

RESOLUTION transferring funds from the Operations and Maintenance Fund of School District Number 26, Cook County, Illinois, to the Capital Projects Fund of said School District.

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WHEREAS, the Board of Education (the “*Board*”) of School District Number 26, Cook County, Illinois (the “*District*”), is authorized to transfer money from the Operations and Maintenance Fund of the District (the “*O&M Fund*”) to the Capital Projects Fund of the District (the “*Capital Projects Fund*”) in accordance with the rules and regulations of the Illinois State Board of Education and specifically Section 100.50(d)(2) of Title 23 of the Illinois Administrative Code (the “*Section 100.50(d)(2)*”); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the District that the School Treasurer who receives the taxes of the District transfer \$3,000,000 from the O&M Fund to the Capital Projects Fund:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District Number 26, Cook County, Illinois, as follows:

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

Section 2. Transfer to Capital Projects Fund. The School Treasurer who receives the taxes of the District is hereby directed to forthwith permanently transfer \$3,000,000 from the O&M Fund to the Capital Projects Fund as of the date hereof to be used as provided in Section 100.50(d)(2).

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repealer and Effective Date. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted June 10, 2025.

President, Board of Education

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF SECRETARY

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 26, Cook 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 constitutes a true, correct and complete copy of a resolution adopted at a meeting of the Board held on the 10th day of June, 2025, entitled:

RESOLUTION transferring funds from the Operations and Maintenance Fund of School District Number 26, Cook County, Illinois, to the Capital Projects Fund of said School District.

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 called and 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 on a day other than a Saturday, Sunday or legal holiday in the State of Illinois and 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 at least one copy of said agenda was continuously available for public review from the time of such posting until said meeting, 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 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 WITNESS WHEREOF, I hereunto affix my official signature, this the 10th day of June, 2025.

Secretary, Board of Education