

Niles Township District for Special Education #807 \ SECTION 2 - GOVERNING BOARD \ 2:125 Board Member Compensation; Expenses \ 2:125-E3 Resolution Approving Travel, Meal, and Lodging Policy

Document Status: Draft Update

Board Member Compensation; Expenses

2:125-E3 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 becomes effective on January 1, 2017; and^{C1}

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

WHEREAS, based upon the School District's budget and other financial considerations, the Superintendent has recommended to the Board a maximum allowable reimbursement amount of \$/amount^{C2} for Board members and District staff:

NOW, THEREFORE, be it ordained by the Governing Board of the Niles Township District for Special Education No. 807 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 Governing Board has prepared Board Policy 2:125, *Governing Board Expenses* and 5:60, *Expenses*, which regulates the reimbursement of all travel, meal, and lodging expenses of Board members, administrators, and employees. A copy of Board Policy 2:125 and 5:60, and its applicable exhibits, is attached hereto as Exhibits 1, 2 and 4 to this Resolution.

Section 3. The Governing Board approves and adopts Board Policy 2:125 and 5:60.

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 Any policy, resolution, or ordinance that conflicts with the provisions of this ordinance shall be and is hereby repealed to the extent of such conflict.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 9th day of March, 2017

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED THIS 9th day of March, 2017

ATTEST: President, Governing Board

Secretary, Governing Board

DATED: March 9, 2017

Niles Township Dist for Special Education

PRESSPlus Comments

- C1. This resolution's content is unique to the district. Please consult the author and the **PRESS** sample, available by logging in at www.iasb.com, to determine necessary changes. **Issue 119, June 2025**

- C2. The maximum allowable reimbursement for travel, meal, and lodging expenses should be filled in, based upon a district's financial resources and other considerations important to the local district. Enter the amount adopted by the Board, and use the Save Status "Adopted with Additional District Edits."

For more information, see policy 2:125, *Board Member Compensation; Expenses*, and its footnotes, available at PRESS Online by logging in at www.iasb.com. Consult the board attorney about how often the board should adopt or revisit its resolution. **Issue 119, June 2025**