

**RESOLUTION AUTHORIZING THE DEMOLITION
OF A SCHOOL BUILDING OF PANA
COMMUNITY UNIT SCHOOL DISTRICT NO. 8**

WHEREAS, The Board of Education of Pana Community Unit School District No. 8 (hereinafter “District” or “School District) owns property generally known as Washington School located at 200 S Sherman, Pana, Illinois, and

WHEREAS, the Board of Education finds and determines said school building has become unnecessary, unsuitable and inconvenient for any use or uses of the District; and

WHEREAS, the Board of Education finds and determines that it is in the best interest of the District to demolish said school building; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pana Community Unit School District No. 8 as follows.

Section 1. The Board hereby finds that all of the recitals contained in the preambles of this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

Section 2. The Superintendent of Schools is hereby authorized and directed to secure bids for the demolition of Washington School.

Section 3. Said bids shall be secured on a timeline determined by the Superintendent, and shall include demolition, removal, grading, and/or seeding, or other services deemed necessary by the Superintendent.

Section 4. That said bids shall be presented to the Board of Education, at a future board meeting, for consideration or approval in accordance with the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Section 5. That this Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this ____ day of _____, 2025, by the following roll-call

vote: AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, Anne Dorn, Secretary of the Board of Education of Pana Community Unit School District No. 8, Pana, Illinois, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of Education on January 27, 2025 by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

and that the motion was duly declared carried by the Secretary of the Board.

Dated this ____ day of _____, 2025.

Secretary, Board of Education