

**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 Lincoln School located at 614 E Second Street, 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 Lincoln 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