

**ORDINANCE NO. 052022-01**

**ORDINANCE ESTABLISHING A SPECIAL RESERVE FUND**

WHEREAS, the Illinois Local Library Act (the "Act") authorizes establishment of a special reserve fund (75 ILCS 5/5-8) (Special Reserve Fund); and

WHEREAS, the Board of Library Trustees (the "Board") may accumulate in a Special Reserve Fund the unexpended balances of the proceeds annually received from taxes; and

WHEREAS, the funds accumulated in the Special Reserve Fund may be used for those purposes as set forth in sections 5/5-8 of the Act; and

WHEREAS, the Board has determined to establish a Special Reserve Fund; and

WHEREAS, a plan for use of the Special Reserve Fund will be developed in general form within two (2) years.

NOW, THEREFORE, be it ordained by the Board as follows:

SECTION 1: A Special Reserve Fund is hereby established.

SECTION 2: The unexpended balances of the proceeds annually received from taxes may accumulate in the Special Reserve Fund as the Board deems appropriate.

SECTION 3: The Board shall specify in an annual appropriation ordinance that funds are being accumulated in a Special Reserve Fund.

SECTION 4: The Board will develop and adopt a plan for use of the Special Reserve Fund in general form within two (2) years.

SECTION 5: The Board will develop a cost estimate for use of the Special Reserve Fund within two (2) years consistent with the plan adopted by the Board.

SECTION 6: The plan for use of accumulations in the Special Reserve Fund may be amended

from time to time as circumstances require.

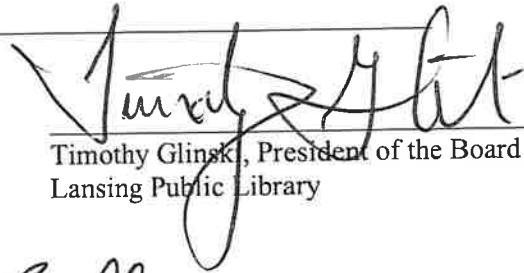
SECTION 7: This Ordinance shall be in full force and effect as of this date of adoption.

ADOPTED by the Board of Library Trustees of the Lansing Public Library, Cook County, Illinois this  
23<sup>rd</sup> day of May 2022.

Ayes: 6

Nays: 0

Absent: 0



Timothy Glinski, President of the Board of Library Trustees  
Lansing Public Library

ATTEST:

  
Lillian Ball, Secretary of the Board of Library Trustees  
Lansing Public Library

**ORDINANCE NO. 052022-2**

**AN ORDINANCE DETERMINING TO APPROPRIATE FUNDS IN THE LIBRARY'S SPECIAL RESERVE FUND**

WHEREAS, the Board of Library Trustees (the "Board") has established a Special Reserve Fund consistent with section 75 ILCS 5/5-8 of the Illinois Local Library Act (the "Act"); and

WHEREAS, each year the Board may accumulate in a Special Reserve Fund the unexpended balances of the proceeds annually received from taxes for those purposes set forth in Section 5/5-8 of the Act provided the Library Board in its annual appropriation determination to the corporate authorities specifies that a specific fund is to be or is being accumulated for those purposes set forth in Section 5/5-8.

NOW, THEREFORE, be it ordained by the Board of Library Trustees as follows:

SECTION 1: The Board hereby determines and confirms that a Special Reserve Fund is established to accumulate from the unexpended balance of the proceeds received from Library taxes, said fund being accumulated and set aside as a Special Reserve Fund for the repairs and alterations of Library building and equipment in accordance with 75 ILCS 5/5-8.

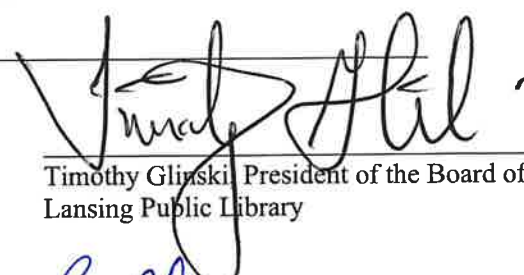
SECTION 2: This Ordinance shall be in full force and effect as of this date of adoption.

ADOPTED by the Board of Library Trustees of the Lansing Public Library, Cook County, Illinois this 23rd day of May, 2022.

Ayes: 10

Nays: 0

Absent: 1

  
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Timothy Gliński, President of the Board of Library Trustees  
Lansing Public Library

ATTEST:  
  
\_\_\_\_\_  
Lillian Ball, Secretary of the Board of Library Trustees  
Lansing Public Library

**ORDINANCE NO. 052022-3**

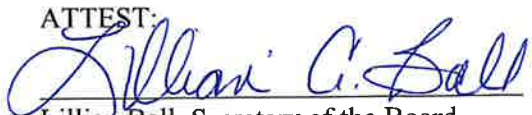
**ORDINANCE TRANSFERRING FUNDS TO THE SPECIAL RESERVE FUND**

Be It Ordained by the Board of Library Trustees of the Lansing Public Library that, of the unexpended balances of the proceeds received annually from public library taxes (Corporate Fund), the sum of \$ 500,000.00 shall be transferred to the Library's Special Reserve Fund.

Passed May 23, 2022 pursuant to roll call vote as follows:

Ayes: 6  
Nays: 0  
Abstain: 0  
Absent: 1

  
\_\_\_\_\_  
Timothy Glinski, President of the Board  
of Library Trustees Lansing Public Library

ATTEST:  
  
\_\_\_\_\_  
Lillian Ball, Secretary of the Board  
of Library Trustees Lansing Public Library

**RESOLUTION NO. 20222023-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LANSING PUBLIC LIBRARY, COOK COUNTY, ILLINOIS, AUTHORIZING THE LANSING PUBLIC LIBRARY NON-RESIDENT CARDS**

**WHEREAS**, the Lansing Public Library is a tax-supported public library; and

**WHEREAS**, people residing within the jurisdictional boundaries of the Lansing Public Library pay taxes to support the library, and so need pay no additional fee to be eligible to receive a library card; and

**WHEREAS**, PA 92-0166 stipulates that, "A person residing outside of a public library service area must apply for a non-resident card at the public library located closest to the person's principal residence"; and

**WHEREAS**, the Office of the Illinois Secretary of State has issued regulations defining the "closest public library" and also providing three formulae which public libraries can use to determine the non-resident fee; and

**WHEREAS**, The Board of Trustees of the Lansing Public Library has determined for the 2022-2023 fiscal year, commencing May 1, 2022 and ending April 30, 2023, to participate in the non-resident reciprocal borrowing program of its regional library system and to issue non-resident library cards;

**BE IT RESOLVED** by the Board of Trustees of the Lansing Public Library as follows:

**Section 1:** Individuals residing beyond the jurisdictional boundaries of the Lansing Public Library whose closest public library is the Lansing Public Library and not residing within the boundaries of another public library, and owning no taxable property within the jurisdictional boundaries of the Lansing Public Library may purchase a non-resident fee card for the price of **\$253.00** calculated according to the General Mathematical Formula (23 Ad. Code 2030.60(a)).

**Section 2:** Individuals residing beyond the jurisdictional boundaries of the Lansing Public Library, but owning (as an individual, a partner, the principal stockholder or other joint owner) taxable property within the jurisdictional boundaries of the Lansing Public Library, or serving as a Senior Administrator of a firm, business or other corporation owning taxable property within the jurisdictional boundaries of the Lansing Public Library, notwithstanding anything to the contrary in this Resolution, may obtain one (1) non-resident card without payment of the non-resident fee upon presentation of the most recent tax bill upon that taxable property; provided however, that in no event shall the privileges and use of the Library be extended to no more than one (1) individual non-resident for each parcel of taxable property. Each non-resident library card issued pursuant to this Section is limited to the exclusive use of the individual whose name appears on its face.

**Section 3:** The President of the Board of Trustees shall notify the regional library system in writing within 30 days of the adoption of this Resolution, stating (a) the effective date of the Resolution, (b) the beginning and ending dates of the 12 month period of validity for non-resident library cards issued pursuant to this Resolution, and (c) the fee formula as set forth herein.

**Section 4:** The Lansing Public Library shall continue to honor all non-resident library cards heretofore issued by the Library, for the full term of purchase.

**Section 5:** The Lansing Public Library shall cooperate with other participating area public libraries and the regional library system, and adjacent regional library systems to determine the appropriate non-resident service areas, as stated in 23 Ad. Code 3050.25.

**Section 6:** The Policy of the Lansing Public Library for service to non-residence, including a description of the Library's service area and the methods of calculating fees, shall be available for public inspection at the Library.

**Section 7:** A valid non-resident library accord issued by the Lansing Public Library pursuant to this Resolution shall accord a non-resident library cardholder all of the services which this Library provides to its residents, including reciprocal borrowing privileges.

**Section 8:** No non-resident is eligible to receive a "local use" library card from the Lansing Public Library.

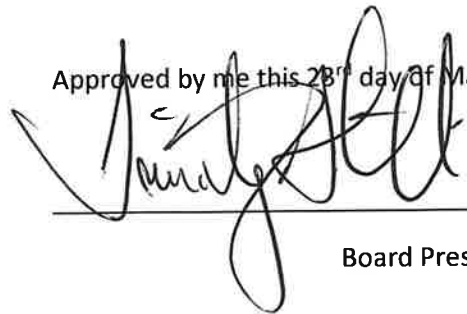
**ADOPTED THIS 23<sup>RD</sup> DAY OF May, 2022 pursuant to a roll call vote as follows:**

AYES: 6

NAYS: 0

ABSTAIN: 0

Approved by me this 28<sup>th</sup> day of May, 2022

  
\_\_\_\_\_  
Board President

ATTEST:

  
\_\_\_\_\_

Secretary

**Lansing Public Library**

**Cook County, Illinois**

**Computation of Non-Resident Card Fee by Illinois State Library Formula**

**1. General Mathematical Formula**

Local Property Tax Income / Population X # of Persons per Household= Fee

**2. 2022-2023 Fee computed by above formula:**

$$\$2,875,758.72 / 29,076 \times 2.56 = \$253.20$$

**NOTES:**

- a. The figure resulting is the minimum that can be charged by the Lansing Public Library for a non-resident card. For convenience, this will be rounded to \$253.00
- b. Use of this formula requires that non-resident cards be issued as family cards.

Lisa Korajczyk, Director

Lansing Public Library

May 23, 2022

6/28/22

**RESOLUTION NO. 062022 - 1**

**RESOLUTION AUTHORIZING EMERGENCY EXPENDITURES**

(For Electrical Panel Replacement)

WHEREAS, the Lansing Public Library (Library) is a tax-supported public library organized under the Illinois Local Library Act (75 ILCS 5/et seq.)(the “Act”); and

WHEREAS, section 5/5-5 of the Act requires Illinois libraries to publicly bid most construction, facility improvement, and/or construction-related projects when the estimated cost is over \$25,000 (“Competitive Bid Requirement”); and

WHEREAS, the Act provides limited exceptions to the Competitive Bid Requirement, including but not limited to emergency expenditures when the emergency expenditure is approved by  $\frac{3}{4}$  of the members of the Board of Library Trustees; and

WHEREAS, the Board of Library Trustees of the Lansing Public Library (“Board”) received a report from its insurance company that a dangerous and/or emergency condition exists requiring immediate action with respect to its electrical panels and/or electrical system components; and

WHEREAS, the Library’s independent investigation confirmed that a dangerous and/or emergency condition exists requiring immediate action with respect to its electrical panels and/or electrical system components.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF THE LANSING PUBLIC LIBRARY as follows:

Section 1: A dangerous and/or emergency condition exists requiring immediate action with respect to the Library’s electrical panels and/or electrical system components.

Section 2: Emergency expenditures to address the dangerous and/or emergency condition of the Library’s electrical panels and/or electrical system components are hereby authorized.



Section 3: The Board estimates the cost of addressing the dangerous and/or emergency condition of the Library's electrical panels and/or electrical system components to be approximately \$150,000.


Adopted June 28, 2022


AYES: 6

NAYS: 0

ABSENT: 1

ABSTAINING: 0

  
\_\_\_\_\_  
Sharon Novak, President  
The Board of Library Trustees  
Lansing Public Library

ATTEST:  
  
\_\_\_\_\_  
Lillian Ball, Secretary  
The Board of Library Trustees  
Lansing Public Library