

**RESOLUTION OF THE BOARD OF EDUCATION OF
LEMONT HIGH SCHOOL DISTRICT 210, COOK & DUPAGE COUNTY, ILLINOIS
TO FILL BOARD VACANCY**

WHEREAS, Renée Koehler was an elected member of the Board of Education; and

WHEREAS, on September 15, 2025, Renée Koehler submitted her notice of resignation creating a vacancy; and

WHEREAS, the Board of Education has acted to fill the vacancy created by the resignation of the elected official set forth above and on October 20, 2025 the Board of Education appointed Sarah Pocic to serve as a member of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Lemont High School District 210, Cook & DuPage County, Illinois as follows:

Section 1. The foregoing recitals are incorporated into and made part of this Resolution.

Section 2. That the following individual has been appointed to serve as a member of the Board of Education effective October 20, 2025:

Section 3. This Resolution shall be in full force and effect immediately upon its adoption. All prior resolutions, or portions thereof, which are inconsistent or in conflict with the terms of this Resolution are hereby repealed.

Member _____ moved the adoption of the Resolution, and Member _____

seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

The President declared the motion carried and the Resolution duly adopted.

Date: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, Mike Kardas, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Lemont High School District 210, Cook & DuPage County, Illinois, and as that official, I am the keeper of the records and files of the Board of Education of the School District.

I do further certify that the foregoing Resolution of the Board of Education of Lemont High School District 210 to Fill Board Vacancy is a true, correct, and complete copy of that Resolution as adopted by the Board of Education of the School District at a meeting held on the 20 day of October, 2025.

I do further certify that the deliberations of the members of the Board of Education on the adoption of the Resolution were conducted openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act, 5 ILCS 120/1, *et seq.*, and the applicable provisions of the School Code of the State of Illinois, and the Board of Education has complied with all of the applicable provisions of that Act and Code with all of the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20 day of October, 2025.

Secretary, Board of Education