

THE BOARD OF LIBRARY TRUSTEES OF THE
GAIL BORDEN PUBLIC LIBRARY DISTRICT,
KANE AND COOK COUNTIES, ILLINOIS

ORDINANCE NO. 2013-6-1

PUBLIC MEETINGS ORDINANCE FOR
FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014

WHEREAS, pursuant to Section 30 – 50 of the Illinois Public Library District Act (75 ILCS 16/30-50), the Board of Library Trustees of the Gail Borden Public Library District (the “Board”) is required to specify, by ordinance, the time, date and place of no less than five regular meetings of the Board each fiscal year; and

WHEREAS, pursuant to Section 30-50, the Board is required to comply with the provisions of the Illinois Open Meetings Act (5 ILCS 120/1 et seq.); and

WHEREAS, pursuant to section 2.02 and Section 2.03 of the Illinois Open Meetings Act (5 ILCS 120/2.02 and 120/2.03), the Board is required to give public notice of the schedule of regular meetings at the beginning of each fiscal year and to state the regular dates, times and places of such meetings and to make available a schedule of all such regular meetings listing the times and places of such meetings.

NOW, THEREFORE, BE IT ORDAINED BY the Board of Trustees of the Gail Borden Public Library District, Kane and Cook Counties, Illinois:

SECTION 1: That the regular meetings of the Board shall be held at 270 North Grove Avenue, Elgin, Illinois at 7:00 p.m, as indicated in Section 2 hereof.

SECTION 2: That the regular meetings of the Board shall be held on the following dates: July 9, 2013; August 13, 2013; September 10, 2013; October 8, 2013; November 12, 2013; December 10, 2013; January 14, 2014 February 11, 2014; March 11, 2014; April 8, 2014; May 13, 2014; June 10, 2014; these dates being the second Tuesday of each month.

SECTION 3: That, pursuant to Section 2.02 and Section 2.03 of the Open Meetings Act, a schedule of such meetings shall be posted and made available at all library facilities operated by the District and copies of such schedule shall be supplied to all news media which have filed an annual request for such notice.

SECTION 4: This Ordinance shall be effective upon its approval, posting and, if applicable, its publication, as may be required by law.

Passed by the Board of Library Trustees of the Gail Borden Public Library District,

Kane and Cook Counties, Illinois this 11th day of June, 2013 by a vote of:

AYES: 7

NAYS: 0

ABSENT: 0

Approved this 11th day of June, 2013.

APPROVED:

a/k/a Richard C. McCarthy

President, The Board of Library Trustees of the
Gail Borden Public Library District, Kane and
Cook Counties, Illinois

(SEAL)

ATTEST:

a/k/a Lisa Knight
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

SECRETARY'S CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary of the Gail Borden Public Library District, Kane and Cook Counties, Illinois (the "District"), and that as such official I am the keeper of the records, files and seal of The Board of Library Trustees of the District (the "Board").

I do further certify that attached hereto is a full, true and complete copy of Ordinance No. 2013-6-1, fully entitled, PUBLIC MEETINGS ORDINANCE FOR FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014, which Ordinance was duly passed and adopted by the Board at a meeting of the Board held on June 11, 2013, and approved by the President of the District on June 11, 2013, and said Ordinance has been duly filed with the undersigned as Secretary of the District and is in full force and effect as provided therein.

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 called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Library District Act of 1991, 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 the seal of the District this 11th day of June, 2013.

Secretary, The Board of Library Trustees of the
Gail Borden Public Library District, Kane and
Cook Counties, Illinois