



Niles Public Library District

Special Board Meeting

Monday, November 30, 2015 7:00 PM

**NILES PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA**

November 30, 2015

7:00 PM

Board Room

6960 Oakton Street

Niles, Illinois

ORDER OF BUSINESS

1. Roll Call
2. Pledge of Allegiance
3. Adopt Tax Levy Ordinance 15-07 3
4. Public Comment
5. Executive Session-To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Niles Public Library District
6. Final Action-if any, on closed session subjects
7. Other
8. Adjournment

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, **Barbara Nakanishi**, the duly qualified and acting Secretary of the Board of Library Trustees of the Niles Public Library District, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

**ORDINANCE LEVYING AND ASSESSING TAXES OF
THE NILES PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS,
FOR THE FISCAL YEAR BEGINNING, JULY 1, 2015,
AND ENDING JUNE 30, 2016**

adopted at a meeting of the said Board of Library Trustees held on the 30th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of November, 2015.

Barbara Nakanishi, Secretary

ORDINANCE 15-07

**ORDINANCE LEVYING AND ASSESSING TAXES OF THE NILES
PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, FOR THE
FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016**

BE IT ORDAINED by the Board of Library Trustees of the Niles Public Library District as follows:

Section 1: That the sum of six million, seven hundred eighteen thousand, four hundred seventy four dollars be and the same is assessed and levied from and against all taxable property within the limits of the said Niles Public Library District as the same is assessed and equalized for State and County purposes for the current year, 2015, and are to be applied in liquidation of the appropriations heretofore made by Ordinance 15-07 adopted by the Board of Library Trustees of the Niles Public Library District at a meeting thereof convened and held on November 18, 2015, and duly published as provided by law; the various objects and purposes for which said appropriations were made and are set forth under the column entitled "Appropriation" and the specific amount hereby levied for each object and purpose is set forth under the column entitled "Amount To Be Raised By Tax Levy," as follows:

	<u>CORPORATE FUND</u>	
	Appropriation	Amount to be Raised by Tax Levy
Total Salaries	\$6,373,724	\$3,586,186
Total Materials	\$1,475,000	\$1,176,747
Operating Expense		
Processing and Services	\$696,746	\$348,373
Administration & General Office	\$637,848	\$268,924
Total Vehicle Operations	\$8,670	\$4,335
Utilities	\$246,000	\$123,000
Total Operating Expense	\$1,589,264	\$744,632
Employee Fringe Benefits		
Retirement Benefit	\$350,000	\$175,000
Group Health	\$1,004,400	\$502,200
Other Staff Expenses	\$104,748	\$52,374
Total Fringe Benefits	\$1,459,148	\$729,574
Building Maintenance & Equipment		
Repairs and Replacements	\$95,400	\$47,700
Equipment Maintenance	\$187,670	\$93,835
Furniture and Fixtures	\$137,600	\$68,800
Capital Expenses	\$0	\$0
Total Building Maintenance & Equipment	\$420,670.00	\$210,335
Grand Total--Corporate Fund	\$11,317,806	\$6,447,474

The foregoing appropriations are appropriated from the proceeds of a special tax for corporate purposes. Said appropriations, less estimated amounts receivable from other sources, are hereby levied from the tax for general corporate purposes.

AUDIT FUND

Audit Fund	\$29,000	\$10,000
-------------------	-----------------	-----------------

The foregoing appropriations are hereby appropriated from the proceeds of a special tax for audit expense purposes and are in addition to all other library district taxes as provided by law. Said appropriation is hereby levied from the proceeds of a special tax for audit expense purposes in addition to all other library district taxes.

SOCIAL SECURITY FUND

Social Security Fund	\$480,000	\$240,000
-----------------------------	------------------	------------------

The foregoing appropriations are hereby appropriated from the proceeds of a special tax to pay the Library District's contribution to Social Security and are in addition to all other library district taxes as provided by law. Said appropriations are hereby levied from the proceeds of a special law for Social Security contributions in addition to all other library district taxes as provided by law.

PUBLIC LIABILITY INSURANCE

Public Liability Insurance	\$57,088	\$1,000
-----------------------------------	-----------------	----------------

The foregoing appropriations are hereby appropriated from the proceeds of a special tax for public liability insurance purposes and are in addition to all other library district taxes as provided by law. Said appropriations are hereby levied from the proceeds of a special tax for public liability insurance purposes in addition to all other library district taxes.

WORKERS' COMPENSATION INSURANCE

Workers' Compensation Insurance	\$43,048	\$15,000
--	-----------------	-----------------

The foregoing appropriations are hereby appropriated from the proceeds of special tax for Workers' Compensation insurance purposes and are in addition to all other library district taxes as provided by law. Said appropriations are hereby levied from the proceeds of a special tax for Workers' Compensation insurance purposes in addition to all other library district taxes.

UNEMPLOYMENT COMPENSATION INSURANCE

Unemployment Compensation Insurance	\$30,000	\$5,000
--	-----------------	----------------

The foregoing appropriations is hereby appropriated from the proceeds of a special tax for unemployment compensation insurance purposes and is in addition to all other library district taxes as provided by law. Said appropriation is hereby levied from the proceeds of a special tax for unemployment compensation insurance purposes in addition to all other library district taxes.

ADOPTED this 30TH day of November, 2015, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Linda Ryan, President

ATTEST:

Barbara Nakanishi, Secretary

DRAFT

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, **Linda Ryan**, hereby certify that I am the presiding officer of **THE NILES PUBLIC LIBRARY DISTRICT**, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code-Truth in Taxation Law

(35 ILCS 200/18-60 through 18-85(2002))

This certificate applies to the 2015 tax levy.

Linda Ryan
President of the Board of Library Trustees of the
Niles Public Library District

Date

DRAFT