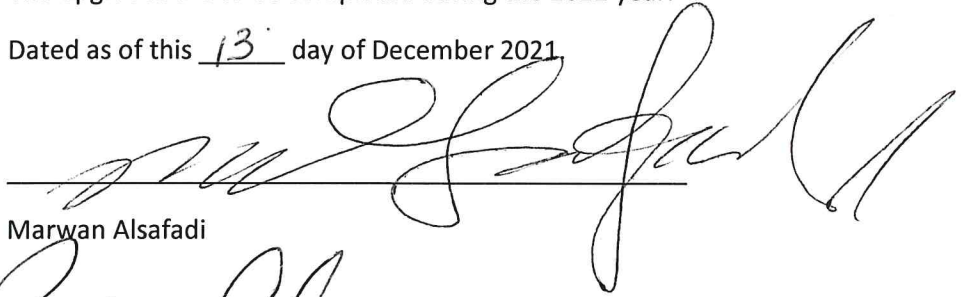


RESOLUTION REGARDING COMMITTING FUNDS FOR FY2022

The Board of Trustees of the Bridgeview Public Library hereby adopts the following resolution:

Funds: Resolved, that the 2021 Board of Trustees for the Bridgeview Public Library committed THREE HUNDRED FIFTY THOUSAND Dollars (\$350,000.00) from its unassigned fund balance for completing upgrades to the Bridgeview Public Library building located at 7840 W. 79th Street, Bridgeview, IL 60455. The upgrades are to be completed during the 2022 year.

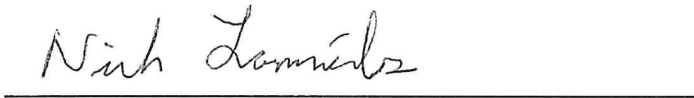
Dated as of this 13 day of December 2021



Marwan Alsafadi



Randy Carben



Nick Lamnatos



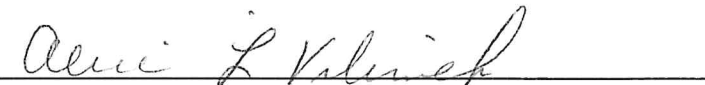
Gary Lewis



Betty Martinez



Alice Porfirio



Alice Vilimek

Being all of the Trustees of the Bridgeview Public Library.