## RESOLUTION TO INSTRUCT THE COUNTY CLERK HOW TO APPORTION 2022 TAX LEVY EXTENSION REDUCTIONS PROSPECT HEIGHTS SCHOOL DISTRICT 23, COOK COUNTY, ILLINOIS

**WHEREAS**, 1-10 of the Property Tax Extension Limitation Law ("PTELL") provides that the County Clerk shall extend a tax rate for the sum of a taxing district's funds that is not greater than the limiting rate; and

**WHEREAS,** PTELL 1-10 further provides that if the County Clerk is required to reduce the aggregate extension of *a* taxing district, the clerk shall proportionally reduce the extension for each fund unless otherwise requested by the taxing district; and

WHEREAS, the Board of Education (the "Board") of Prospect Heights School District 23, County of Cook, State of Illinois, ("the District") has adopted a levy for the year 2022 for taxes for the following purposes or funds of said district: Educational, Operations and Maintenance, Debt Service, Transportation, Municipal Retirement, Social Security and Tort Immunity; and

**WHEREAS**, the Board has determined that if the County Clerk must extend taxes in an amount that *is* less than the aggregate amount of the levy for 2022, such reduction shall not be proportionate in all funds but rather, shall be made as hereinafter specified;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Prospect Heights School District 23, County of Cook, State of Illinois, as follows:

**Section 1**: That the Board of Education hereby finds and determines that all of the recitals in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

**Section 2**: If the County Clerk is prohibited by the PTELL from extending taxes for the full amount of the 2022 aggregate levy of the District, the District hereby directs to the County Clerk to proportionally reduce the levy year 2022 extension for each fund, <u>other than the Educational Fund</u>, prior to reducing the levy year 2022 extension for the Educational Fund.

<b>Section 3:</b> This Resolution shall be in full force and effect forthwith upon its passage.			
Member	moved and Member		
seconded the motion that said r	resolution as presented and read by title be adopted.		

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the members voted	as follows:
AYES:	
NAYS:	
ABSENT:	
	President, Board of Education Prospect Heights School District 23 Cook County, Illinois
ATTEST:	
Secretary, Board of Education	
Prospect Heights School District 23	
Cook County, Illinois	
DATE:	

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:

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which resolution was adopted at a meeting of the Board held on the 14th day of December, 2022.

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 14th day of December, 2022.

- G	Secretary, Board of Education	