

**RESOLUTION NO 2017-3**  
**LISLE TOWNSHIP - DUPAGE COUNTY, ILLINOIS**

**A RESOLUTION AUTHORIZING THE ACCUMULATION OF FUNDS FOR  
THE REPAIR OR ACQUISITION OF OFFICE SPACE  
FOR THE TOWNSHIP ASSESSOR'S OFFICE**

**WHEREAS**, Lisle Township, DuPage County, Illinois (the "Township") is a township duly organized under the laws of the State of Illinois, including the Illinois Township Code, and a unit of local government as defined in Section 1 of Article VII of the Illinois Constitution; and

**WHEREAS**, the Board of Trustees of the Township deems it prudent financial management to establish a policy to require the accumulation of dedicated funds to address infrastructure repair/replacement and other issues related to the Township Assessor's office; and

**WHEREAS**, the Assessor's office building sustained significant damage due to the presence of mold, deterioration, aging and other factors; and

**WHEREAS**, the Township has received an estimate that the costs to repair and/or replace the Township Assessor's Office will range between \$1,000,000 and \$2,000,000; and

**WHEREAS**, repair and remediation of the Assessor's office building may be unfeasible and require replacement of the office building or the acquisition of new or different office space; and

**WHEREAS**, it is necessary for the Township to accumulate and dedicate funds for the necessary repair or replacement of the Assessor's office building or the acquisition of different space for the Township Assessor's operations and for ongoing maintenance related to same to enable the Township Assessor to conduct the Assessor's statutory business on behalf of its residents; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Supervisor and the Board of Trustees of Lisle Township, DuPage County, as follows:

**SECTION 1. Infrastructure Repair/Replacement Designated Fund.**

It shall be the policy of the Township to establish a designated fund that shall be used for the exclusive purpose of providing accumulating funds to support the repairs to or replacement of the Assessor's office building, as well as for the ongoing maintenance of the same. The Infrastructure Repair/Replacement Designated Fund shall have no minimum balance, but shall accumulate funds in the Township Capital fund until appropriated by formal Township Board action. Such funds shall be accumulated in an amount deemed appropriate annually by the Township Board during the adoption of the Township's annual budget. The initial funding for the accumulation will be \$1,200,000, effective immediately upon the adoption of this ordinance.

SECTION 2. Effective Date.

This Resolution shall be in full force and effect thirty (30) days from and after its publication and passage.

SECTION 2. Effective Date.

This Resolution shall be in full force and effect immediately upon its passage and approval by the Township Board.

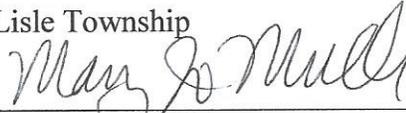
SECTION 3. Conflicts

Any resolution in conflict with this Resolution is repealed to the extent of such conflict.

SO RESOLVED this 13th day of September, 2017.

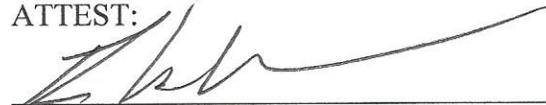
Ayes: -5-  
Nays: -0-  
Absent: -0-  
Abstain: -0-

Lisle Township



Mary Jo Mullen  
Supervisor, Lisle Township

ATTEST:



Robert Klaeren  
Clerk, Lisle Township