

RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF
THE BARRINGTON PUBLIC LIBRARY DISTRICT, LAKE, COOK, KANE
AND MCHENRY COUNTIES, ILLINOIS, ESTABLISHING A POLICY TO
REGULATE THE REIMBURSEMENT OF ALL TRAVEL, MEAL AND
LODGING EXPENSES OF LIBRARY OFFICERS AND EMPLOYEES

WHEREAS, Illinois law (Public Act 99-0604 effective January 1, 2017) requires all units of local government, other than home rule units, to establish regulations for reimbursement of all travel, meal and lodging expenses of employees and officers of said units of local government incidental to official Library District travel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Barrington Public Library District, Lake, Cook, Kane and McHenry Counties, Illinois, as follows:

Section 1: Policies 7.6 “Mileage Reimbursement” and 7.6.1 “Travel & Other Reimbursements” hereto and made a part hereof is hereby adopted as the expense reimbursement policy of this Library District.

Section 2: Policies “Mileage Reimbursement and Travel and Other Reimbursements” hereby adopted shall be included in the Bylaws of this Library District, along with all other policies of this Library District.

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Abstain: None

Absent: None

Adopted this 12th day of February, 2024.

/s/ Carrie Carr

President

Board of Library Trustees

ATTEST:

/s/ Anne Ordway

Secretary

Board of Library Trustees