

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
OAK PARK ELEMENTARY SCHOOL DISTRICT NO. 97, COUNTY OF COOK,
STATE OF ILLINOIS, HELD IN SAID DISTRICT ON THE
TWELFTH DAY OF JUNE, 2018.**

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The meeting was called to order by the President and, upon the roll being called, the following members of the Board of Education answered present:

The following Members were absent from the meeting:

The President reported that a proposal had been received from Apple, Inc. to enter into Schedule No. 3 to the Master Lease Purchase Agreement dated July 7, 2017 whereby the District leases computer hardware pursuant to Section 10-22.25a of the *School Code*, and the Board of Education would consider adoption of a resolution providing for the approval of such Master Lease Purchase Agreement.

Whereupon, Member _____ presented a resolution as follows:

RESOLUTION authorizing and approving Schedule No. 3 to the Master Lease Purchase Agreement Dated July 7, 2017 in connection with the lease of computer hardware for Oak Park Elementary School District No. 97, County of Cook, State of Illinois.

* * *

WHEREAS, it is deemed advisable, necessary and in the best interests of School District No. 97 (the "District"), County of Cook, State of Illinois, that computer hardware as described on Schedule No. 3 (the "Property") be leased for the District, all in accordance with the specifications therefor reviewed by the Board of Education of Oak Park Elementary School District No. 97 (the "Board"), and on file with the Secretary of the Board; and

WHEREAS, the District has the power to obtain personal property, when authorized by an affirmative vote of 2/3 of the members of the Board, by lease with an option to purchase for a period not to exceed five years, pursuant to the provisions of Section 5/10-22.25a of *The Illinois School Code* of the State of Illinois, as amended; and

WHEREAS, it is necessary that the District avail of the provisions of said Section 5/10-22.25a in order to obtain the Property by means of a lease-purchase agreement; and

WHEREAS, Apple, Inc. (the "Lessor"), has agreed to lease the Property to the District pursuant to such an agreement on terms which are lawful and acceptable to the Board;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Oak Park Elementary School District No. 97, County of Cook, State of Illinois as follows:

Section 1. Incorporation of Preambles. The above preamble recitals are hereby incorporated into the text of this Resolution as if set out herein in full.

Section 2. Authorization of Lease Agreement. The Board hereby finds and determines that it is in the best interests of the District to enter into, and does hereby approve, pending final legal review and approval, entering into Schedule No. 3 to the Master Lease Purchase Agreement dated July 7, 2017 with Apple, Inc., which was presented to the Board at this meeting, a copy of which is attached to this Resolution as Exhibit A and is made a part hereof.

Section 3. Execution of Lease Agreement. The Superintendent of Schools or her designee is hereby authorized and directed, following legal review and approval, to execute the Schedule No. 3 to the Master Lease Purchase Agreement dated July 7, 2017, and to do all things necessary and essential to effectuate the provisions of the Agreement, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof.

Section 4. No Conflict of Interest. It is hereby found and determined that no person holding any office of the District, either by election or appointment, is in any manner interested in Lease Agreement, either directly or indirectly, in his own name or in the name of any other person, association, trust or corporation.

Section 5. Designation as Qualified Tax-Exempt Obligations. The Board hereby designates the Master Lease Purchase Agreement as a Qualified Tax-Exempt Obligation pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended, and authorizes the Business Manager of the District to execute appropriate certifications in connection therewith.

Section 6. Repealer and Effective Date. All resolutions or other proceedings in conflict herewith are, to the extent of such conflict, hereby repealed, and that this resolution be effective forthwith upon its adoption.

Adopted June 12, 2018.

By: _____
President, Board of Education

Attest: _____
Secretary, Board of Education

Member _____ moved and Member _____ seconded the motion that said resolution be adopted.

After a full and complete discussion of said resolution, the President directed the Secretary to call the roll for a vote upon said motion and upon the roll being called, the following Members voted AYE:

The following Members voted NAY:

The President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in full in the minutes of the meeting of the Board of Education, which was done.

Other business not pertinent to the adoption of the above Resolution was transacted at the meeting and, thereafter, upon motion duly made, seconded, and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)

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COUNTY OF COOK)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Oak Park Elementary School District No. 97, County of Cook, State of Illinois (the "District"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of that part of the minutes of the regular meeting of the Board held on the 12th day of June, 2018, reflecting the approval of a "Resolution authorizing and approving Schedule No. 3 to the Master Lease Purchase Agreement in connection with the lease of computer hardware for Oak Park Elementary School District No. 97, County of Cook, State of Illinois," for said District, a true, correct and complete copy of said minutes being on file in my office.

I do further certify that the deliberations of the Board on the approval of said Resolution were conducted openly, that the vote on approval of the 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 not less than 48 hours in advance of the holding of said meeting, 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 Illinois 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 WITNESS WHEREOF, I hereunto affix my official signature, this _____ day of June, 2018.

Secretary, Board of Education