

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois held in the Unit Office, 1010 South Washington Street, Manito, Illinois, in said School District at 6:30 o'clock P.M., on the 17th day of December, 2025.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Tara Zaayenga, 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 next item of business before the Board of Education was the consideration of a resolution abating a portion of the tax heretofore levied for the year 2025 to pay debt service on the General Obligation School Bonds, Series 2025, of the District.

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 abating a portion of the tax heretofore levied for the year 2025 to pay debt service on General Obligation School Bonds, Series 2025, of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois (the “*District*”), by resolution adopted on the 19th day of November, 2025 (the “*Bond Resolution*”), did provide for (i) the issue of General Obligation School Bonds, Series 2025 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds and (ii) the establishment of a bond fund for the repayment of the Bonds (the “*Bond Fund*”); and

WHEREAS, the Board has determined that the District has lawfully available funds in the Bond Fund in the amount of \$150,000.00 (the “*Available Funds*”); and

WHEREAS, the Board has further determined that it is necessary and in the best interests of the District to apply the Available Funds to the payment of the Bonds and abate a portion of the tax heretofore levied for the year 2025 to pay the Bonds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 191, Mason and Tazewell Counties, 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. Abatement of Tax. A portion of the tax heretofore levied for the year 2025 in the Bond Resolution is hereby abated, as set forth in *Exhibit A* attached hereto and made a part hereof.

Section 3. Filing of Resolution. Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with County Clerks of The Counties of Mason and Tazewell, Illinois (the “*County Clerks*”), and it shall be the duty of said County Clerks to abate said tax levied for the year 2025 in accordance with the provisions hereof.

Section 4. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 17, 2025.

President, Board of Education

Secretary, Board of Education

EXHIBIT A

GENERAL OBLIGATION SCHOOL BONDS, SERIES 2025

YEAR OF LEVY	TAX LEVIED IN THE BOND RESOLUTION	TAX TO BE ABATED	TAX TO BE EXTENDED
2025	\$1,165,585.71	\$150,000.00	\$1,015,585.71

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

After a full discussion thereof, the President directed that the roll be called 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 duly adopted, 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 Unit School District Number 191, Mason and Tazewell Counties, Illinois, which was done.

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

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

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF MASON)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois (the “*District*”), and as such official I am the keeper of the records and files of the District and 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 17th day of December, 2025, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating a portion of the tax heretofore levied for the year 2025 to pay debt service on General Obligation School Bonds, Series 2025, of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois.

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 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 48-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, the School Code of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts 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 17th day of December,
2025.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF MASON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Mason, Illinois, and as such official I do further certify that on the ____ day of _____, 202__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating a portion of the tax heretofore levied for the year 2025 to pay debt service on General Obligation School Bonds, Series 2025, of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, on the 17th day of December, 2025, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2025 for the payment of General Obligation School Bonds, Series 2025, as described in said resolution will be partially abated as set forth in *Exhibit A*.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 202__.

County Clerk of The County of Mason, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF TAZEWELL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Tazewell, Illinois, and as such official I do further certify that on the ____ day of _____, 202__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating a portion of the tax heretofore levied for the year 2025 to pay debt service on General Obligation School Bonds, Series 2025, of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, on the 17th day of December, 2025, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2025 for the payment of General Obligation School Bonds, Series 2025, as described in said resolution will be partially abated as set forth in *Exhibit A*.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 202__.

County Clerk of The County of Tazewell,
Illinois

(SEAL)