

MINUTES of a regular public meeting of the Board of Education of Community Consolidated School District Number 30-C, Will County, Illinois, held in the Troy Administrative Office, 5800 West Theodore Street, Shorewood, Illinois, in said School District at 7:00 o'clock P.M., on the 21st day of February, 2018.

\* \* \*

The meeting was called to order by the President, and upon the roll being called, Mark Griglione, the President, and the following members were physically present at said location:

\_\_\_\_\_  
\_\_\_\_\_

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: \_\_\_\_\_

\_\_\_\_\_

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

\_\_\_\_\_

The President announced that the Board of Education would consider the adoption of a resolution directing the transfer of \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund.

Whereupon Member \_\_\_\_\_ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION of Community Consolidated School District Number 30-C, Will County, Illinois, directing the transfer of \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund.

\* \* \*

WHEREAS, in accordance with the provisions of Section 17-2A of the School Code of the State of Illinois, as amended (the “Code”), the Board of Education (the “Board”) of Community Consolidated School District Number 30-C, Will County, Illinois (the “District”), is authorized to transfer money from (1) the Educational Fund to the Operations and Maintenance Fund or the Transportation Fund, (2) the Operations and Maintenance Fund to the Educational Fund or the Transportation Fund, or (3) the Transportation Fund to the Educational Fund or the Operations and Maintenance Fund; and

WHEREAS, pursuant to and in accordance with the provisions of said Section 17-2A, the President of the Board, on the 29th day of January, 2018, executed an order calling a public hearing (the “Hearing”) for the 21st day of February, 2018, concerning the intent of the Board to transfer \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund (the “Interfund Transfer”); and the amount to be transferred being the “Transfer Amount”); and

WHEREAS, notice of the Hearing was given (i) by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Herald News*, the same being a newspaper of general circulation in the District, and (ii) by posting at least 120 hours before the Hearing a copy of said notice at the principal office of the Board, which notice was continuously available for public review during the entire 120-hour period preceding the Hearing; and

WHEREAS, the Hearing was held on the 21st day of February, 2018, and at the Hearing, the Board explained the reason for the Interfund Transfer and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 21st day of February, 2018; and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the District that the School Treasurer of the District transfer the Transfer Amount from the Educational Fund to the Operations and Maintenance Fund:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 30-C, Will County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Section 2. Transfer.* The School Treasurer of the District is hereby directed to forthwith permanently transfer the Transfer Amount from the Educational Fund to the Operations and Maintenance Fund. It is hereby found and determined that the Transfer Amount, when added to the Operations and Maintenance Fund and regardless of any subsequent transfers of the Transfer Amount, will not result in an excess accumulation of assets in the Operations and Maintenance Fund.

*Section 3. Outstanding Loans.* If necessary to effectuate such permanent transfer, outstanding loans from the Operations and Maintenance Fund to any other funds of the District in an amount, together with any cash immediately transferred pursuant to Section 2 above, equal to the Transfer Amount shall be paid to the Operations and Maintenance Fund, and any remaining outstanding loans shall be paid to the Operations and Maintenance Fund at the time and in the manner required by the Code.

*Section 4. Severability.* If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of

such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 5. Repealer and Effective Date.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 21, 2018.

---

President, Board of Education

---

Secretary, Board of Education

Member \_\_\_\_\_ moved and Member \_\_\_\_\_  
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: \_\_\_\_\_

---

---

The following members voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Consolidated School District Number 30-C, Will County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

---

Secretary, Board of Education

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF WILL        )

**CERTIFICATION OF MINUTES AND RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 30-C, Will County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of February, 2018, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION of Community Consolidated School District Number 30-C, Will County, Illinois, directing the transfer of \$1,000,000 from the Educational Fund to the Operations and Maintenance Fund.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 120 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 120-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of February, 2018.

---

Secretary, Board of Education