



RESOLUTION

WHEREAS, the Board of Education of the Independent District or the Governing Board of the High Incident Cooperative of **Oak Park Elementary School District #97** in DuPage/Cook Counties, Illinois (hereinafter "Board") is a Member District/Cooperative of the DuPage/West Cook catchment area (hereinafter "DWC"), established pursuant to the Articles of Agreement/Bylaws for DWC, dated July 1, 2006, as amended (hereinafter "Agreement") and

WHEREAS, pursuant to Article II of the Agreement, DWC is managed by the Governing Board and shall consist of Superintendents or State Approved Directors of Special Education (hereinafter referred to as "Directors"). Each DuPage and Cook County High Incident Cooperative (HIC) and each Independent School District having its own comprehensive plan for special education whose cooperative or district is part of the catchment area shall appoint one representative and one alternate to the DWC Governing Board. In the event the approved position is unable to attend an alternate must be designated. Representatives of the DWC Governing Board shall serve staggered three-year terms, so that no more than 1/3 of the membership will change annually.

NOW, THEREFORE, be it hereby resolved by the Board of Education/Governing Board of **Oak Park Elementary School District #97** in DuPage/Cook Counties, Illinois, as follows:

SECTION I: Eboney Lofton is hereby appointed as the Board Representative.

SECTION II: Dr. Carol Kelley is hereby appointed as Alternate Representative to perform all the functions of the Board Representative to DWC, including attendance of meetings and voting, when the actual Board Representative is unable to perform such functions.

ADOPTED THIS 12th day of June , 2018, by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST:

BOARD

By: _____
Its President/Chairperson

By: _____
Its Secretary