

Resolution 26-3

A Resolution of the Board of Trustees of the Shorewood-Troy Library Public Library District Providing for a Fund Transfer to the Tort Immunity Fund (Liability Fund)

WHEREAS, the Shorewood-Troy Public Library District (Library) is established under the Public Library District Act of 1991 (75 ILCS 16); and

WHEREAS, the Library is allowed to levy an extraordinary property tax to fund tort liability, insurance, risk management programs, and related worker's compensation and unemployment claims (745 ILCS 10/9-107);

WHEREAS, the Board of Trustees has an established Liability Fund; and

WHEREAS, 75 ILCS 16/40-50 authorizes the Board of Trustees of an Illinois public library to transfer unexpended, unrestricted balances from the proceeds received from the General public library tax funds to another tax fund if the Board resolves to do so;

NOW, THEREFORE, BE IT resolved by the Board of the Library Trustees of the Shorewood-Troy Public Library District of Will County, Illinois, as follows:

Section 1: It is hereby directed that the sum of \$25,000 be transferred forthwith from the General fund to the Tort Immunity/Liability Fund, and the Director of the Library is directed to take such appropriate action as is necessary to effect this fund transfer.

Section 2: This Resolution shall be in full force and effect upon its adoption as provided by law.

Adopted this 13th Day of August, 2026.

Ayes: Allen-Smith, Novinski, Schultz, Stani, Voitik

Nay: None

Absent: McGee, Reeder

Thomas Novinski

President, Board of Trustees

ATTEST:

Karen Voitik

Secretary, Board of Trustees

Shorewood-Troy

Official Seal

Library District

Resolution 26-4

A Resolution of the Board of Trustees of the Shorewood-Troy Library Public Library District Providing for a Fund Transfer to the Building & Maintenance Fund

WHEREAS, the Shorewood-Troy Public Library District (Library) is established under the Public Library District Act of 1991 (75 ILCS 16); and

WHEREAS, the Library is allowed to levy an extraordinary property tax to fund expenses related to constructing and repairing the building of the Library District and equipping and maintaining the building of the Library District (745 ILCS 16/35-5 et. seq.); and

WHEREAS, the Board of Trustees has an established Building and Maintenance Fund; and

WHEREAS, 75 ILCS 16/40-50 authorizes the Board of Trustees of an Illinois public library to transfer unexpended, unrestricted balances from the proceeds received from public library tax funds from the General Fund to another tax fund if the Board resolves to do so;

NOW, THEREFORE, BE IT resolved by the Board of the Library Trustees of the Shorewood-Troy Public Library District of Will County, Illinois, as follows:

Section 1: It is hereby directed that the sum of \$40,000 be transferred forthwith from the General fund to the Building and Maintenance Fund, and the Director of the Library is directed to take such appropriate action as is necessary to effect this fund transfer.

Section 2: This Resolution shall be in full force and effect upon its adoption as provided by law.

Adopted this 13th Day of August, 2026.

Ayes: Allen-Smith, Novinski, Schultz, Stahl, Voitik

Nay: None

Absent: Mr Gee, Reeder

Thomas Nune

President, Board of Trustees

ATTEST:

Karl Voitik

Secretary, Board of Trustees



Resolution 26-5

A Resolution of the Board of Trustees of the Shorewood-Troy Library District Providing for a Fund Transfer to the Audit

WHEREAS, the Shorewood-Troy Public Library District (Library) is established under the Public Library District Act of 1991 (75 ILCS 16); and

WHEREAS, the Library is allowed to levy an extraordinary property tax to fund the costs of comply with the need to audit and investigate public accounts. (65 ILCS 5/8-8-8)

WHEREAS, the Board of Trustees has an established Audit Fund; and

WHEREAS, 75 ILCS 16/40-50 authorizes the Board of Trustees of an Illinois public library to transfer nonrestricted General funds from the proceeds received from public library tax funds to another fund if the Board resolves to do so;

NOW, THEREFORE, BE IT resolved by the Board of the Library Trustees of the Shorewood-Troy Public Library District of Will County, Illinois, as follows:

Section 1: It is hereby directed that the sum of \$5,000 be transferred forthwith from the General fund to the Audit Fund, and the Director of the Library is directed to take such appropriate action as is necessary to effect this fund transfer.

Section 2: This Resolution shall be in full force and effect upon its adoption as provided by law.

Adopted this 13th Day of August, 2026.

Ayes: Allen-Smith, Novinski, Schultz, Stahl, Voith

Nay: None

Absent: McGee, Reeder

Thomas Novinski

President, Board of Trustees

ATTEST:

Kand Voith

Secretary, Board of Trustees

Shorewood-Troy

Official Seal

Library District