS AND INTRUSION DETECTION SYSTEM PROCUREMENT

WHEREAS, the Roselle Public Library District ("Library District") is authorized under Section 40-45(a) of the Illinois Public Library District Act (75 ILCS 16/40-45(a)) to enter into contracts and to join with other governmental entities in cooperative purchasing agreements for the acquisition of goods and services; and

WHEREAS, the Library District is further authorized under the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) and Article VII, Section 10 of the Illinois Constitution to participate in joint purchasing programs and to acquire goods and services through contracts awarded by other governmental entities that have conducted a competitive solicitation process; and

WHEREAS, Sourcewell (formerly known as the National Joint Powers Alliance) is a public service cooperative created under the laws of the State of Minnesota that conducts competitive solicitations for products and services and makes those contracts available to participating public agencies, including Illinois library districts; and

WHEREAS, the Library District is a registered participating agency of Sourcewell (Agency ID No. 129034), and Securitas Technology holds a current Sourcewell contract for building access and intrusion detection systems that was competitively awarded by Sourcewell; and

WHEREAS, pursuant to the Library District's Bids and Contracts Policy, competitive bidding is generally required for purchases exceeding $25,000 unless the purchase is made through a cooperative purchasing program that has already competitively bid the contract; and

WHEREAS, the Board of Library Trustees finds that utilizing Sourcewell for the procurement of s building access and intrusion detection design and installation services from Securitas Technology will achieve competitive pricing and administrative efficiency consistent with the Library's policies and applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Roselle Public Library District that:

The competitive bidding process is hereby waived for this procurement pursuant to the Library District's Bids and Contracts Policy and the authority granted by 75 ILCS 16/40-45(a) and 30 ILCS 525/0.1 et seq.; and

The Executive Director is authorized to procure building access and intrusion detection system design and installation services from Securitas Technology under the applicable Sourcewell cooperative purchasing contract, consistent with the Library District's budget and policies; and

The Executive Director is further authorized to execute any and all documents necessary to effectuate the purchase and to maintain documentation evidencing compliance with the Resolution.

[Continued on Next Page]

Adopted this 20th day of August, 2026.

The roll was called with the following results:

AYES: BARNES, BAUMGART, COOK, HARRINGTON
NAYS:
ABSTAIN:
ABSENT: DABROWSKI, MURRAY, NASIADKA

/s/ Leonard Baumgart

President, Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL

ATTEST:

/s/ Ashley Cook Secretary Pro Tem

Secretary, Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL

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