RESOLUTION OF THE BOARD OF EDUCATION OF MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111, TERMINATING LEGAL COUNSEL AND HIRING NEW LEGAL COUNSEL FOR THE LSP-KENDALL ENERGY LLC TAXING BODIES CONSORTIUM

WHEREAS, on or about March 8, 2022, Minooka Community Consolidated School District #201, Minooka Community High School District #111, Minooka Fire Protection District, Village of Minooka, Kendall County Kendall County Forest Preserve District, Seward Township, Seward Township Road District, Joliet Junior College Community College District #525, Three Rivers Public Library District, and the NA-AU-SAY, Lisbon, Seward Multi-Township Assessment District all of which are public taxing bodies that are authorized to levy and receive ad valorem real property taxes from that parcel(s) that comprises the LSP-Kendall Energy LLC facility (hereinafter "Taxing Bodies") formed the LSP-Kendall Energy LLC Taxing Bodies Consortium ("Consortium") to secure the advice and counsel of professional firms and individuals qualified and experienced in the valuation and property taxation of large industrial facilities, including electric generating facilities such as LSP-Kendall, in order to evaluate the facility, as well as any proposal received from LSP-Kendall, litigate any disputes over the valuation of the facility, and to secure the knowledge necessary to negotiate a fair and equitable agreement with LSP-Kendall, taking into consideration their respective best interests and the interests of their respective constituents and property taxpayers;

WHEREAS, the Board of Education of Minooka Community High School District #111, Grundy, Will, and Kendall Counties, Illinois, ("Board") is authorized by law and policy to hire and terminate legal counsel for the Consortium as needed; and

WHEREAS, the Board does hereby find and determine that it is necessary and in the best interests of the Consortium to terminate the services of the law firm of Whitt Law, LLC (herein after Whitt Law, LLC) as legal counsel for the Consortium; and

WHEREAS, the Board does hereby find and determine that it is necessary and in the best interests of the Consortium to hire James R. Dougherty and Brian R. Bare of the law firm of Petrarca, Gleason, Boyle & Izzo, LLC as legal counsel for the Consortium.

NOW, THEREFORE, Be It Resolved by the Board of Education of Minooka Community High School District #111 ("Board") Grundy, Will, and Kendall Counties, Illinois, as follows:

<u>Section 1.</u> That the foregoing recitals are incorporated by reference as is fully set forth herein.

<u>Section 2.</u> That the Board hereby terminates the law firm of Whitt Law, LLC as legal counsel for the Consortium, for all purposes, effective immediately.

Section 3. That the Board hereby hires James R. Dougherty and Brian R. Bare of the law firm of Petrarca, Gleason, Boyle & Izzo, LLC as new legal counsel for the Consortium, for all purposes, effective immediately.

Section 4. That the law firm of Whitt Law, LLC is hereby directed to immediately cease performing all legal services for the Consortium and transfer all legal matters and all Consortium files (including electronic files) to James R. Dougherty, Esq. of Petrarca, Gleason, Boyle & Izzo, LLC, and assist in the orderly transition of all legal matters.

Section 5. That the Consortium Agent is authorized and directed to serve a certified copy of this Resolution on the law firm of Whitt Law, LLC.

Section 6. That the Consortium Agent is authorized and directed to take any and all steps necessary to effectuate the purpose and intent of this Resolution.

Section 7. That the **2026 Amendment** to the March 8, 2022, Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium is approved and ratified and shall be in full force and effect immediately upon passage of this Resolution **(Exhibit A)**.

Section 8. That the **2026 Engagement Agreement** with the law firm of Petrarca, Gleason, Boyle & Izzo, LLC, signed by members of the Consortium Advisory Board is approved and ratified and shall be in full force and effect immediately upon passage of this Resolution **(Exhibit B)**.

Section 9. That this Resolution shall be in full force and effect immediately upon its passage.

Member Mike Hoyt move for the adoption of the foregoing resolution and Member Bert Kooi seconded the motion.

Upon a roll call vote, the Members voted as follows:

AYES: Terry Spivey, Mike Hoyt, Bert Kooi, Laura Hreechko

NAYS: Ø

ABSTAIN: Ø

ABSENT: Tim Juskiewicz, Mike Brozovich, Jim Grzetich

[SIGNATURE PAGE TO FOLLOW]

Adopted this 17 day of August 2026.

BOARD OF EDUCATION OF MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111 GRUNDY, WILL, AND KENDALL COUNTIES, ILLINOIS

____
President, Board of Education

ATTEST:

____
Secretary, Board of Education Pro Tem

2026 AMENDMENT TO THE
INTERGOVERNMENTAL COOPERATION AGREEMENT
CREATING THE LSP-KENDALL ENERGY LLC
TAXING BODIES CONSORTIUM

This Amendment is between Minooka Community Consolidated School District #201, Minooka Community High School District #111, Minooka Fire Protection District, Village of Minooka, Kendall County, Kendall County Forest Preserve District, Seward Township, Seward Township Road District, Joliet Junior College Community College District #525, Three Rivers Public Library District, and the NA-AU-SAY, Lisbon, Seward Multi-Township Assessment District (collectively, "Taxing Bodies"), in the exercise of their intergovernmental cooperation powers.

WHEREAS, the Taxing Bodies have previously entered into the Intergovernmental Cooperation Agreement dated March 8, 2022 (hereinafter "the Agreement"), to create and become members of the LSP-Kendall Energy LLC Taxing Bodies Consortium (hereinafter "Consortium") regarding the property tax assessment and revenue from the LSP-Kendall Energy LLC facility (PIN 09-25-400-003, hereinafter "LSP-Kendall"); and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests, and the interests of their respective constituents and property taxpayers, to secure the advice and counsel of professional firms and individuals qualified and experienced in the valuation and property taxation of large industrial facilities, including electric generating facilities such as LSP-Kendall, in order to evaluate the facility, as well as any proposal received from LSP-Kendall, and to secure the knowledge necessary to negotiate a fair and equitable agreement with LSP-Kendall, taking into consideration their respective best interests and the interests of their respective constituents and property taxpayers; and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests and the interests of their respective constituents and taxpayers to discharge the attorneys of the firm Whitt Law LLC effective immediately; and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests and the interests of their respective constituents and taxpayers to retain the services of attorneys James R. Dougherty and Brian R. Bare of the firm Petrarca, Gleason, Boyle & Izzo, LLC, effective immediately; and

WHEREAS, the Taxing Bodies have determined that it is in their respective best interests, and that of their constituencies, to enter into this Amendment to the Agreement.

NOW, THEREFORE, the Taxing Bodies agree as follows:

I. The preambles to this Intergovernmental Cooperation Agreement are hereby incorporated herein as if fully set forth and restated in this Paragraph I verbatim.

II. The Taxing Bodies hereby discharge the attorneys of the firm Whitt Law LLC from representing the Consortium regarding the property tax assessment and revenue from the

EXHIBIT
A

LSP-Kendall facility .

III. The Taxing Bodies hereby retain the services of attorneys James R. Dougherty and Brian R. Bare of the firm Petrarca, Gleason, Boyle & Izzo, LLC to representing the Consortium regarding the property tax assessment and revenue from the LSP-Kendall facility before the Illinois Property Tax Appeal Board for tax years 2022 (22-02863), 2023 (23-03721), 2024 (24-00341), and 2025 (25-03153), and for any subsequent tax years thereafter before the Kendall County Board of Review, and in any related litigation in any court of law.

IV. The Taxing Bodies recognize that their representatives on the Consortium Advisory Board signed, on behalf of the Consortium, the engagement letter with attorneys James R. Dougherty and Brian R. Bare of the firm Petrarca, Gleason, Boyle & Izzo, LLC dated July 15, 2026, and ratify and approve that action on their parts.

V. The effective date of this Amendment to the Agreement (the "Effective Date") shall be the date that the last governing body of a Taxing Body takes formal action authorizing its execution in open session at a meeting conducted in accordance with the Illinois Open Meetings Act. This Amendment to the Agreement shall commence in full force and effect immediately thereafter. A list of the Taxing Bodies and the dates when their governing boards took formal action to approve this Amendment is attached hereto and made a part hereof as **Exhibit A**.

VI. After the Effective Date of this Amendment, all references to "Whitt Law LLC" in the Agreement shall be deemed to be replaced with "attorneys James R. Dougherty and Brian R. Bare of the firm Petrarca, Gleason, Boyle & Izzo, LLC" except for the last sentence of paragraph 3.

VII. This Amendment may be executed in counterparts, each of which shall constitute an original, but altogether shall constitute one and the same Amendment to the Agreement.

VIII. All other terms and conditions of the Agreement remain in effect and unchanged.

IX. Each Member represents to the other Members that it has approved this Amendment through its corporate authorities at a meeting held in accordance with the requirements of the Open Meetings Act. With the sole exception of annotating on the attached Exhibit A the dates when their governing boards took formal action to approve this Amendment, the Intergovernmental Cooperation Agreement may be further amended only by the written consent of all the parties.

MINOOKA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #201 By:________________________ Its:________________________	**MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111** By:________________________ Its:________________________
MINOOKA FIRE PROTECTION DISTRICT By:________________________ Its:________________________	**VILLAGE OF MINOOKA** By:________________________ Its:________________________
KENDALL COUNTY By:________________________ Its:________________________	**KENDALL COUNTY FOREST PRESERVE DISTRICT** By:________________________ Its:________________________
SEWARD TOWNSHIP ROAD DISTRICT By:________________________ Its:________________________	**SEWARD TOWNSHIP** By:________________________ Its:________________________
JOLIET JUNIOR COLLEGE COMMUNITY COLLEGE DISTRICT #525 By:________________________ Its:________________________	**THREE RIVERS PUBLIC LIBRARY DISTRICT** By:________________________ Its:________________________

NA-AU-SAY, LIBSON, SEWARD MULTI-TOWNSHIP ASSESSMENT DISTRICT By:__________________________ Its:__________________________	

EXHIBIT A

Taxing Body	Date of Formal Action to Approve 2026 Amendment
Minooka Community Consolidated School District #201	
Minooka Community High School District #111	
Minooka Fire Protection District	
Village of Minooka	
Kendall County	
Kendall County Forest Preserve District	
Seward Township Road District	
Seward Township	
Joliet Junior College Community College District #525	
Three Rivers Public Library District	
Na-Au-Say, Libson, Seward Multi-Township Assessment District	

PETRARCA, GLEASON,
BOYLE & IZZO, LLC
ATTORNEYS AT LAW

James R. Dougherty
OAK BROOK OFFICE
jdougherty@petrarcagleason.com

July 20, 2026

Via Electronic Mail Only

LSP-Kendall Energy LLC Taxing Bodies Consortium
c/o
Ms. Rachel Kinder, Ed.S. – Superintendent
Minooka CCSD 201
305 W. Church Street
Minooka, IL 60447
rkinder@min201.org

Dr. Robert Schiffbauer – Superintendent
Minooka CHSD 111
201 S. Wabena Avenue
Minooka, IL 60447
rschiffbauer@mchs.net

Re: Engagement Agreement - LSP-Kendall Energy LLC Taxing Bodies Consortium

Dear Ms. Kinder and Dr. Schiffbauer:

Thank you for selecting James R. Dougherty and Brian R. Bare of Petrarca, Gleason, Boyle & Izzo, LLC to act as attorneys for the LSP-Kendall Energy LLC Taxing Bodies Consortium ("You/Your") relating to the ongoing real property valuation dispute involving the Kendall County Generation Facility located at 1401 County Line Road, Minooka, Illinois (PIN) 09-25-400-003. We understand that this facility is presently owned and operated by Kendall Power Company, LLC and is the subject of pending appeals before the Illinois Property Tax Appeal Board for tax years 2022 (22-02863), 2023 (23-03721), 2024 (24-00341), and 2025 (25-03153).

Substitution of Counsel: In order for us to substitute as counsel of record for the Consortium in these matters, the following steps will need to be taken by the Consortium members.

STEP 1: A meeting of the Consortium Advisory Board should be held as soon as possible in order to implement the substation of counsel.

STEP 2: Each Advisory Board member of the Consortium should sign this Engagement Agreement where indicated below, including the Disclosure and Consent to Common Representation Addendum.

STEP 3: The Consortium Advisory Board should then pass a Resolution and Amendment to the Intergovernmental Cooperation Agreement creating the LSP-Kendall Energy LLC Taxing Bodies Consortium in order to discharge the current law firm and allow our firm to substitute in as counsel for the Consortium. (attached **Exhibits A and B**).

EXHIBIT
B

STEP 4: The governing body of each member of the Consortium must, thereafter, act at its next board meeting to pass the same Resolution to ratify both the Amendment to the Consortium Agreement and this Engagement Agreement as presented. (**We will prepare 11 separate Resolutions once the Consortium Advisory Board acts**).

STEP 5: Only after steps 1-4 above are completed will we then be able to file a formal motion for substitution with the Illinois Property Tax Appeal Board to substitute as counsel in these matters.

Consortium Authority: Pursuant to the March 8, 2022, Consortium Intergovernmental Agreement and Amendment thereto, Minooka Community Consolidated School District #201 is the Agent for the Consortium. In that regard, Minooka Community Consolidated School District #201 as Agent for the Consortium agrees to pay Petrarca, Gleason, Boyle & Izzo, LLC based upon the fee schedule described below for this and any other matter in which we represent the Consortium's interests.

Disclosure and Consent to Common Representation: Please review and sign the attached Addendum.

Scope of Engagement: The scope of this engagement will be to represent the interests of the consortium in the pending and potential future real property valuation disputes involving the Kendall County Generation Facility. We understand that this facility is presently owned and operated by Kendall Power Company, LLC and is the subject of pending appeals before the Illinois Property Tax Appeal Board for tax years 2022 (22-02863), 2023 (23-03721), 2024 (24-00341), and 2025 (25-03153). We further understand that a full hearing has been conducted before Administrative Law Judge Jonic of the PTAB for tax years 2022 (22-02863) and 2023 (23-03721), the parties have submitted post-trial briefs and are presently awaiting a decision on those years. We understand that tax years 2024 (24-00341), and 2025 (25-03153) have been stayed pending a decision on the earlier years. Our goal will be to resolve these ongoing disputes as quickly and cost effectively as possible via settlement or litigate these disputes where appropriate.

Assignment of Firm Personnel: James R. Dougherty and Brian R. Bare will be the primary attorneys responsible for this matter. That said, the firm offers expertise in various practice areas to maximize this representation. We work as an integrated team by combining skills and experience, as needed, from all the firm practice areas. We regularly conduct interoffice conferences to exchange ideas, discuss strategy, etc. Accordingly, other members of our legal team may be asked to provide assistance from time to time.

Communication: We communicate with our clients via e-mail, phone calls and written correspondence. We recognize the importance of your matter. When we are in the office, you will hear back from us promptly. Our policy is to return phone calls and e-mails within 24 hours, if not immediately. We value your confidentiality and have taken every precaution to ensure information and communication security.

Fee Arrangement: Illinois law, as well as the Rules of Professional Conduct, provide that attorneys' fees are not based solely on hours spent. In determining the reasonableness of the fees, the following are taken into consideration: the skill and standing of the attorneys employed; the nature of the controversy; the novelty and difficulty of the issues involved; the amount and importance of the subject matter; the degree of responsibility involved in the management of the case; the time and labor required; the usual and customary charge in the community; and the resulting benefit to you.

Our hourly rate for attorneys is Two Hundred and Sixty-Five Dollars ($265.00) per hour for this matter. We review our fee structure and make necessary adjustments each year. This hourly rate will be subject to adjustment at that time. Our basic timekeeping unit for billing purposes is one-tenth of an hour, or six minutes. The minimum entry is two-tenths of an hour. You will be billed for all time spent handling this matter, including, but not limited to, the following: hearing/court proceedings (including travel and waiting time appurtenant thereto); negotiations; consultations and meetings; telephone, e-mail and written correspondence; legal research; document preparation; and any time spent in preparation of the above.

In addition to the hourly rate, our firm charges for all out-of-pocket expenses incurred in your representation, including but not limited to filing papers, court costs, court reporter fees, any necessary fees for trial exhibits and postage/shipping costs. Copying fees are not billed unless the copies for any one project exceed five hundred pages. Travel and parking expenses are not billed unless an attorney is required to travel to a distance in excess of fifty (50) miles.

Monthly Billing Statements: Minooka Community Consolidated School District #201 as Agent for the Consortium will receive monthly invoices which will provide a detailed description of the work performed in this matter along with the time and costs involved. All invoices are to be paid within thirty (30) days of receipt.

Term: You will have the right to terminate our services at any time. We will have the same right subject to an obligation to give you reasonable notice to arrange alternative representation. If our representation is terminated by either you or us, you will remain liable for any legal fees accrued up to the date of termination. If there are any monies left over from a retainer, you will be issued a refund immediately.

Member Signatures: Please review the foregoing and if it meets with your approval, please sign this Engagement Agreement below and return it to my attention. Signatures may be provided in counterparts and electronic signatures shall be valid and binding.

AGREED TO THIS ___ DAY OF JULY 2027

MINOOKA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #201 By:____________________ Its:____________________	**MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111** By:____________________ Its:____________________
MINOOKA FIRE PROTECTION DISTRICT By:____________________ Its:____________________	**VILLAGE OF MINOOKA** By:____________________ Its:____________________

KENDALL COUNTY By:______________________ Its:______________________	**KENDALL COUNTY FOREST PRESERVE DISTRICT** By:______________________ Its:______________________
SEWARD TOWNSHIP ROAD DISTRICT By:______________________ Its:______________________	**SEWARD TOWNSHIP** By:______________________ Its:______________________
JOLIET JUNIOR COLLEGE COMMUNITY COLLEGE DISTRICT #525 By:______________________ Its:______________________	**THREE RIVERS PUBLIC LIBRARY DISTRICT** By:______________________ Its:______________________
NA-AU-SAY, LIBSON, SEWARD MULTI-TOWNSHIP ASSESSMENT DISTRICT By:______________________ Its:______________________	

Thank you, and we look forward to working with you and your team on this important matter.

Very truly yours,

PETRARCA, GLEASON, BOYLE & IZZO, LLC

/s/ James R. Dougherty
JAMES R. DOUGHERTY

JD:rs
cc: Brian R. Bare (via email only)

Disclosure and Consent to Common Representation Addendum

The LSP-Kendall Energy LLC Taxing Bodies Consortium members have consented to and have been operating under a common representation scheme in these matters since 2022. The Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium and the Amendment thereto being presented to each Taxing District for consideration and/or approval sets forth the scope and purpose of the representation and creates a representative group with one member from each Taxing District to oversee all aspects of the Agreement, including funding, financial obligations associated with the legal representation, and the submission of appraisals and reports of experts to each representative. The Agreement and Amendment thereto also states that the Consortium's prior counsel and its current counsel Petrarca, Gleason, Boyle, & Izzo has informed each Taxing District as to the implications of common representation and the advantages and risks involved. The purpose of this Addendum is to provide full disclosure of those advantages and risks and to obtain your consent to have Petrarca, Gleason, Boyle, & Izzo serve as your legal counsel in common representation with the other taxing districts.

The most obvious advantage of common representation is economic. Each Taxing District will receive quality legal representation , paying the costs associated with that representation on a pro-rata basis. When an attorney or law firm represents more than one client in a particular matter, potential or actual conflicts of interest may exist. At this time, Petrarca, Gleason, Boyle, & Izzo is aware of no actual conflicts of interests between or among any of the potential clients. This is because the Taxing Districts currently share a commonality of interest - to defend their respective real property tax base in ongoing tax negotiations and/or litigations with LSP-Kendall Energy LLC / Kendall Power, LLC.

While Petrarca, Gleason, Boyle, & Izzo does not perceive any actual or reasonably foreseeable adverse consequences of common representation at this time, each Taxing District should consider the following potential adverse consequences prior to consenting to the proposed common representation:

- While attorneys owe individual clients a duty of individual loyalty, common representation may result in divided or at least shared attorney-client loyalties. Thus, it is possible that issues may arise where Petrarca, Gleason, Boyle, & Izzo's representation of any one Taxing District may be materially limited by Petrarca, Gleason, Boyle, & Izzo's representation of another Taxing District. Neither Petrarca, Gleason, Boyle, & Izzo, nor any potential client under the Intergovernmental Cooperation Agreement, are aware of any such issue at this time.

- While attorneys owe individual clients a duty to preserve secrets and confidential communications, as between jointly represented clients, there is no right to assert the attorney/client privilege for communications we receive from any one of our represented Taxing Districts to shield those communications from our other represented Taxing Districts. However, the duty of confidentiality, attorney-client privilege, and work product privilege would continue to protect all of our clients' confidential communications from disclosure to any other non-client persons or entities.

- Most typically, conflicts in common representation cases arise with respect to: (i) litigation strategies that are chosen to attempt to obtain the best results for all clients but that can potentially impact each client differently; and (ii) settlement issues, inasmuch as particular clients may have different ideas regarding the propriety of a settlement. Fortunately, the Intergovernmental Cooperation Agreement establishes the Advisory Board which is designed to address those issues that may arise in an orderly fashion.

Petrarca, Gleason, Boyle, & Izzo will make every effort during the course of representation to confirm that the commonality of interest that exists today is maintained during every phase of the representation. We ask that you sign below to demonstrate your understanding and consent to common representation.

CONSENT TO COMMON REPRESENTATION

By executing this letter where indicated below, each Consortium member confirms, (1) that it has been fully informed as to the nature of potential conflicts which could arise as a result of Petrarca, Gleason, Boyle, & Izzo's common representation of the Taxing Districts; (2) that is understands the terms, provisions and disclosures set forth in this letter; (3) that it has carefully considered all of the circumstances and potential conflicts described herein; (4) that it has had the opportunity to consult with its regular counsel regarding the terms, provisions and disclosures set forth in this letter; and (5) that it knowingly and voluntarily consents to be represented by Petrarca, Gleason, Boyle, & Izzo, in common representation with those taxing districts which are signatories to the Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium.

AGREED TO THIS ___ DAY OF JULY 2027

MINOOKA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #201 By:____________________________ Its:____________________________	**MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111** By:____________________________ Its:____________________________
MINOOKA FIRE PROTECTION DISTRICT By:____________________________ Its:____________________________	**VILLAGE OF MINOOKA** By:____________________________ Its:____________________________

KENDALL COUNTY By:______________________ Its:______________________	**KENDALL COUNTY FOREST PRESERVE DISTRICT** By:______________________ Its:______________________
SEWARD TOWNSHIP ROAD DISTRICT By:______________________ Its:______________________	**SEWARD TOWNSHIP** By:______________________ Its:______________________
JOLIET JUNIOR COLLEGE COMMUNITY COLLEGE DISTRICT #525 By:______________________ Its:______________________	**THREE RIVERS PUBLIC LIBRARY DISTRICT** By:______________________ Its:______________________
NA-AU-SAY, LIBSON, SEWARD MULTI-TOWNSHIP ASSESSMENT DISTRICT By:______________________ Its:______________________	

Signatures may be provided in counterparts, and electronic signatures shall be valid and binding.

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Agent/Secretary of the Board of Education of Minooka Community High School District #111 Grundy, Will, and Kendall Counties, Illinois, ("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 copy of resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111, TERMINATING LEGAL COUNSEL AND HIRING NEW LEGAL COUNSEL FOR THE LSP-KENDALL ENERGY LLC TAXING BODIES CONSORTIUM

which resolution was adopted at the meeting of the Board held on this 17 day of August 2026.

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 said agenda contained a separate specific item concerning the proposed adoption of said resolution, 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 17 day of August 2026.

Michele Williamson
Secretary, Board of Education