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Nan Diamond
Coordinator

March 24, 2012

Dr. Alan Roberts, Superintendent
Oak Park School District 97
970 Madison Street
Oak Park IL 60302-4480

Dear Dr. Roberts:

The terms of District 97's representatives to the DWC Governing Board (Michael Padavic as the Representative and you as the Alternate) expire June 30, 2012. Your Board of Education will need to either leave your representatives as is or appoint you as the Representative and Michael Padavic as the Alternate. Your representatives must be the State Approved Director of Special Education and you as the Superintendent.

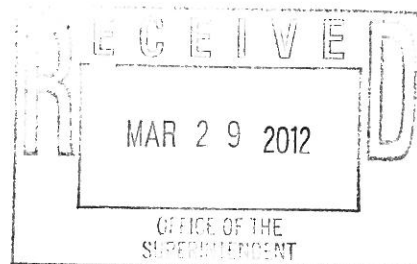
I have attached a copy of the DuPage/West Cook resolution form. Please have your Board take action on this item prior to June 30, 2012, and return the approved resolution form in the enclosed, self-addressed envelope.

If you have any questions please feel free to contact me at 630.778.4500.

Sincerely,

Nan Diamond
DuPage/West Cook Coordinator

cc: Michael Padavic



DUPAGE/WEST COOK MISSION STATEMENT

To enable our special education students to become confident and fully integrated members of society by providing a personally fulfilling, quality education.

RESOLUTION

WHEREAS, the Board of Education of the Independent District or the Governing Board of the High Incident Cooperative of **Oak Park School District 97** in DuPage/Cook Counties, Illinois (hereinafter "Board") is a Member District/Cooperative of the DuPage/West Cook catchment area (hereinafter "DWC"), established pursuant to the Articles of Agreement/Bylaws for DWC, dated July 1, 2006, as amended (hereinafter "Agreement") and

WHEREAS, pursuant to Article II of the Agreement, DWC is managed by the Governing Board and shall consist of Superintendents or State Approved Directors of Special Education (hereinafter referred to as "Directors"). Each DuPage and Cook County High Incident Cooperative (HIC) and each Independent School District having its own comprehensive plan for special education whose cooperative or district is part of the catchment area shall appoint one representative and one alternate to the DWC Governing Board. In the event the approved position is unable to attend an alternate must be designated. Representatives of the DWC Governing Board shall serve staggered three-year terms, so that no more than 1/3 of the membership will change annually.

NOW, THEREFORE, be it hereby resolved by the Board of Education/Governing Board of **Oak Park School District 97** in DuPage/Cook Counties, Illinois, as follows:

SECTION I: _____ is hereby appointed as the Board Representative.

SECTION II: _____ is hereby appointed as Alternate Representative to perform all the functions of the Board Representative to DWC, including attendance of meetings and voting, when the actual Board Representative is unable to perform such functions

ADOPTED THIS ____ day of _____, 2012, by the following vote:

AYES:

NAYS:

ABSENT:

BOARD

By: _____
Its President/Chairperson

ATTEST

By: _____
Its Secretary