STATE OF ILLINOIS)
COUNTY OF COOK) SS RESOLUTION NO. 2026-09
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 15th day of October, 2026, entitled:

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2026/2027 FISCAL YEAR

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 15th day of October 2026.

/s/ Monika Nasiadka

Monika Nasiadka, 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. 2026-09

RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2026/2027 FISCAL YEAR

WHEREAS, the Roselle Public Library District ("Library District") must file on or before December 31, 2026, its levy ordinance for the 2026/2027 fiscal year;

WHEREAS, pursuant to the "Truth in Taxation Act" (35 ILCS 200/18-55, *et seq*.), the Library District must determine not less than twenty (20) days prior to adoption of its Levy Ordinance the amounts of money estimated to be necessary to be raised by taxation for the 2026/2027 fiscal year upon the taxable property of the Library District;

NOW, THEREFORE, BE IT RESOLVED and determined by the Board of Trustees of the Library District that the amount of money estimated to be necessary to be raised by taxation, including bond retirement costs, for the 2026/2027 fiscal year upon the taxable property in the Library District, is $4,373,750.00.

[Continued on Next Page]

RESOLUTION NO. 2026-09

Adopted this 15th day of October, 2026.

The roll was called with the following results:

AYES: BARNES, BAUMGART, COOK, DABROWSKI, HARRINGTON, MURRAY, NASIADKA

NAYS:

ABSENT OR NOT VOTING:

APPROVED:

/s/ Leonard Baumgart
Leonard Baumgart, President
Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL

ROSELLE PUBLIC LIBRARY DISTRICT
CORPORATE
SEAL
ILLINOIS

ATTEST:

/s/ Monika Nasiadka
Monika Nasiadka, Secretary
Board of Library Trustees
Roselle Public Library District
DuPage and Cook Counties, Roselle, IL