RESOLUTION AUTHORIZING CERTIFICATE OF LEVY

WHEREAS, Article 17 of *The Illinois School Code* {105 ILCS 5/17-1 <u>et seq</u>.} authorizes the Board of Education, Nippersink School District 2, McHenry and Lake Counties, Illinois, to levy special taxes for various purposes:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, NIPPERSINK SCHOOL DISTRICT 2, MCHENRY AND LAKE COUNTIES, ILLINOIS AS FOLLOWS:

<u>Section 1</u>. The following amounts of money, as indicated on the Certificate of Tax Levy attached and made a part of this document, shall be raised by special tax for the various purposes as in the Certificate of Tax Levy indicated for the ensuing year.

<u>Section 2</u>. The President and Secretary are hereby authorized and directed to sign the Certificate and file or cause the same to be filed with the County Clerks of McHenry and Lake Counties, Illinois on or before the last Tuesday in December of 2024.

<u>Section 3</u>. This Resolution shall be in full force and effect upon its adoption.

Member moved and Member seconded

the motion that said resolution as presented and read by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted:

AYE:_____

and the following members voted:

NAY:

Whereupon the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Education, Nippersink School District 2, McHenry and Lake Counties, Illinois, this 18th day of December, 2024.

> Joel Johnson, President Board of Education

Robin Taylor, Secretary Board of Education

RESOLUTION TO LEVY TAXES FOR ILLINOIS MUNICIPAL RETIREMENT, SOCIAL SECURITY, SPECIAL EDUCATION AND FIRE PREVENTION AND SAFETY PURPOSES

WHEREAS, Sections 7-171 and 21-110 of the *Illinois Pension Code* {40 ILCS 5/7-171 and 5/21-110} authorize the Board of Education, Nippersink School District 2, McHenry and Lake Counties, Illinois, to levy, by proper resolution, an annual tax for Illinois Municipal Retirement and Social Security purposes; and

WHEREAS, Section 17-2.11 of the *School Code* {105 ILCS 5/17-2.11} authorizes the Board of Education, Nippersink School District 2, McHenry and Lake Counties, Illinois, to levy, by proper resolution, an annual tax for Fire Prevention and Safety purposes; and

WHEREAS, Section 17-2.2a of the *School Code* {105 ILCS 5/17-2.2a} authorizes the Board of Education, Nippersink School District 2, McHenry and Lake Counties, Illinois, to levy, by proper resolution, an annual tax for Special Education Program purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, NIPPERSINK SCHOOL DISTRICT 2, MCHENRY AND LAKE COUNTIES, STATE OF ILLINOIS, AS FOLLOWS:

Section 1. For the ensuing year, the County Clerks of McHenry and Lake Counties are hereby authorized and directed to extend the following special taxes on behalf of this School District, the sum of:

\$131,900 to be levied as a special tax for Illinois Municipal Retirement purposes.\$131,900 to be levied as a special tax for Social Security purposes.\$259,000 to be levied as a special tax for Special Education Program purposes.

Section 2. This Resolution shall be in full force and effect upon its adoption.

Member_____moved and Member_____ seconded the motion that said resolution as presented and read by the Secretary be Adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted:

AYE:

and the following members voted:

Nay:_____

Whereupon the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Education, Nippersink School District 2, McHenry and Lake Counties, Illinois, this 18th of December 2024.

> Joel Johnson, President Board of Education

Robin Taylor, Secretary Board of Education

CERTIFICATE

I, Robin Taylor, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Nippersink School District 2, McHenry and Lake Counties, State of Illinois, and as that Official, I am the keeper of the records and files of the Board of Education of the School District.

I do further certify that the foregoing **RESOLUTION TO LEVY TAXES FOR ILLINOIS MUNICIPAL RETIREMENT, SOCIAL SECURITY, SPECIAL EDUCATION AND FIRE PREVENTION AND SAFETY PURPOSES** is a true, correct, and complete copy of that Resolution as adopted by the Board of Education of the School District at a meeting held on the 25th day of November 2024.

I do further certify that the deliberation of the members of that Board of Education on the adoption of the resolution were taken openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meeting," approved July 11,1957, as amended, and the applicable provisions of *The School Code* of the State of Illinois and that this Board of Education has complied with all of the applicable provisions of that Act and Code and with all the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 18th day of December 2024.

Robin Taylor, Secretary Board of Education STATE OF ILLINOIS))SS COUNTY OF MCHENRY) COUNTY OF LAKE)

CERTIFICATION OF COMPLIANCE WITH TRUTH IN TAXATION ACT

I, the undersigned, do hereby certify that I am the duly qualified and acting President of the Board of Education of Nippersink School District 2 McHenry and Lake Counties, Illinois.

I do further certify that in adopting the foregoing Certificate of Tax Levy, said Board of Education complied with Sections 18-55 through 18-100 of the *Truth in Taxation Act*, 35 ILCS 200/18-55 through 18-100.

IN WITNESS WHEREOF, I hereunto affix my official signature this 18th day of December 2024.

Joel Johnson, President Board of Education Nippersink School District 2 McHenry and Lake Counties, Illinois

CERTIFICATE OF COMPLIANCE WITH THE TRUTH IN TAXATION ACT

I, the undersigned, do hereby certify that I am President of the Board of Education of Nippersink School District 2, Counties of McHenry and Lake, State of Illinois; and

I do further certify that the Board of Education of said district adopted a "Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2024," at a regularly convened meeting held on the 18th day of December, 2024, said date being at least twenty (20) days preceding the adoption of the aggregate tax levy of the district; and

I do further certify that public notice of the intention of the district to levy taxes is more than 105% of the amount of taxes extended or estimated to be extended, exclusive of election costs and bond and interests cost, upon the levy of the district for 2023, and that the <u>Truth in Taxation Act</u> provisions does not require publication of said levy because it is less than 105% of the previous year; and

I do further certify that the aggregate tax levy of the district as adopted on December 18, 2024 after public notice and a hearing, all in accordance with the <u>Truth in Taxation Act</u>.

Joel Johnson, President Board of Education Nippersink School District 2 Counties of McHenry and Lake State of Illinois