

**BOARD OF EDUCATION OF
LINCOLNWOOD SCHOOL DISTRICT NO. 74,
COOK COUNTY, ILLINOIS**

**RESOLUTION RE:
NOTICE OF TERMINATION OF THE LEASE TO
CHILDREN'S CARE & DEVELOPMENTAL CENTER**

WHEREAS, as of February 4, 2021, this Board of Education previously entered into a lease agreement (the "Lease") with Children's Care & Developmental Center, an Illinois not-for-profit corporation (herein "CCDC") with a term of occupancy through June 30, 2026; and

WHEREAS, as of November 6, 2026, this Board of Education previously extended the term of the Lease by an extension (the "Extension") with an extended term of occupancy through May 31, 2027; and

WHEREAS, the terms of the Lease and the Extension provide for notice of termination by the Board of Education upon written notice by November 1 of any Lease Year or upon 120 days' written notice; and

WHEREAS, this Board of Education deems it advisable, necessary and for the best interests of the District that the Lease and Extension to CCDC be formally terminated in full as of May 31, 2027.

NOW, THEREFORE, Be It Resolved by the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, as follows:

1. That the preambles to this Resolution are hereby incorporated by reference into this Section 1 as if fully set forth and stated herein *verbatim*.
2. That the President and Secretary of this Board of Education are hereby authorized and directed to execute a true and correct copy of this Resolution.

3. That the Superintendent of Schools of this School District is authorized and directed to serve, or cause to be served, for and on behalf of this Board of Education a Notice of Lease Termination upon the Director of Children's Care & Developmental Center by personal delivery and by United States certified mail, return receipt requested, which notice shall be substantially in the form of Exhibit A, attached hereto and made a part hereof.

4. That this Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED: This 1st day of October, 2026.

President, Board of Education
Lincolnwood School District No. 74

ATTEST:

Secretary, Board of Education
Lincolnwood School District No. 74

**LINCOLNWOOD SCHOOL DISTRICT NO. 74,
COOK COUNTY, ILLINOIS**

NOTICE OF LEASE TERMINATION

October 1, 2026

***VIA HAND DELIVERY & U.S. MAIL,
CERTIFIED, RETURN RECEIPT REQUESTED***

TO: Susan Fahey
Children's Care & Developmental Center
[ADDRESS]

Dear Ms. Fahey:

YOU ARE HEREBY NOTIFIED that the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, has decided it will terminate the Lease with Children's Care & Developmental Center dated February 4, 2021, as extended by the Extension dated November 6, 2026, in full at the end of the extended lease term. Your term of occupancy will, therefore, terminate at the close of the extended term; to-wit: May 31, 2027. A copy of the Board's resolution is enclosed.

We appreciate your organization's lengthy cooperation with the District and wish you well in your future endeavors.

Very truly yours,

Sample – not for signature
Superintendent of Schools

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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 of Lincolnwood School District No. 74, Cook 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 copy of a resolution entitled:

**RESOLUTION RE:
NOTICE OF TERMINATION OF THE LEASE TO
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as adopted by the Board at its meeting held on the 1st day of October, 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 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 1st day of October, 2026.

Secretary, Board of Education
Lincolnwood School District No. 74