

**RESOLUTION
R 44-24**

**RESOLUTION AUTHORIZING INTERVENTION
IN PROPERTY TAX ASSESSMENT APPEALS**

At a duly called and noticed public meeting of the BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, ("Taxing District") held on the 15th day of August 2024 at Village Hall, 255 E. Wilson, Lombard, IL County of DuPage, State of Illinois;

The meeting was called to order by Keith T. Giagnorio, President of the Board of Trustees, and upon roll being called, the following members were:

PRESENT: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

ABSENT: None

The following Resolution was offered by Trustee LaVaque, and seconded by Trustee Bachner.

WHEREAS, the Taxing District receives statutory notice from the Board of Review of DuPage County of property tax assessment appeals filed by taxpayers with the DuPage County Board of Review or the Property Tax Appeal Board ("PTAB") regarding the assessed valuation of property which comprises part of the assessed valuation of the Taxing District;

WHEREAS, the Taxing District has a revenue interest in such property tax assessment appeals and finds that intervention as a party in such proceedings is in the best interests of the Taxing District; and

WHEREAS, the Taxing District has a right to intervene in proceedings before the Board of Review and the PTAB in order to protect its revenue interests in the assessed valuation of the subject properties;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD as follows:

1. The Board of Trustees finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.
2. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals for the 2023 through 2026 quadrennial (tax years 2023, 2024, 2025 and 2026), and all subsequent years until such authorization is revoked.

3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. This Resolution shall take effect immediately upon its passage.

The question of the adoption of the foregoing Resolution was duly put to a vote, whereupon members of the Board voted as follows:

AYES: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

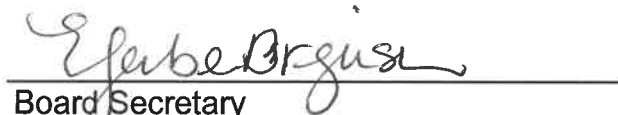
NAYS: None

The Resolution was thereupon declared adopted.

APPROVED THIS 15th DAY OF AUGUST 2024.

**BOARD OF TRUSTEES
VILLAGE OF LOMBARD**

By: 
Board President

By: 
Board Secretary

SECRETARY'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) ss.:

I, Elizabeth Brezinski, the duly qualified and acting Secretary of the Board of Trustees of the Village of Lombard in the County of DuPage, State of Illinois ("Board"), do hereby certify that attached hereto is a true and correct copy of the Resolution entitled:

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which was duly adopted by said Board at a meeting held on August 15, 2024.

I further certify that a quorum of said Board was present at said meeting and that all requirements of the Illinois Open Meetings Act were complied with.

IN WITNESS WHEREOF, I have hereunto set my hand on August 15, 2024.

By: Elizabeth Brezinski
Board Secretary