

## **Resolution 2020-3**

### **A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE BARRINGTON PUBLIC LIBRARY DISTRICT AUTHORIZING THE PAYMENT OF CERTAIN ROUTINE AND RECURRING EXPENSES**

WHEREAS, the Barrington Public Library District (“District”) is a library district organized under state statute; and

WHEREAS, there are certain routine and recurring District expenses, including, but not limited to, electricity, gas, water, telecommunications, and employee compensation that must be made in a prompt and timely manner (“Recurring Expenses”); and

WHEREAS, the Board of Library Trustees is committed to ensuring the effective administration of government and the responsible management of taxpayer money; and

WHEREAS, the Illinois Governor recently declared a state of emergency in the State of Illinois due to the effects of the COVID-19 virus; and

WHEREAS, during this state of emergency, it may be difficult to schedule meetings of the Board of Library Trustees and ensure there is a quorum of members available to conduct such meetings; and

WHEREAS, in order to ensure that the Recurring Expenses are paid in a timely manner during this state of emergency, the Board of Library Trustees have determined that it is in the best interests of the District and its residents to authorize the Board Treasurer to pay the Recurring Expenses in accordance with this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Barrington Public Library District as follows:

Section 1: The statements set forth in the recitals to this Resolution are incorporated into this Resolution as if set forth in full.

Section 2: For a period of 60 days from this resolution, the Board of Library Trustees authorizes the Board Treasurer to pay the Recurring Expenses in such a manner to avoid the interruption of services. The Board of Library Trustees further authorizes and directs the Board Treasurer to present any such payments made pursuant to this Resolution to the Board of Library Trustees for review and verification at the Board of Library Trustees' next meeting following these payments.

Section 3: This Resolution shall, by authority of the Board of Library Trustees, be in full force and effect upon its adoption as provided by law.

ADOPTED, this 13<sup>th</sup> day of April, 2020, pursuant to a roll call vote as follows:

AYES: Carr, Clifford, Miller, Minner, Tenyer

NAYS: 0

ABSENT: Pizzi

*Donald F. Minner*

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President, Board of Library Trustees,  
Barrington Public Library District

ATTEST:

*Denise Tenyer*

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Secretary, Board of Library Trustees  
Barrington Public Library District