

MINUTES of a regular public meeting of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois, held at Hillcrest Elementary School, 433 East Depot Street, Antioch, Illinois, in said School District 6:30 o'clock P.M., on the 18th day of February, 2025.

* * *

The meeting was called to order by the President, and upon the roll being called, Mary Beth Hulting, the President, and the following members were physically present at said location:

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

The President announced that the Bond Issue Notification Act requires that a public hearing be called and held in connection with the proposed issue and sale of not to exceed \$59,000,000 General Obligation School Bonds (Alternate Revenue Source) and not to exceed \$6,000,000 Working Cash Fund Bonds, and that the Board of Education would consider the adoption of a resolution calling such public hearing.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION calling a public hearing concerning the intent of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois, to sell not to exceed \$59,000,000 General Obligation School Bonds (Alternate Revenue Source) and not to exceed \$6,000,000 of Working Cash Fund Bonds.

* * *

WHEREAS, Community Consolidated School District Number 34, Lake County, Illinois (the “*District*”), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the “*Board*”) intends to sell general obligation bonds (alternate revenue source) in an amount not to exceed \$59,000,000 for the purpose of building and equipping an early learning center and construct other school building and facility improvements (the “*Alternate Bonds*”); and

WHEREAS, the Board also intends to sell working cash fund bonds in an amount not to exceed \$6,000,000 (the “*Working Cash Fund Bonds*” and, together with the Alternate Bonds, the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board’s intent to sell the Bonds before adopting resolutions providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois, as follows:

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

Section 2. Public Hearing. The Board hereby calls a public hearing to be held at 6:30 o'clock P.M. on the 18th day of March, 2025, in the W.C. Petty Elementary School, 850 Highview Drive, Antioch, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

Section 3. Notice. The Secretary of the Board (the "*Secretary*") shall (i) publish notice of the Hearing at least once in the *Lake County News-Sun*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 96 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 96-hour period preceding the Hearing.

Section 4. Form of Notice. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 34, LAKE COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$ 59,000,000
GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE)
AND NOT TO EXCEED \$6,000,000
WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Consolidated School District Number 34, Lake County, Illinois (the "*District*"), will hold a public hearing on the 18th day of March, 2025, 6:30 o'clock P.M. The hearing will be held in the W.C. Petty Elementary School, 850 Highview Drive, Antioch, Illinois. The purpose of the hearing will be to receive public comments on the District's proposal to sell bonds in an amount not to exceed \$59,000,000 for the purpose of building and equipping an early learning center and construct other school building and facility improvements and bonds in an amount not to exceed \$6,000,000 for the purpose of increasing the working cash fund of the District.

By order of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois.

DATED the 18th day of February, 2025.

Angela Baronello
Secretary, Board of Education,
Community Consolidated School District
Number 34,
Lake County, Illinois

Notice to publisher: Please be certain that this notice appears above the name of the Secretary.

Section 5. Hearing Requirements. At the Hearing the Board shall explain the reasons for the proposed bond issues and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling any Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repeal. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 18, 2025.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title 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.

Upon the roll being called, the following members voted AYE:

The following members voted NAY:

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 18th day of February, 2025, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION calling a public hearing concerning the intent of the Board of Education of Community Consolidated School District Number 34, Lake County, Illinois, to sell not to exceed \$59,000,000 General Obligation School Bonds (Alternate Revenue Source) and not to exceed \$6,000,000 of Working Cash Fund Bonds.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes 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 called and 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 an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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 the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 18th day of February, 2025.

Secretary, Board of Education