

**RESOLUTION OF PROSPECT HEIGHTS SCHOOL DISTRICT 23,  
COOK COUNTY, ILLINOIS, PROVIDING  
INSTRUCTIONS TO THE COUNTY CLERK  
REGARDING 2024 TAX LEVY EXTENSION REDUCTIONS**

**WHEREAS**, Section 18-195 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**, Section 18-195 of PTELL 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 2024 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 2024, such reduction shall be made pursuant to and in accordance with the instructions set forth in Section 2 below:

**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:** The Board 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 PTELL from extending taxes for the full amount of the 2024 aggregate levy of the District, the Board hereby directs to the County Clerk to reduce levy year 2024 extensions as follows:

- (1) The levy year 2024 extension for Operations and Maintenance purposes shall be reduced to an amount not less than \$1,550,000.
- (2) If, following the reduction described in step (1) above, additional reductions of levy year 2024 extensions are necessary, the levy year 2024 extension for Educational purposes shall be reduced to an amount not less than \$18,900,000.
- (3) If, following the reductions described in steps (1) and (2) above, additional reductions of levy year 2024 extensions are necessary, all levy year 2024 extensions, other than extensions for Educational, Operations and Maintenance and Debt Service purposes, shall be reduced, proportionately.

**Section 3:** All resolutions or parts thereof in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed.

**Section 4:** This Resolution shall be in full force and effect forthwith upon its passage.

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 members voted as follows:

AYES:

NAYS:

ABSENT:

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President, Board of Education  
Prospect Heights School District 23  
Cook County, Illinois

ATTEST:

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

DATE: \_\_\_\_\_, 2024

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 \_\_\_\_ day of \_\_\_\_\_, 2024.

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 \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Secretary, Board of Education