

OAK PARK ELEMENTARY SCHOOL DISTRICT 97

**RESOLUTION OF THE BOARD OF EDUCATION DIRECTING THE SCHOOL
TREASURER TO TRANSFER FUNDS FROM THE OPERATIONS AND
MAINTENANCE FUND TO THE CAPITAL PROJECTS FUND**

WHEREAS, by regulation (23 Ill. Administrative Code 100.50(d)), the Illinois State Board of Education requires that when revenues or other sources of funds are pledged to pay for a capital project or acquisition, the moneys shall be transferred into the Capital Projects Fund;

WHEREAS, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois wishes to authorize expenditures to pay for capital projects using revenues from the Operations and Maintenance Fund;

NOW, THEREFORE, Be It Resolved by the Board of Education of Oak Park Elementary School District No. 97, Cook County, Illinois, as follows:

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

2. The School District Treasurer is authorized and directed to permanently transfer from the Operations and Maintenance Fund to the Capital Projects Fund the sum of Eight Million Dollars (\$8,000,000), to be used for District capital project expenditures as authorized by this Board, including but not limited to, the following: facility assessment improvement/maintenance projects, life safety and security projects, and learning spaces furniture and equipment.

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 All other motions or resolutions or parts of motions or resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

4. 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.

AYES: _____

NAYES: _____

ABSENT: _____

Adopted this 25th day of April, 2023.

BOARD OF EDUCATION
OAK PARK ELEMENTARY SCHOOL DISTRICT NO.
97, COOK COUNTY, ILLINOIS

By: _____
President, Board of Education

Attest: _____
Secretary, Board of Education

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, Oak Park Elementary School District 97, Cook County, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 25th day of April, 2023.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote 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 in strict compliance with the provisions of the Open Meetings Act and 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 conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this 25th day of April, 2023.

Secretary, Board of Education,
Oak Park Elementary School
District No. 97,
Cook County, Illinois