

ORDINANCE NO. 17-12-02

AN ORDINANCE RATIFYING APPOINTMENT OF A LIBRARY TRUSTEE

(Heidi Rouleau Vacancy/Allan Pineda Appointment)

WHEREAS, Heidi Rouleau ("Rouleau") was elected as a Library Trustee; and

WHEREAS, Rouleau resigned several months ago; and

WHEREAS, the Library District Act, 75 ILCS 16/30-25, provides that, when a Library Trustee declines to serve (resigns), a vacancy in the office of Library Trustee shall be declared by the Library Board; and

WHEREAS, vacancies shall be filled by appointment of the Library Trustees until the next regular library election.

NOW, THEREFORE, BE IT ORDAINED that the Library Trustees hereby:

- A. Ratify the declaration of a vacancy in the office of Library Trustee for a term set to expire in 2023 (the term to which Rouleau was elected);
B. Ratify the appointment of Allan Pineda to fill the vacancy until the next regular election of Library Trustees in April, 2019.
C. Ratify all Board votes, actions, approvals, and decisions from the date Allan Pineda began serving on the Board.

This Ordinance is effective upon passage.

PASSED this 18th day of December, 2017, pursuant to a roll call vote as follows:

AYES: CORGIAT, GORDON, LANIKEN, FOLZ, ROULEAU
NAYS: [X]
ABSENT: [X]

Annette Corgiat, President
Board of Trustees
North Riverside Public Library District

P.J. Folz, Secretary
Board of Trustees
North Riverside Public Library District