



## Agenda

**Board of Trustees Regular Meeting**  
Tuesday, November 14, 2023 at 7:00 PM  
Room A  
801 S. School Avenue  
Matteson, Illinois, 60443

### **THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

*Items that are not listed on the agenda are for discussion only.*

1. **Call to Order**  
***Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.  
**Theme: Visioning as a Board the Library of the Future***
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Opportunity for Public Comment**
5. **Consent Agenda: ROLL CALL VOTE REQUIRED**  
All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
  - 5.1 Approval of the Agenda for November 14, 2023
  - 5.2 Approval of Minutes for the Regular Board Meeting October 17, 2023
  - 5.3 Approval of the Minutes for the Building & Grounds Meeting Oct 10, 2023
  - 5.4 Approval of the Finance Committee Meeting Oct. 30th, 2023
6. **Items removed from the Consent Agenda**
7. **Consideration of Financial Reports and related Financial Concerns**
  - 7.1 Motion to approve October disbursements of **\$48,551.69** for operating invoices, and **\$135,343.12** for payroll related expenses, for a total disbursement of **\$183,894.81**.
  - 7.2 Other
8. **Director and Assistant Director's Report**
  - 8.1 Strategic Plan Meeting Dates
  - 8.2 Building-Closed Dates
  - 8.3 Staff Updates
  - 8.4 Programs-Dec. 9 (Winter Welcome)
  - 8.5 iLEAD (Illinois.Leadership.Education.Access.Development-Trustee Training)
  - 8.6 Other

**9. President's Report**

- 9.1 Student Trustee Representatives will start January 16, 2024
- 9.2 Library Investment Policy and Board Investment Statement Update
- 9.3 Board Policy Manual 6.9 Investment Policy Statement-By-Laws  
Article VI:Committees -Finance and Insurance committee is responsible  
monitoring the District's Investments
- 9.4 Additional lot owned by the library/Value
- 9.5 Election/Appointment of current Library Trustees
- 9.6 Holiday Party in January ??????
- 9.7 Other

**10. Open Items**

**11. New Business**

- 11.1 Motion to approve Tax Levy Ordinance 2023-4

**12. Closed Session**

**13. Committee Updates/Upcoming meetings**

Plan for combined committee meetings-Finance/Insurance & Building/Grounds

**14. Correspondence**

Notice of Ordinance Annexing Certain Territory/Richton Park Area Library  
District

**15. Next Month Meeting (Possible Agenda Items)**

- 15.1 Customer Service Presentation
- 15.2 Auditor Report-January
- 15.3 Student Trustee Reception-January 16, 2024 at 6:30 PM
- 15.4 Reminder that the Board of Trustees Regular meeting for **December** will  
be on the second Tuesday of the month.
- 15.5 Any other suggested items

**16. Adjournment**

**CHECK SIGNING SCHEDULE**

Nov. 21	Temitope Babayode	Donna Brumfield	Jonathan Currin
Dec. 5	Howard Hunigan	Andrea Williams	Beverly Coleman

**Trustees who will be out of town during the next month should notify the library's  
Administrative Office and provide their contact information.**

**Matteson Area Public Library District**  
**Board of Trustees Meeting Minutes**  
Tuesday, October 17, 2023 at 7:00pm  
Room A

**1. Call to Order**

President Hunigan called the meeting to order at 7:06 pm.

**Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.

**Theme: *Visioning as a Board the Library of the Future.***

- 2. Roll Call:** President Howard Hunigan, Trustee Donna Brumfield, Vice-President Temitope Babayode, Trustee Jonathan Currin, Trustee Beverly Coleman, Trustee Andrea Williams

**ABSENT TRUSTEE(S):** None

**STAFF PRESENT:** Director Nikeda Webb, Assistant Director Thom Webb, Computer Service Manager Andrew Murgas, Youth Services Manager Susan Fulcher and Administrative Assistant Robin Covington

**3. Pledge of Allegiance**

**4. Opportunity for Public Comment –**

There were a total of 19 people present. Sherry Bailey, a 24-year resident, stated her concern about the homeless population in Matteson and what resources were available to them from the Library.

Director Nikeda Webb stated that the library shares information about community resources. The library has a micro food pantry on the premises. The community can bring non-perishable items to the food pantry.

Assistant Director Thom Webb stated the staff put together a brochure for the homeless population with resource information on local agencies and places where they can go.

Trustee Currin stated that Rich Township has a Pantry which provides food and a large number of people come to get food from the pantry.

President Hunigan stated the library is a resource for information to the homeless population.

**5. Consent Agenda**

President Howard Hunigan made a motion to approve the consent agenda. It was seconded by Trustee Donna Brumfield. Discussion Trustee Coleman stated corrections needed to be made to the September 19<sup>th</sup> minutes regarding her vote. The minutes stated that she voted for the consent agenda but she was not present at that time. President Hunigan stated a correction would be made to the consent agenda.

Roll call vote

Aye	Hunigan, Coleman, Babayode, Brumfield, Currin
Nay	None
Abstain	Williams

Motion carried.

6. **Items removed from the Consent Agenda** – None
7. **Youth Services Presentation** – Manager Susan Fulcher gave a full review of all the programs and events that were held at the library. The main goal is getting people back in the building and getting books out of the building. President Hunigan stated a great job to Manager Susan Fulcher on her presentation.

7.1 New Hire added to Youth Services is Jalyn Edwards

President Hunigan changed the order of the agenda and moved to New Business item 13.1 next—the consideration of approval of the appointment to fill the vacancy on the library board.

- 13.1 A motion was made by Trustee Jonathan Currin to approve the appointment of Angela Brummel to fill the vacancy for the Matteson Area Public Library District Board of Trustees until the next Consolidated General Election in April, 2025. It was seconded by Vice-President Tem Babayode

President Hunigan asked if there was a question or discussion. Trustee Coleman asked for clarity on the process. President Hunigan asked the committee to recap how they brought the recommendation to the board. Trustee Brumfield explained the process.

Roll call vote

Aye	Hunigan, Currin, Babayode, Williams, Brumfield,
Nay	None
Abstain	Coleman

Motion carried.

The Swearing-in of Trustee Angela Brummel was conducted by Trustee Andrea Williams the Oath of the Office was read and signed.

President Hunigan called for a seven-minute break at 7:50 p.m. and the meeting resumed at 7:58 p.m.

**8. Consideration of Financial Reports and related Financial Concerns**

- 8.1 Motion by Trustee Beverly Coleman to approve September disbursements of **\$104,177.55** for operating invoices, and **\$143,252.98** for payroll-related expenses, for a total disbursement of **\$247,430.53**. It was seconded by Vice-President Tem Babayode
- 8.2 Other – Discussion Director Nikeda Webb explained the financial disbursement warrant.

Roll call vote

Aye	Hunigan, Brumfield Currin, Brummel, Babayode, Coleman, Williams,
Nay	None
Abstain	None

Motion carried.

**9. Presentation on the Tax Levy Request and Investments**

Director Webb Introduced James Rachlin (Meristem Advisors), the Finance Committee asked him to speak with the board about investments. He also reviewed the tax levy figures.

President Hunigan thanked James Rachlin for his presentation and he stated to the board it is very critical that we review the Investment Library policy so that we get the proper language. The Finance Committee will come back with a recommendation.

**10. Director and Assistant Director's Report – Director Nikeda Webb**

- 10.1 Strategic Plan Update – a document was given with goal setting and to identify strategies and next steps

President Hunigan gave a reminder to the Board that the Strategic Plan is behind schedule.

- 10.2 Staff Updates – Jalyn Edwards YS Outreach Librarian moved from Customer Service Department. We will celebrate Robert Hayes' 30<sup>th</sup> year at the library on November 2nd at noon. Feel free to join us. Bob works in our Custodial Department part-time.

- 10.3 Author Fair – will be held on November 10<sup>th</sup> Friday Open Mic at the Holiday Inn and all day on November 11<sup>th</sup> Saturday at the Library
- 10.4 Black History Month – We will kick off with “Black Lives Matter a Child’s Vision” Exhibit. We will be adding new programs as well as some old ones for the entire month of February.
- 10.5 Programs – Library Card Sign Up Month we had 197 new cards, next we will kick off our winter reading program.
- 10.6 Other – The PLA Public Library Association conference is coming up in Columbus, Ohio. The dates are April 3-5, 2024 if anyone is interested please reach out to Director Webb.

**11. President’s Report**

- 11.1 Student Trustee Representatives – Trustee Brumfield gave the update on our Two Student Trustee Representatives they will be invited to attend the reception at the November meeting with our new Trustee at 6:30 pm.
- 11.2 Trustee Orientation (***Board Policy Manual 2.10-Student Trustees Representatives will be included***) – Trustee Orientation will be on November 1, 2023 at 6:30 pm
- 11.3 New Feature possible on the website – We will reschedule this for another time.
- 11.4 BoardDocs – President Hunigan stated he would like to have the BoardDocs presentation and the Strategic Planning meeting on the same day.
- 11.5 Other – None

**12. Open Items - None**

**13. New Business**

- 13.2 Motion was made by Trustee Coleman to introduce and Table Tax Levy Ordinance 2023-4. It was seconded by Vice-President Tem Babayode

Roll call vote

Aye	Hunigan, Brumfield Currin, Babayode, Coleman, Williams, Brummel,
Nay	None
Abstain	None

Motion carried.

- 13.3 Motion was made by Vice-President Babayode to hire Studio GC to provide architectural services in connection with the interior renovation project consistent with its June 30, 2023 fee proposal and to authorize the board president to execute all related contracts and documents subject to library district attorney review. It was seconded by Trustee Donna Brumfield.

President Hunigan stated that when it talks about the President executing all, we will still go through a process with the Finance and Building Committees will see everything. The President will just be the final overseer.

Roll call vote

Aye	Hunigan, Brumfield Currin, Babayode, Coleman, Williams, Brummel,
Nay	None
Abstain	None

Motion carried.

- 13.4 A motion to hire Hayes Mechanical to replace compressor #1 at a cost not to exceed \$26,500. Motion by Vice-President Tem Babayode and 2<sup>nd</sup> by Trustee Jonathan Currin

Vice-President Babayode informed the board that the library has 2 compressors and for several months only one has been working, so that's why we wanted to get this done now.

Roll call vote

Aye	Hunigan, Brumfield Currin, Brummel, Williams, Babayode, Coleman,
Nay	None
Abstain	None

Motion carried.

**14. Committee Updates/Upcoming meetings**

Building and Grounds – Meeting 1<sup>st</sup> Tuesday for the next two months

Finance Committee – Meeting October 30<sup>th</sup> at 4:30pm.

Personnel Committee – Will schedule a meeting

**15. Correspondence – Not at this time**

**16. Next Month Meeting (Possible Agenda Items)**

- 16.1 Annual Presentation on Crisis Plan (TBD) Board Policy 4.6 will be scheduled later
- 16.2 Customer Service Presentation - will be rescheduled
- 16.3 Auditor Report –The Auditor will be here at our next meeting
- 16.4 New Trustee Orientation – is scheduled for November 1st
- 16.5 Board of Trustees Regular meeting will be November 14th and December 12<sup>th</sup> the second Tuesday of the month.
- 16.6 Recommendation from the Finance Committee – October 30 at 4:30 pm.
- 16.7 Any other suggested items – None at this time

President Hunigan welcomed our new Trustee Angela Brummel

**17. Adjournment**

Trustee Brumfield made a motion to adjourn the meeting. It was seconded by Vice-President Tem Babayode. Ayes 7. Nays 0. Motion carried.

The Board meeting adjourned at 9:05pm.

---

Andrea Williams, Board Secretary

---

Robin Covington, Administrative Assistant

**Matteson Area Public Library District  
OCTOBER 2023 Bank Statements**

**Chase Operating Checking (3159)**

Beginning Balance	\$248,166.63	
Deposits	\$1,274.66	
Checks & Payments	\$48,551.69	
Uncleared Transactions	\$3,441.74	
Fees	\$0.00	
Ending Balance		<b><u>\$197,447.86</u></b>

**Chase Payroll Checking (8526)**

Beginning Balance	\$123,187.60	
Deposits	\$500,000.00	
Interest	\$0.00	
Checks & Payments	\$135,343.12	
Uncleared Transactions	\$12,688.75	
Ending Balance		<b><u>\$475,155.73</u></b>

**First American - Cash Fund**

Beginning Balance	\$378,756.99	
Deposits	\$16,100.43	
Debits	\$0.00	
Checks Issued/transfer out	\$0.00	
Ending Balance		<b><u>\$394,857.42</u></b>

**First American - Plates**

Beginning Balance	\$952.15	
Deposits	\$0.00	
Debits	\$4.50	
Checks Issued/transfer out	\$0.00	
Ending Balance		<b><u>\$947.65</u></b>

**Emergency Cash Fund (4880)**

Beginning Balance	\$230,523.13	
Deposits	\$0.00	
Interest	\$10.03	
Checks Issued/transfer out	\$0.00	
Ending Balance		<b><u>\$230,533.16</u></b>

**Corporate Fund (4773)**

Beginning Balance	\$1,316,822.71	
Deposits	\$0.00	
Interest	\$37.59	
Checks Issued/transfer out	\$0.00	
Ending Balance		<b><u>\$1,316,860.30</u></b>

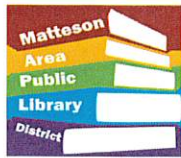
**Equipment Fund (4898)**

Beginning Balance	\$25,265.00	
Deposits	\$0.00	
Interest	\$1.10	
Checks Issued/transfer out	\$0.00	
Ending Balance		<b><u>\$25,266.10</u></b>

**Special Reserve Fund (4906)**

Beginning Balance	\$1,639,882.98	
Deposits	\$0.00	
Interest	\$71.37	
Checks Issued/transfer out	\$0.00	
Ending Blanace		<u><b>\$1,639,954.35</b></u>

**Total of all Bank Accounts** **\$4,281,022.57**



## Matteson Area Public Library District

### October 2023 Disbursement Warrant

Board Meeting Date: **November 14, 2023**

#### Vendor Disbursements

		Debit / Check #	
October	Utilities	Water, Garbage, Internet	3,187.15
October	Electronic Payments	Chase Card	4,044.10
October	Manual Checks	20741-20795	<u>38,379.05</u>
			<b>\$ 45,610.30</b>

#### Payroll Disbursements

10/13/23	Gross Payroll		39,351.58
10/13/23	Employer Payroll Taxes		13,726.55
10/27/23	Gross Payroll		39,098.32
10/27/23	Employer Payroll Taxes		13,685.22
	Gross Payroll		0.00
	Employer Payroll Taxes		0.00
October	IMRF		<u>12,224.81</u>
			<b>\$ 118,086.48</b>

#### Voided Checks Previously Issued

0

---

0

#### Total Disbursements for September

\$ 163,696.78

#### Previous Month

\$261,590.62

#### Estimated Upcoming Month

\$180,000.00

**Matteson Area Public Library District**  
**October Checks Issued-Operating**

Type	Date	Num	Name	Memo	Amount	Freq
Check	10/03/2023	20797	Alliance Entertainment	AV	-293.07	
Check	10/03/2023	20798	AT & T	Internet	-382.78	M
Check	10/03/2023	20799	Baker & Taylor	Books	-2,891.67	
Check	10/03/2023	20800	Beaver Shredding, Inc.	Shredding Event	-450.00	
Check	10/03/2023	20801	Charmyne Taylor	PNG Mentor	-1,500.00	
Check	10/03/2023	20802	Demco, Inc.	Supplies	-307.09	
Check	10/03/2023	20803	Gale/Cengage Learning	Books	-488.08	
Check	10/03/2023	20804	Grainger	Eye Wash Station	-339.47	
Check	10/03/2023	20805	Gumdrop Books	Youth Books	-446.05	
Check	10/03/2023	20806	Historic Voices	AS Program	-581.00	
Check	10/03/2023	20807	Indian Prairie Library	A-Frame Sign Holders	-450.00	
Check	10/03/2023	20808	Klein, Thorpe, & Jenkins	Legal Fees	-495.00	
Check	10/03/2023	20809	Marc Dunworth Foundation	YS Program	-315.00	
Check	10/03/2023	20810	Marlin Leasing Co.	Copier Lease	-401.56	M
Check	10/03/2023	20811	Matthew Johnson	Program	-490.00	
Check	10/03/2023	20812	Maureen Kelly	AS Program	-300.00	
Check	10/03/2023	20813	Menards	Building Supplies	-278.19	
Check	10/03/2023	20814	Michael Gershbein	PS Program	-250.00	
Check	10/03/2023	20815	Nicor	Gas	-389.23	M
Check	10/03/2023	20816	Off-Site Business	Bookkeeping	-357.50	M
Check	10/03/2023	20817	Otis Elevator	Maintenance	-220.26	Q
Check	10/03/2023	20818	Overdrive, Inc	eBooks	-42.49	
Check	10/03/2023	20819	Phoenix Fire	Fire Safety Training	-500.00	
Check	10/03/2023	20820	Playaway Products	Audiobooks	-450.63	
Check	10/03/2023	20821	Pro Quest LLC	Database Renewal	-3,355.36	
Check	10/03/2023	20822	Quality Alarm Sys. Inc	Maintenance	-783.00	M
Check	10/03/2023	20823	Scholastic Library Publishing	Books	-31.18	
Check	10/03/2023	20824	Semmer Landscaping	Landscaping	-1,300.00	M
Check	10/03/2023	20825	Smitty's Tree Service, Inc.	Fall Inspect Spray	-340.00	Q
Check	10/03/2023	20826	Sprint	Hotspots/Cellphone	-106.18	M
Check	10/03/2023	20827	Technology Mgmt Fund	Internet	-450.00	M
Check	10/03/2023	20828	Uline	Shelving/Containers/Carts	-3,850.71	
Check	10/03/2023	20829	Warehouse Direct	Building Supplies	-704.39	
Check	10/03/2023	20830	Zoobean	Software Renewal	-990.00	A
Check	10/03/2023	20831	Zoro	Building Supplies	-239.40	
Check	10/03/2023	20832	Marc Dunworth Foundation	YS Program	-315.00	
Check	10/10/2023	eft	Chase Card Services	Programs/Supplies	-4,044.10	
Check	10/17/2023	20833	Alliance Entertainment	AV	-945.32	
Check	10/17/2023	20834	AT Business Solutions	Maintenance	-325.00	A
Check	10/17/2023	20835	Baker & Taylor	Books	-2,067.67	

Check	10/17/2023	20836	Barrette Seibert	PS Program	-200.00	
Check	10/17/2023	20837	CDW Government Inc	Computer Supplies	-547.56	
Check	10/17/2023	20838	Cintas	Maintenance AED (3)	-378.00	
Check	10/17/2023	20839	Cynthia Morse	PS Program	-100.00	
Check	10/17/2023	20840	Cytracom	Monthly Phone	-928.98	
Check	10/17/2023	20841	Dot Kane	YS Program	-200.00	
Check	10/17/2023	20842	Froglady Presentation	YS Program	-500.00	
Check	10/17/2023	20843	Gale/Cengage Learning	Books	-314.24	
Check	10/17/2023	20844	Hayes Mechanical	Maintenance	-1,865.00	Q
Check	10/17/2023	20845	Hinkley Springs	VOID: Supplies	0.00	
Check	10/17/2023	20846	Homewood Disposal Service	Garbage	-192.36	M
Check	10/17/2023	20847	Jalyn Edwards	Mileage	-8.65	
Check	10/17/2023	20848	Kalea Phillips	Mileage	-29.61	
Check	10/17/2023	20849	Ken Casper	Mileage	-42.30	
Check	10/17/2023	20850	Little Puppet Co.	YS Program	-350.00	
Check	10/17/2023	20851	Menards	Building Supplies	-31.94	
Check	10/17/2023	20852	Mobile Beacon	Hotspot Renewal (13)	-1,560.00	A
Check	10/17/2023	20853	Motion Picture Licensing Co.	Renewal Movie Licensing	-266.24	A
Check	10/17/2023	20854	Naeir	Library Supplies	-299.83	
Check	10/17/2023	20855	Orkin Pest Control	Pest Control	-114.99	
Check	10/17/2023	20856	Overdrive, Inc	Audiobooks	-72.07	
Check	10/17/2023	20857	Peerless Network	Phone	-737.62	M
Check	10/17/2023	20858	Playaway Products	Audiobooks	-267.85	
Check	10/17/2023	20859	Quality Alarm Sys. Inc	Elevator Inspection	-506.00	Q
Check	10/17/2023	20860	Smitty's Tree Service, Inc.	Fall Fertilizatoin	-445.00	Q
Check	10/17/2023	20861	Susan Fulcher	Supplies/Mileage	-504.03	
Check	10/17/2023	20862	Eagle Uniform Co.	Security Uniforms	-361.50	
Check	10/17/2023	20863	Uline	Shipping Fees	-104.27	
Check	10/17/2023	20864	Unique Mgmt Svcs.	Collection Services	-78.80	
Check	10/17/2023	20865	Warehouse Direct	Building Supplies	-747.87	
Check	10/17/2023	20866	Hinkley Springs	Supplies	-166.90	
Check	10/17/2023	20867	CoLibri Systems, LLC	Technical Processing Supp	-1,222.31	
					<u>-45,610.30</u>	
					<u>-45,610.30</u>	

**Richton Park Public Library District**  
22310 Latonia Lane  
Richton Park, IL 60471-1239  
[www.richtonparklibrary.org](http://www.richtonparklibrary.org)

Phone: 708-481-5333  
Fax: 708-481-4343  
[library@richtonparklibrary.org](mailto:library@richtonparklibrary.org)

November 2, 2023

Howard Hunigan, President  
Board of Trustees  
Matteson Area Public Library District  
801 School Avenue  
Matteson IL 60443

RE: Notice of Ordinance Annexing Certain Territory

Dear President Hunigan:

Please note that on October 18, 2023, the Board of Trustees of the Richton Park Public Library District adopted the following ordinance, a copy of which is enclosed:

ORDINANCE 23-1

ORDINANCE ANNEXING CERTAIN TERRITORIES TO THE RICHTON PARK PUBLIC  
LIBRARY DISTRICT

The legal description and depiction of the territory annexed is attached.

Sincerely,

Laura Van Cleve, Director

STATE OF ILLINOIS     )  
                                  )   SS.  
COUNTY OF COOK        )

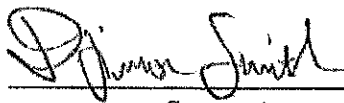
SECRETARY'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Trustees of the Richton Park 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 NO. 23-1  
ORDINANCE ANNEXING CERTAIN TERRITORIES TO THE RICHTON PARK  
PUBLIC LIBRARY DISTRICT."**

adopted in final format at a regular meeting of the said Board of Trustees held on the 18<sup>th</sup> day of October, 2023 held in compliance with the Open Meetings Act and at which a quorum was present.

IN WITNESS WHEREOF, I hereunto set my hand this 18<sup>th</sup> day of October, 2023.



\_\_\_\_\_  
Secretary, Board of Trustees  
RICHTON PARK PUBLIC LIBRARY DISTRICT

STATE OF ILLINOIS    )  
                          )  SS.  
COUNTY OF COOK       )

ORDINANCE NO. 23-1

**ORDINANCE ANNEXING CERTAIN TERRITORIES TO THE RICHTON PARK  
PUBLIC LIBRARY DISTRICT**

WHEREAS, the lands hereinafter described have been annexed to the Village of Richton Park and that the Village of Richton Park is included entirely or partially in the Richton Park Public Library District, therefore, according to 75 ILCS 16/15-35, the lands hereinafter described shall be annexed to the Richton Park Public Library District, and

WHEREAS, said lands are not within the corporate limits of any public library district but are contiguous and completely surrounded by the Richton Park Public Library District, and

WHEREAS, there are no voters residing within said territory, and

WHEREAS, the Board of Library Trustees of the Richton Park Public Library District having duly considered said petition and by a proposed ordinance the question of the annexation of the said territories find and believe it would be in the best interests of the said Public Library District that said territories be annexed to the Public Library District.

NOW, THEREFORE, Be it Ordained by the Board of Trustees of the Richton Park Public Library District, Cook County, Illinois, as follows:

Section 1: That all of the lands and territories legally described as follows, to-wit:

ALL THAT PART OF THE SOUTHWEST QUARTER OF SECTION 28 AND THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 29; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER TO THE SOUTH LINE OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 29; THENCE EASTERLY ALONG SAID SOUTH LINE TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTHERLY ALONG SAID EAST LINE TO A POINT 232.50 FEET SOUTH OF THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE EASTERLY, PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 28, TO A POINT ON THE EASTERLY LINE OF THE SOUTH EXPRESSWAY; THENCE SOUTHERLY ALONG SAID EASTERLY LINE TO THE NORTHWEST CORNER OF BURNSIDE'S LAKEWOOD MANOR SUBDIVISION, RECORDED NOVEMBER 22, 1978 AS DOCUMENT 24732808; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SUBDIVISION TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 28; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER AND THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PIN 31-28-300-010-0000

PIN 31-28-300-011-0000

PIN 31-29-400-005-0000

PIN 31-29-400-006-0000

an accurate map of said territories being attached hereto and made a part hereof be and the same is hereby annexed to the Richton Park Public Library District, Cook County, Illinois.

Section 2: That the Secretary of the Board of Trustees of the Richton Park Public Library District is hereby authorized and directed to file a certified copy of this Ordinance, along with an accurate Plat of Annexation, to be recorded in the Office of the Cook County Recorder of Deeds and forwarded to the Office of the Cook County Clerk.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.



