

RESOLUTION 2026-02
RESOLUTION TO AUTHORIZE TRANSFER TO THE SPECIAL RESERVE FUND
THE BOARD OF LIBRARY TRUSTEES OF
THE FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
McHENRY COUNTY, ILLINOIS
407 LINCOLN AVE, FOX RIVER GROVE, ILLINOIS 60021
847-639-2274

WHEREAS, the Board of Trustees of the Fox River Grove Public Library District, McHenry County, Illinois (Library District) has previously established a Special Reserve Fund in accordance with Illinois statutes (Ordinance 2008-8-19); and

WHEREAS, there remains an unexpended balance of the Corporate (General Operating) Library Fund for the ended fiscal year 2025-2026; and

WHEREAS, the Board of Trustees deems it in the best interest of the Library District and its residents to retain a portion of that unexpended balance in the Special Reserve Fund for future use; and

WHEREAS, said funds may be retained in accordance with Illinois statutes;

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Library District that:

The Board hereby transfers \$100,000.00 of the unexpended balance of the Corporate (General Operating) Library Fund to the Library District's Special Reserve Fund.

PASSED by the Board of Trustees of the Fox River Grove Public Library District, McHenry County, Illinois, on the 18th day of August, 2026, by a vote of:

AYES: Gipson, Meshes, Miller, Christianson, Bunton, Angle

NAYS: Ø

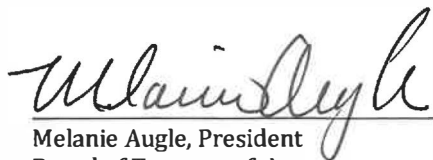
ABSENT: Cooper

ABSTAINING: Ø

DATE OF ENACTMENT: August 18, 2026

EFFECTIVE DATE: August 19, 2026

DATE OF POSTING: August 19, 2026



Melanie Augle, President
Board of Trustees of the
Fox River Grove Public Library District



Stephen Miller, Secretary
Board of Trustees of the
Fox River Grove Public Library District