

**RESOLUTION OF THE BOARD OF EDUCATION DIRECTING THE SCHOOL
TREASURER TO TRANSFER FUNDS FROM THE FIRE PREVENTION AND SAFETY
FUND TO THE BOND AND INTEREST FUND**

WHEREAS, the Board of Education of River Forest School District #90, Cook County, Illinois (the "Board") has issued bonds pursuant to Section 17-2.11 for the fire prevention, safety, energy conservation, school security and other health, life and safety purposes, the proceeds of which comprise the Board's Fire Prevention and Safety Fund; and

WHEREAS, the purposes for which the bonds were issued have been accomplished and paid in full, and there remains excess monies in the Board's Fire Prevention and Safety Fund from the proceeds of the bonds; and

WHEREAS, the Board does not have any other use of the excess Fire Prevention and Safety Fund proceeds for fire prevention, safety, energy conservation, school security and other health, life and safety purposes; and

WHEREAS, Section 10-22.14 of the School Code (105 ILCS 5/10-22.14) authorizes the Board, by resolution, to transfer the excess from the Fire Prevention and Safety Fund to the Bond and Interest Fund for the purpose of payment of principal and interest on those bonds; and

WHEREAS, the Board has determined that it is in the best interest of the School District to direct the School Treasurer to transfer the \$58,749.52 in excess funds from the Fire Prevention and Safety Fund to the Bond and Interest Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of River Forest School District #90, Cook County, Illinois, as follows:

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

Section 2. The Board authorizes and directs the School Treasurer to permanently transfer \$58,749.52 from the Fire Prevention and Safety Fund to the Bond and Interest Fund, such transfer to be made effective July 15, 2025.

Section 3. Following the School Treasurer's transfer of the funds to the Bond and Interest Fund, the Secretary for the Board of Education shall, within 30 days, notify the County Clerk of the amount of the transfer and direct the clerk to abate the taxes to be extended for the purposes principal and interest payments on the respective bonds issued under Section 17-2.11 of the School Code (105 ILCS 5/17-2.11) by an amount equal to such transfer.

Section 4. All other motions or resolutions or parts of motions or resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Section 5. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other sections, paragraphs, clauses, or provisions of this Resolution.

President, Board of Education

Secretary, Board of Education

[illegible]

SECRETARY'S CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Board of Education of River Forest School District #90, Cook 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 document attached hereto is full, true and complete copy of the resolution entitled

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which was adopted at the regular meeting of the Board held on the 20th day of June, 2016, as appears in the minutes of said meeting.

I do further certify that within 30 days of the Board's adoption of the above-referenced resolution, I notified the County Clerk of the amount of the transfer and directed the clerk to abate the taxes to be extended for the purposes principal and interest payments on the respective bonds issued under Section 17-2.11 of the School Code (105 ILCS 5/17-2.11) by an amount equal to such transfer.

I do further certify that the deliberations of the Board on and the vote on the adoption of said resolution were conducted openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given in accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended (the "Act"); that said meeting was called and held in strict compliance with the provisions of the Act and the School Code of the State of Illinois, as amended, and that said Board of Education has complied with all of the provisions of the aforesaid statutes and with all of the procedural rules of the Board in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature this 15th day of July, 2025.

Secretary, Board of Education