

**RESOLUTION AUTHORIZING REDUCTION OF CERTAIN
FUND LEVIES FOR THE 2010 LEVY YEAR.**

* * *

WHEREAS, on December 14, 2010, the Board of Education of School District No. 97, Cook County, Illinois (“School District”) did adopt a certificate of tax levy for the 2010 levy year with the County Clerk of Cook County (“County Clerk”); and,

WHEREAS, the County Clerk has notified each Cook County taxing district now subject to the Property Tax Extension Limitation Law (“PTELL”) that it may direct the County Clerk’s Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2010 levy year to meet the requirements of the PTELL.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District Number 97, Cook County, Illinois, as follows:

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

Section 2. The Board of Education hereby authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District’s tax levy for the 2010 levy year, the reductions shall be no greater than the following amounts as indicated:

Education	10%
Operations & Maintenance	40%
Transportation	50%
Municipal Retirement	0%
Social Security	0%

Section 3. That the Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to made to the School District’s tax levy beyond

those projected and specified by the Board of Education in Section 2 above, that such reductions be made to the School District's tax levy proportionally.

Section 4. That the Superintendent of Schools of this School District be and is hereby directed to file a certified copy of this Resolution with the County Clerk as soon as practicable following its adoption and execution.

Section 5. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Section 6. The Superintendent has the authority to supercede the reduction of the levy as stated above when the district receives the agency tax rate report from the office of the Cook County Clerk.

AYES: _____

NAYS: _____

ABSENT: _____

Adopted this 14th day of December, 2010.

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
)
COUNTY OF COOK)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “Board”) of Oak Park District 97, Cook 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 attached hereto is a true and correct copy of the resolution entitled “**RESOLUTION AUTHORIZING REDUCTION OF CERTAIN FUND LEVIES FOR THE 2010 LEVY YEAR**” duly adopted by the Board at a public meeting conducted on December 14, 2010.

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 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 14th day of December , 2010.

Sheryl Marinier, Secretary

Board of Education

Oak Park District 97