

**RESOLUTION AUTHORIZING  
WITHDRAWAL FROM THE DISTRICT AND AUTHORITY  
OF THE TOWNSHIP SCHOOL TRUSTEES AND THE TOWNSHIP TREASURER**

WHEREAS, Pleasantdale School District 107 (the “School District”) is a part of a Class II county school unit under the jurisdiction of the Township Trustees of Schools Township 38 North, Range 12 East, also known as the Lyons Township Trustees of Schools, and the Township Treasurer, also known as the Lyons Township School Treasurer; and

WHEREAS, Public Act 103-790, which among other amendments to Article 5 of the Illinois School Code, amends Section 5-1 (105 ILCS 5/5-1), permitting school districts to withdraw from the jurisdiction and authority of the trustees of schools and the township treasurer of the township in which the school district is located, upon the approval of two-thirds of the members of the school board of the school district, providing in relevant part as follows:

(d) Notwithstanding any other provision of the law, any school district that forms a part of a Class II county school unit may, by a resolution adopted by at least two-thirds of the members of the school board of a school district, withdraw a school district from the jurisdiction and authority of the trustees of schools of the township in which such school district is located and from the jurisdiction and authority of the township treasurer of the township in which such school district is located, provided that the school board of the school district shall, upon the adoption and passage of such resolution, thereupon elect or appoint its own school treasurer as provided in Section 8-1 of this Code.

;and

WHEREAS, the Board of Education (the “Board”) of the School District finds and determines that it is in the best interests of the School District and its residents and taxpayers that the School District withdraw from the jurisdiction and authority of the Lyons Township Trustees of Schools and of the Lyons Township School Treasurer, effective July 1, 2025; and

WHEREAS, the Board desires to appoint Paul Bellisario, the Proviso Township Treasurer, to serve at the pleasure of the Board as the School District’s School Treasurer in accordance with Section 8-1 of the School Code, effective July 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pleasantdale School District 107, as follows:

Section 1. The foregoing recitals are hereby incorporated as though fully set forth herein.

Section 2. The Board does hereby withdraw from the district and authority of the Township Trustees of Schools Township 38 North, Range 12 East, also known as the Lyons Township Trustees of Schools, and of the Township Treasurer, also known as the Lyons Township School Treasurer, effective July 1, 2025.

Section 3. The Board does hereby appoint Paul Bellisario to serve at the Board's pleasure as the School District's School Treasurer, effective July 1, 2025.

Section 4. The Superintendent of the School District, or designee, is authorized to deliver a copy of this Resolution to the Lyons Township Trustees of Schools and the Lyons Township School Treasurer, requesting that they prepare for the School District's withdrawal from their jurisdiction and authority effective July 1, 2025, including an accounting and transfer of all School District books and records and all moneys, securities, loanable funds, and other assets relating to the school business and affairs of the School District.

Section 5. The Superintendent of the School District, or designee, is further authorized to take all other actions necessary to effectuate the orderly withdrawal from the jurisdiction and authority of the Lyons Township Trustees of Schools and the Lyons Township School Treasurer, and assumption of obligations, duties, and functions previously performed by said Lyons Township Trustees of Schools and Lyons Township School Treasurer.

Section 6. That this Resolution will be in full force and effect forthwith upon its adoption.

Member \_\_\_\_\_ moved the adoption of the Resolution and Member \_\_\_\_\_ seconded it.

ADOPTED THIS 16th day of April, 2025 by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

BOARD OF EDUCATION OF PLEASANTDALE  
SCHOOL DISTRICT 107, Cook County, Illinois

By: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

STATE OF ILLINOIS )  
                              ) SS.  
COUNTY OF COOK )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Pleasantdale School District 107, 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 is a full, true, and complete transcript of that portion of the meeting of the Board held on the 16th day of April, 2025, insofar as the same relates to the adoption of a Resolution entitled:

**RESOLUTION AUTHORIZING  
WITHDRAWAL FROM THE DISTRICT AND AUTHORITY  
OF THE TOWNSHIP SCHOOL TRUSTEES AND THE TOWNSHIP TREASURER**

A true and correct copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of said meeting.

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 newspapers, radio or television stations and other 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* 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 procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this \_\_\_\_ day of \_\_\_\_\_, 2025.

By: \_\_\_\_\_  
Secretary, Board of Education