

Charles B Phillips Public Library District
May 2021
Special Meeting Agenda 9:00 am

1. Call to Order
2. Roll Call by Secretary
3. Public Comment

Bank Resolution (Discussion & Action)

A Resolution authorizing and providing for an installment Purchase Agreement for the purpose of financing the costs of certain capital projects and authorizing and providing for the issue of not to exceed \$802,000 General Obligation (Limited Tax) Debt Certificates Series 2021, by the Charles B. Phillips Public Library District, Kendall County, Illinois, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for the means of payment under the Agreement of the Certificates.

Bank signer (Discussion & Action)

Executive Session

Adjourn