

**RESOLUTION OF THE BOARD OF EDUCATION OF OAK PARK ELEMENTARY
SCHOOL DISTRICT NO. 97, COOK COUNTY, ILLINOIS,
AUTHORIZING THE INTERVENTION
IN THE 2005 AND 2006 TAX RATE OBJECTION PROCEEDINGS**

WHEREAS, the owners of certain parcels of real property located within the corporate boundaries of Oak Park Elementary School District No. 97, Cook County, Illinois, have filed tax objection complaints (the “Objectors”) with the Circuit Court of Cook County, State of Illinois (the “Court”) with respect to the tax rates levied by said School District for the 2005 and 2006 tax years; and

WHEREAS, the Objectors seek a refund of real estate taxes paid with respect to the tax years which are the subject of the proceedings; and

WHEREAS, in such circumstances a taxing district has the right to intervene in the proceedings before the Court to protect its revenue interest in any refund of real estate taxes paid by the objecting taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Oak Park Elementary School District No. 97, Cook County, Illinois, as follows:

Section 1: The Board of Education finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.

Section 2: The Board of Education hereby authorizes Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as its legal representative, to file a Petition to Intervene in the 2005 and 2006 tax rate objection proceedings before the Court and to represent the Board of Education therein.

Section 3: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 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 of the other sections, paragraphs, clauses, or provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this __ day of October, 2010, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
Its: President

ATTEST:

By: _____
Its: Secretary