

**RESOLUTION FOR APPROVAL TO POST FY2027 TENTATIVE
BUDGET, POST NOTICE IN NEWSPAPER and
SCHEDULE PUBLIC HEARING**

WHEREAS, the Board of Education has reviewed and considered the Fiscal Year 2027 Budget prepared by the Superintendent or designee; and

WHEREAS, the Board of Education is required to make the Fiscal Year 2027 Tentative Budget available to public inspection and to hold at least one public hearing thereon prior to final action thereon by Section 17-1 of the School Code (105 ILCS 5/17-1);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 23, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

SECTION 1: The Budget as prepared by the Superintendent or designee is hereby approved as a Tentative Budget only, in the form attached and made a part of the document.

SECTION 2: The Tentative Budget shall be made available in its tentative form for public inspection for at least 30 days prior to final action thereon.

SECTION 3: Notice of the availability of the Tentative Budget for public inspection shall be given by publication in the **Daily Herald**, being a newspaper published in this School District in accordance with Exhibit A attached hereto and incorporated by reference.

SECTION 4: That a public hearing shall be held on the Fiscal Year 2027 Tentative Budget on the 17th of September, 2026 at the hour of 7:00 p.m. at the Grodsky Administration Center, 700 North Schoenbeck Road, Prospect Heights, Illinois

SECTION 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 13th day of August 2026 upon receiving a motion from Member _____ and a second of the motion by Member _____ followed by a roll call vote recorded as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

**BOARD OF EDUCATION OF
PROSPECT HEIGHTS SCHOOL,
DISTRICT NO. 23, COOK COUNTY, ILLINOIS**

By: _____
President, Board of Education

ATTEST: _____
Secretary

PROSPECT HEIGHTS SCHOOL DISTRICT 23
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN by the Board of Education of Prospect Heights School District 23, in the County of Cook, State of Illinois, that the Tentative Budget for said School District for the fiscal year beginning July 1, 2026 will be on file and conveniently available for public inspection in the Grodsky District Administration Office located at 700 N. Schoenbeck Road, Prospect Heights, Illinois between the hours of 8:30 a.m. and 3:00 p.m. beginning on or before August 13, 2026.

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said Tentative Budget will be held at 7:00 p.m. on the 17th day of September 2026 at the Board of Education Offices, located at 700 N. Schoenbeck Road, in the City of Prospect Heights, Illinois.

Dated this 13th day of August, 2026.

Board of Education
Prospect Heights School District 23, Cook County, Illinois
Carol Botwinski, Secretary, Board of Education

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 ("Board") of Prospect Heights School District 23, Cook County, Illinois ("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 a resolution entitled:

RESOLUTION FOR APPROVAL TO POST the FY2027 TENTATIVE BUDGET, POST NOTICE IN NEWSPAPER and SCHEDULE PUBLIC HEARING

which resolution was adopted at a meeting of the Board held on the 13th day of August, 2026.

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 of the 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, as amended, the School Code of the State of Illinois, as amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 13th day of August, 2026.

Secretary, Board of Education