

**RESOLUTION OF BOARD OF EDUCATION OF
LA GRANGE SCHOOL DISTRICT 105
APPROVING PROPOSED AMENDMENTS TO
THE DUPAGE/WEST COOK REGIONAL SPECIAL EDUCATION ASSOCIATION
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the Board of Education (“the Board”) is a member of the DuPage/West Cook Regional Special Education Association (hereinafter "D/WC") which operates under an intergovernmental agreement, currently entitled “Low Incidence Service Agreement/Articles of Agreement” and proposed to be entitled “Intergovernmental Cooperation Agreement” (hereinafter “D/WC Agreement”), last revised and adopted on September 18, 2014; and

WHEREAS, the D/WC Agreement provides that proposed amendments may be recommended to the D/WC Governing Board at any regularly scheduled or special meeting of the Board and that any proposed amendment which receives the vote of two-thirds (2/3) of the Members of the D/WC Governing Board shall be forwarded for adoption to the Boards of Education of the member districts; and

WHEREAS, at its regularly scheduled meeting on May 16, 2019, the proposed amendments to the D/WC Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A were recommended to and approved by a two-thirds (2/3) vote of the Members of the D/WC Governing Board; and

WHEREAS, the D/WC Agreement requires that any proposed amendments to the D/WC Agreement which receive the approval of the Members of the D/WC Governing Board by a vote of two-thirds (2/3) shall be forwarded for adoption to the Boards of Education of the member districts; and

WHEREAS, the D/WC Agreement further provides that any amendment receiving a majority vote of the member Boards of Education shall become effective on the date that a majority of the member Boards of Education have approved the amendments; and

WHEREAS, this Board has received and reviewed the proposed amendments to the D/WC Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A and has determined that approval of the proposed amendments would be in the best interests of the Board.

NOW, THEREFORE, be it, and the same is hereby resolved by the Board as follows:

1. That the proposed amendments to the D/WC Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A, are hereby approved.
2. That the President and Secretary of the Board are hereby authorized to execute two (2) duplicate originals of this Resolution and cause one (1) original to be returned to the D/WC Governing Board Chairperson and Secretary.
3. That this Resolution shall take effect upon its passage.

Member _____ moved that the foregoing Resolution be adopted and Member _____ seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES:

NAYS:

ABSENT:

The President declared the motion carried and the Resolution duly adopted.

BOARD OF EDUCATION OF LA GRANGE
SCHOOL DISTRICT 105, COOK COUNTY,
ILLINOIS

By:

President

Attest: _____

Secretary

Date: _____

STATE OF ILLINOIS)
)
COUNTY OF _____) SS

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of La Grange School District 105, Cook County, Illinois ("the Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Board at its meeting held on the 23rd day of May 2019, said Resolution entitled:

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a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.

I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in strict compliance with the applicable provisions of the *Open Meetings Act* of the State of Illinois, as amended, and that the Board of Education has complied with all of the applicable provisions of said *Act* and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 23rd day of May, 2019.

Secretary, Board of Education of
La Grange School District 105, Cook County, Illinois

Secretary