

**BOARD OF EDUCATION OF OAK PARK ELEMENTARY SCHOOL DISTRICT #97'S
RESOLUTION APPROVING TRAVEL, MEAL AND LODGING POLICY**

WHEREAS, the Illinois General Assembly has recently enacted Public Act 99-0604, known as the "Local Government Travel Expense Control Act", which Act became effective on January 1, 2017; and

WHEREAS, pursuant to the Act, non-home rule units of local government, including school boards, are required to establish regulations with respect to allowable travel expenses;

NOW, THEREFORE, be it ordained by the Board of Education of Oak Park Elementary School District No. 97 as follows:

Section 1. The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. The Board of Education has prepared Board Policy No. ____ which regulates the reimbursement of all travel, meal, and lodging expenses of Board members, administrators, and employees. A copy of Board Policy No. ____, and its applicable exhibits, is attached hereto as Exhibit 1 to this Resolution.

Section 3. The Board of Education approves and adopts Board Policy No. ____.

Section 4. Any policy, resolution, or ordinance that conflicts with the provisions of this ordinance shall be and is hereby repealed to the extent of such conflict.

Section 5. This Resolution shall be in full force and effect upon its passage.

PASSED THIS ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of _____, 2017.

ATTEST:

President, Board of Education

Secretary, Board of Education