

**RESOLUTION OF THE BOARD OF EDUCATION OF CRETE-MONEE
COMMUNITY UNIT SCHOOL DISTRICT 201-U ACCEPTING BID FOR
PURCHASE OF PROPERTY AND APPROVAL OF REAL ESTATE CONTRACT**

WHEREAS, the Board of Education of Crete-Monee Community Unit School District 201-U (“the Board”) owns a certain parcel of property (“the Property”) located at 5154 W. Main St., Monee, Illinois, Property Tax Identification Number: 21-14-21-400-037-0000 which is approximately four (4) acres in total and contains a vacant school building, parking lot and recreational fields;

WHEREAS, the Board of Education has previously determined by Resolution that the Property became unnecessary, unsuitable and/or inconvenient for a school, and unnecessary for the uses of the District and it determined to sell the Property; and

WHEREAS, the Board of Education, in accordance with the School Code, solicited bids for the purchase of the Property; and

WHEREAS, Wee Care Christian Academy submitted a bid to purchase the property in the amount of \$553,500; and

WHEREAS, the Board of Education finds that the bid of Wee Care Christian Academy meets the criteria set forth in the Notice to Bid and the Board of Education wishes to accept the bid of Wee Care Christian Academy in the amount of \$553,500; and

WHEREAS, the Board of Education approves the Real Estate Purchase and Sale Agreement (“Agreement”) between the Board of Education and Wee Care Christian Academy attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crete-Monee Community Unit School District 201-U, Will County, Illinois, as follows:

Section 1: The preambles to this Resolution are hereby determined to be accurate and correct and are incorporated herein by this reference.

Section 2: The Board of Education hereby accepts the bid of Wee Care Christian Academy to purchase the Property in the amount of \$553,500.

Section 3: The Board of Education hereby approves the Real Estate Purchase and Sale Agreement between the Board of Education and Wee Care Christian Academy attached hereto subject to review by the attorneys for the Board of Education and authorizes its' execution by the Board President and Board Secretary to execute the finalized contract which shall not have a price lower than that set forth in Section 2.

Section 4: The Board of Education hereby authorizes Mr. Jason Okrasinski, Assistant Superintendent of Finance and Operations and/or Board of Education counsel, Mr. William Gleason, to execute any and all documents necessary to effectuate the sale of the Property pursuant to the terms and conditions of the Real Estate Purchase and Sale Agreement between the Board of Education and Wee Care Christian Academy attached hereto.

Section 5. This Resolution shall be in full force and effect upon adoption.
Member _____ moved and Member _____
seconded the motion that said 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 following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Crete-Monee

Community Unit School District 201-U, Will County, Illinois, which was done on this 16th
day of December, 2025.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Crete-Monee Community Unit School District 201-U, Will County, Illinois (the “Board”), and that 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:

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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 held at a specified time and place convenient to the public, 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 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, 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, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of December, 2025.

Secretary, Board of Education