## PLEASANTDALE SCHOOL DISTRICT 107

## RESOLUTION APPOINTING TRUSTEE OF SCHOOLS

**WHEREAS**, pursuant to Section 5-2.2 of the Illinois School Code (105 ILCS 5/5-2.2), as amended by Public Act 103-0790, effective August 9, 2024, this Board of Education shall, no later than 60 days after August 9, 2024, appoint and individual to serve as one of the trustees of schools for Township 38 North, Range 12 East ("Lyons Township Trustees of Schools");

**WHEREAS**, the trustee of schools so appointed by this Board shall be either a member of the Board or an employee of the School District, and shall serve at the pleasure of this Board, but may not serve longer than 2 years unless reappointed by this Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Pleasantdale School District Number 107, Cook County, Illinois, as follows:

- **Section 1**. The foregoing recitals are incorporated herein as findings of the Board.
- **Section 2.** The Board of Education hereby appoints and assigns Griffin Sonntag of Pleasantdale School District Number 107, to serve with the Lyons Township Trustees of Schools. This appointment shall continue in effect until the first of the following to occur: (1) the termination of the Appointee's service on this Board or employment by this Board; (2) the affirmative act of this Board to terminate Appointee's appointment as Trustee of Schools; (3) the passage of 2 years from the date of this Resolution; or (4) the death, permanent disability, or legal disqualification of the Appointee.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

BOARD OF EDUCATION OF
PLEASANTDALE SCHOOL DISTRICT
NUMBER 107, COOK COUNTY, ILLINOIS

Date:	, 2024	Ву:	President	
		Attest:	Secretary	

STATE OF ILLINOIS	)
	) SS
COUNTY OF COOK	)

## **CERTIFICATION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "School Board") of Pleasantdale School District Number 107, Cook County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted at a meeting of the Board held on the 18th day of September, 2024, entitled:

## RESOLUTION APPOINTING TRUSTEE OF SCHOOLS

I do further certify that the vote of 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 18th day of September, 2024.

Secretary, Board of Education