

**BOARD OF EDUCATION OF
LINCOLNWOOD SCHOOL DISTRICT NO. 74,
COOK COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP
TRUSTEE OF SCHOOLS REPRESENTATIVE**

WHEREAS, pursuant to Section 5/5-1 of the School Code (105 ILCS 5/5-1), a school board that is part of a Class II county school unit shall appoint one member of the school board or one school employee to serve as trustee of schools of the township in which the district is located within 60 days after the effective date of Public Act 103-0790 and the trustees of schools shall organize within 30 days after all trustees of schools have been appointed or within 90 days of the effective date of this Public Act, whichever is sooner; and

WHEREAS, Lincolnwood School District No. 74 is located in Niles Township, Cook County, Illinois and is therefore part of a Class II county school unit and subject to the powers and duties of the Niles Township Trustees of Schools; and

WHEREAS, under Public Act 103-0790 a trustee of schools shall have all the power and authority to effectuate their position; and

WHEREAS, the trustee shall serve at the pleasure of the school board, but may not serve for longer than two years, unless reappointed by the school board.

NOW, THEREFORE, Be It Resolved by the Board of Education (the "Board") of Lincolnwood School District No. 74, Cook County, Illinois (the "District"), as follows:

Section 1. The preambles to this Resolution are hereby incorporated by reference into this Section 1 as if fully set forth and stated herein *verbatim*.

Section 2. In accordance with Section 5/5-1 of the Illinois School Code, the Board appoints its Chief School Business Official, Courtney Whited, to serve in a two-year term, which term may be renewed, as the District's representative trustee of schools for Niles Township.

Section 3. The District's administration shall notify all necessary State, County and Township officials including the Niles Township School Treasurer of this appointment.

Section 4. This Resolution shall be in full force and effect upon its adoption.

Member _____ moved for the adoption of the foregoing resolution, and Member _____ seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: _____

NAY: _____

ABSTAIN: _____

ABSENT: _____

The President declared the motion duly adopted.

Dated: October 3, 2024

President, Board of Education
Lincolnwood School District No. 74

ATTEST:

Secretary, Board of Education
Lincolnwood School District No. 74

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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 Lincolnwood School District No. 74, 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 full, true and complete copy of a resolution entitled:

**RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP
TRUSTEE OF SCHOOLS REPRESENTATIVE**

as adopted by the Board at its meeting held on the 3rd day of October, 2024.

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 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 conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 3rd day of October, 2024.

Secretary, Board of Education