

MINUTES of a regular public meeting of the Board of Education of School District Number 7, DuPage County, Illinois, held by video conference and at the Wood Dale Board of Education Office, 543 North Wood Dale Road, Wood Dale, Illinois, in said School District at 7:00 o'clock P.M., on the 21st day of March, 2024.

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The meeting was called to order by the President and upon the roll being called, Joe Petrella, the President, and the following members were physically present at said location:

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

The President announced that the next item of business before the Board of Education was the consideration of a resolution abating all of the tax heretofore levied for levy year 2023 to pay debt service on the General Obligation Limited Refunding School Bonds, Series 2020, of the District.

Whereupon Member \_\_\_\_\_ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Limited Refunding School Bonds, Series 2020, of School District Number 7, DuPage County, Illinois.

\* \* \*

WHEREAS, the Board of Education (the “*Board*”) of School District Number 7, DuPage County, Illinois (the “*District*”), by resolution adopted on the 19th day of November, 2020 (the “*Bond Resolution*”), did provide for the issue of \$2,720,000 General Obligation Limited Refunding School Bonds, Series 2020 (the “*Bonds*”), and the levy of a direct annual tax to pay the principal of and interest on the Bonds; and

WHEREAS, on the 24th day of December, 2020, duly certified copies of the Bond Resolution and the Direction for Abatement of Taxes relating to the Bonds were filed in the office of the County Clerk of The County of DuPage, Illinois (the “*County Clerk*”); and

WHEREAS, the Board has determined and does hereby determine that funds are available in the Refunding Bond and Interest Sinking Fund Account of 2020 of the District created by the Bond Resolution and from which principal of and interest on the Bonds is paid in the amount of \$311,645.00 (the “*Available Funds*”) to pay debt service on the Bonds; and

WHEREAS, the Board has further determined and does hereby further determine that it is necessary that the District abate the taxes heretofore levied for the year 2023 to pay the principal of and interest on the Bonds by the amount of the Available Funds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District Number 7, DuPage County, Illinois, as follows:

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

*Section 2. Abatement of Taxes.* The taxes heretofore levied for the year 2023 to pay the Bonds under the terms of the Bond Resolution shall be abated by the amount of the Available Funds as set forth herein, and the amount of the tax levied in the Bond Resolution for the year 2023 to pay the principal of and interest on the Bonds, the amount of said tax previously abated for said year, the additional amount of said tax to be abated for said year and the remainder of the tax levied which is to be extended for said year to pay the principal of and interest on the Bonds are as follows:

LEVY YEAR	AMOUNT LEVIED IN 2020	AMOUNT PREVIOUSLY ABATED	TAX CURRENTLY ON FILE	ADDITIONAL AMOUNT TO BE ABATED	REMAINDER OF TAX TO BE EXTENDED TO PRODUCE
2023	\$313,327.18	\$1,682.18	\$311,645.00	\$311,645.00	\$0.00

*Section 3. Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate said tax levied for the year 2023 in accordance with the provisions hereof.

*Section 4. Severability.* If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 5.Repeal.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.  
Adopted March 21, 2024.

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President, Board of Education

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Secretary, Board of Education

Member \_\_\_\_\_ moved and Member \_\_\_\_\_ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

NAY:

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of School District Number 7, DuPage County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

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Secretary, Board of Education

STATE OF ILLINOIS        )  
                                          ) SS  
COUNTY OF DUPAGE        )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of School District Number 7, DuPage County, Illinois (the “*District*”), and as such official I am the keeper of the records and files of the District and 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 21st day of March, 2024, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Limited Refunding School Bonds, Series 2020, of School District Number 7, DuPage County, Illinois.

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 called and held at a specified time and place convenient and open to the public, that notice of said meeting was duly given to all of the news media requesting such notice, 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 at least one copy of said agenda was continuously available for public review during the entire 48hour period preceding 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, 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 passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of March, 2024.

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Secretary, Board of Education

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF DUPAGE        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the \_\_\_\_ day of March, 2024, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Limited Refunding School Bonds, Series 2020, of School District Number 7, DuPage County, Illinois.

duly adopted by the Board of Education of School District Number 7, DuPage County, Illinois, on the 21st day of March, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2023 for the payment of the General Obligation Limited Refunding School Bonds, Series 2020, of said School District as described in said resolution will be abated as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of March, 2024.

\_\_\_\_\_  
County Clerk

(SEAL)