



**Wednesday, August 16, 2023**  
**Special Meeting of the Trustees of the Hodgkins Public Library District**

**Wednesday, August 16, 2023**  
**Hodgkins Village Hall, Board Meeting Room**  
**8990 Lyons St.**  
**Hodgkins, IL 60525**  
**6:00 PM**

**1. Opening of the Meeting**

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1.01 Call to order and roll call

**2. Public Comment**

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2.01 Public Comment

**3. Discussions**

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3.01 Discussion on Bond Issuance Resolution and Ordinance

3.02 Discussion of project for new library building and payment therefor

3.03 IPLAR Review

3.04 Tax Distribution Update

3.05 Grants and Foundation Update

3.06 Owner's Representative Discussion

**4. New Business**

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4.01 Resolution 2023-R-1 A RESOLUTION OF THE HODGKINS PUBLIC LIBRARY DISTRICT APPROVING A POST-ISSUANCE COMPLIANCE POLICY WITHRESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS

4.02 Ordinance 1-2023 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,500,000 GENERAL OBLIGATION LIBRARY BONDS, SERIES 2023, OF THE HODGKINS PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, AND FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OFTHE PRINCIPAL OF AND INTEREST ON SAID BONDS

4.03 Approve/Deny of project for new library building and payment therefor

4.04 Owner's Representative for Construction Project

**5. Closing of the Meeting**

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5.01 Next meeting date - Monday, 8/21/23, Regular Board Meeting at Library

5.02 Adjournment