

BARRINGTON COUNTRYSIDE PARK DISTRICT

TRUTH IN TAXATION LAW RESOLUTION 10-08-2008-01

RESOLVED, by the Board of Park Commissioners of the Barrington Countryside Park District, Cook, Lake, and McHenry Counties, Illinois that, based upon the most recently ascertainable information, the following determinations are hereby made in accordance with the "Truth in Taxation Law":

1. The amount of real estate taxes, exclusive of election costs, public building commission leases and debt service levies, extended by the Park District, plus any amount abated by the Park District before extension, upon the final 2007 real estate tax levy of the Park District (2008 tax bill) is \$143,610.35.
2. The amount of real estate taxes, exclusive of election costs, public building commission leases and debt service levies, proposed to be levied by the Park District for 2008 (2009 tax bill) is \$150,776.50.
3. Based on the foregoing, the estimated percentage increase in the proposed 2008 aggregate levy over the amount of real estate taxes extended upon the final 2007 aggregate levy is 104.99%, and accordingly, no public hearing or publication is required under the Truth in Taxation Law.

AYES: Maureen Cump, R. Richard Lamkey, Peter Wessel

NAYS: 0

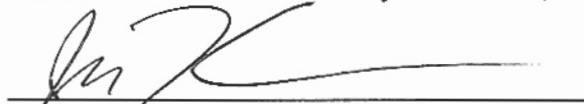
ABSENT: John Rosene, John Maddrell

Passed this 08th day of October, 2008.



R. Richard Lamkey
President, Board of Park Commissioners

Attested and filed this 8th day of October, 2008.



John Rosene
Secretary, Board of Park Commissioners