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RESOLUTION REGARDING COMMITTING FUNDS FOR FY2023

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

<u>Funds:</u> Resolved, that the 2022 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 2023 year.

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Dated as of this $\frac{12}{2}$ day of December 2022.
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Marwan Alsafadi
Kang Cal
Randy Carben
Wich Lumalo
Nick Lamnatos
Gen. Cous
Gary Lewis
Betty Martinez
Betty Martinez
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Dew L. Vitmel
Alice Vilimek

Being all of the Trustees of the Bridgeview Public Library.