

MINUTES of a regular public meeting of the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois, held at the Central Office, 227 N. Fourth Street, Geneva, Illinois, in said School District at 7:00 o'clock P.M., on the 9th day of September, 2019.

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The meeting was called to order by the President and, upon the roll being called, Mark Grosso, the President, and the following members were physically present at said location:

\_\_\_\_\_  
\_\_\_\_\_.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: \_\_\_\_\_.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_.

Whereupon the President presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**BOARD OF EDUCATION OF  
GENEVA COMMUNITY UNIT SCHOOL DISTRICT NO. 304,  
KANE COUNTY, ILLINOIS**

**RESOLUTION TO ADOPT BUDGET  
FOR FISCAL YEAR 2019-2020**

WHEREAS, the Illinois School Code (105 ILCS 5/17-1) requires boards of education to have a tentative budget prepared by a designated person or persons; publish notice of the availability of the tentative budget for public inspection and a public hearing thereon; hold at least one public hearing regarding the budget; and make the tentative budget conveniently available for public inspection for at least 30 days prior to formal action thereon; and

WHEREAS, the Board of Education published notice of the availability of the tentative budget for public inspection and a public hearing thereon; and

WHEREAS, on September 9, 2019, the Board of Education held a public hearing regarding the budget; and

WHEREAS, the Board of Education made the tentative budget for the 2019-2020 fiscal year conveniently available for public inspection for at least 30 days;

WHEREAS, the Board of Education finds and determines that it is necessary and in the best interests of the District to adopt the budget, as set forth in *Exhibit A*, for the 2019-2020 fiscal year.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Geneva Community School District No. 304, Kane County, Illinois as follows:

Section 1. That the preambles to this Resolution are hereby incorporated by reference to this Section 1 as if fully set forth and restated herein *verbatim*.

Section 2. The fiscal year for the School District is declared to be July 1, 2019 through June 30, 2020.

Section 3. The Board of Education does hereby approve the budget attached hereto as *Exhibit A* for the 2019-2020 fiscal year, which time period has also been referred to as the 2019-2020 school year.

Section 4. That all resolutions or parts thereof in conflict herewith are hereby repealed, and this Resolution shall be in full force and effect forthwith upon and after its adoption.

ADOPTED: This 9th day of September, 2019.

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President, Board of Education

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Secretary, Board of Education

*Exhibit A*

[INSERT BUDGET FOR FISCAL YEAR 2019-2020]

Member \_\_\_\_\_ moved the adoption of the resolution as read, and Member \_\_\_\_\_ seconded the motion. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt the resolution as read.

Upon the roll being called the following members voted AYE: \_\_\_\_\_

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The following members voted NAY: \_\_\_\_\_

The President declared the motion carried and the resolution as hereinbefore set out adopted, approved the same in open meeting, and directed the Secretary to record the same in full in the records of the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois, which was done.

Other business not pertinent to said resolution was transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
Secretary, Board of Education

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF KANE            )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois (the “*Board*”), 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 transcript of that portion of the minutes of the meeting of the Board held on the 9th day of September, 2019, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION to Adopt Budget for 2019-2020 Fiscal Year

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

I do further certify that the deliberations of the Board 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 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 an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct, and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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, and with the provisions of the School Code of the State of Illinois, as amended, and that said Board of Education has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of September, 2019.

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Secretary, Board of Education