

## **RESOLUTION**

**WHEREAS**, the Board of Education of the Independent Member School District ("ISD") or the Governing Board of the Special Education Cooperative ("SEC") of **Oak Park Elementary School District 97** in DuPage/Cook Counties, Illinois ("Board") is a Member District/Cooperative of the DuPage/West Cook Regional Special Education Association ("D/WC") Catchment Area, pursuant to the Intergovernmental Cooperation Agreement dated July 1, 2006 and as amended May 16, 2019 ("Agreement"); and

**WHEREAS**, pursuant to Article II of the Agreement, the D/WC Board shall consist of either Superintendents or State Approved Directors of Special Education, appointed in accordance with provisions that include the following:

- Each Special Education Cooperative ("SEC") appoints one representative and one alternate to the D/WC Board.
- Each Independent Member School District ("ISD") that has a district enrollment of at least 5,000 students (based on the most recent ISBE Enrollment and Housing Report) and its own comprehensive plan for special education is eligible to appoint one representative and one alternate to the D/WC Board.
- An ISD that appointed one representative and one alternate to the D/WC Board under the Articles of Agreement Amended and Adopted July 1, 2006 ("Pre-July 1, 2006 ISD"), remains eligible to appoint one representative and one alternate without regard to district enrollment.

**WHEREAS**, the Board wishes to appoint one representative and one alternate to the D/WC Board pursuant to the Agreement provisions summarized above, as applicable; and

**WHEREAS**, pursuant to Article II of the Agreement, representatives of the D/WC Board appointed by a SEC or ISD shall serve staggered three-year terms;

**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:** \_\_\_\_ Dr. Eboney Lofton\_\_ is hereby appointed as the Board Representative to D/WC.

**SECTION II:** \_\_Dr.Ushma Shah\_\_\_\_\_ is hereby appointed as Alternate Representative to perform all the functions of the Board Representative to D/WC, including attendance at meetings and voting, when the Board Representative is unable to perform such functions.

ADOPTED THIS \_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

AYES:

NAYS:

ABSENT:

BOARD

By: \_\_\_\_\_  
Its President/Chairperson

ATTEST

By: \_\_\_\_\_  
Its Secretary