

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF SANGAMON    )

**SPECIAL MEETING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Unit School District Number 16, Sangamon and Morgan Counties, Illinois (the “*Board*”), and as such official I do further certify as follows:

1. That on or before the 23rd day of August, 2022, a special meeting of the Board was called for 25th day of August, 2022, at 5:30 o’clock P.M. (the “*Meeting*”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “*Board Notice*”).

2. That the Board Notice was served upon all of the members of the Board by personal service or mail or by facsimile or electronic transmission not less than 48 hours before the Meeting.

3. That all of the news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That no later than the 23rd day of August, 2022, public notice of the Meeting, including the agenda for the Meeting, was posted at the District Office, 600 Cedar Street, New Berlin, Illinois, the same being the principal office of the Board (the “*Public Notice*”), and that at least one copy of the Public Notice was continuously available for public review during the entire 48-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media referenced in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of August, 2022.

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Secretary, Board of Education

**[SCHOOL DISTRICT LETTERHEAD]**

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF EDUCATION OF  
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 16,  
SANGAMON AND MORGAN COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 16, Sangamon and Morgan Counties, Illinois (the “*School Board*”) will hold a special meeting of the School Board on the 25th day of August, 2022, at 5:30 o’clock P.M., in the New Berlin Elementary School Library, 600 North Cedar Street, New Berlin, Illinois.

The Agenda for the Meeting is as follows:

**[INSERT THE AGENDA FOR THE MEETING HERE  
INCLUDING AT LEAST THE FOLLOWING ITEMS]**

2. Public hearing concerning the intent of the Board to sell alternate revenue bonds in the amount of \$9,000,000 for the purpose of altering, repairing and equipping the Junior/Senior High School Building, including creating new classroom, gym and other instructional spaces, renovating the J.V. Kirby Pretzel Dome, improving heating, cooling and ventilation systems, installing school safety and security improvements, removing asbestos and making site improvements.

DATED the 23rd day of August, 2022.

Jenny Mann  
Secretary, Board of Education,  
Community Unit School District Number 16,  
Sangamon and Morgan Counties, Illinois