

MINUTES of a Regular public meeting of the Board of Education of School District Number 44, LaSalle County, Illinois, held at Northlawn Junior High School, Streator, Illinois, in said School District at 6:00 o'clock P.M., on the 17th day of January, 2023.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Edward Levy, 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:

The President announced that the next item of business before the Board of Education was the consideration of a resolution abating a portion of the taxes heretofore levied for the year 2022 to pay debt service on the Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds), of the District.

Whereupon Member Edward Levy presented and the Secretary read by title a resolution as follows, copies of which were made available to all in attendance at said meeting who requested a copy:

RESOLUTION abating the taxes heretofore levied for the year 2022 to pay debt service on Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds), of School District Number 44, LaSalle County, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of School District Number 44, LaSalle County, Illinois (the “*District*”), by resolution adopted on the 20th day of June, 2017 (the “*Resolution*”), did provide for the issue of \$5,500,000 Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds) (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds were issued by the District pursuant to the terms of the Resolution; and

WHEREAS, the Board has determined and does hereby determine that the District will have funds on hand and lawfully available to pay a portion of the principal and interest on the Bonds when due in the amount of \$85,066.26 (the “*Available Funds*”); and

WHEREAS, such Available Funds have been deposited into the Bond Fund as created pursuant to and defined in the Resolution; and

WHEREAS, the Board does hereby further determine that it is necessary and in the best interests of the District to apply the Available Funds to the payment of the Bonds and abate the taxes heretofore levied for the year 2022 to pay a portion of the principal of and interest on the Bonds in the Resolution:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District Number 44, LaSalle County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2022 in the Resolution is hereby abated, as set forth in *Exhibit A* attached hereto and made a part hereof.

Section 2. Filing of Resolution. After the adoption of this resolution and prior to the deadline to abate taxes for tax levy year 2022, the Secretary of the Board shall file a certified copy hereof with the County Clerk of LaSalle County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2022 in accordance with the provisions hereof.

Section 3. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted January 17, 2023.

President, Board of Education

Secretary, Board of Education

EXHIBIT A

**TAXABLE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2017A
(QUALIFIED SCHOOL CONSTRUCTION BONDS)**

YEAR OF LEVY	TAX CURRENTLY ON FILE	TAX TO BE ABATED	TAX TO BE EXTENDED
2022	\$639,820.00	\$85,066.26	554,753.74

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

_____.

NAY:

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of School District Number 44, LaSalle County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly 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 LASALLE)

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 (the “*Board*”) of School District Number 44, LaSalle County, Illinois (the “*District*”), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 17th day of January, 2023, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2022 to pay debt service on Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds), of School District Number 44, LaSalle County, Illinois.

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 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 at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, 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 the passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 17th day of January, 2023.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LASALLE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of LaSalle, Illinois, and as such official I do further certify that on the ____ day of _____, 2023, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2021 to pay debt service on Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds), of School District Number 44, LaSalle County, Illinois.

duly adopted by the Board of Education of the School District Number 44, LaSalle County, Illinois, on the ____ day of _____, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2021 for the payment of Taxable General Obligation School Bonds, Series 2017A (Qualified School Construction Bonds), as described in said resolution will be abated as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2023.

County Clerk of The County of
LaSalle, Illinois

(SEAL)