

MINUTES of a general public meeting of the Board of Education of Geneva Community Unit School District Number 304, Kane County, Illinois, held at Williamsburg Elementary School, 1812 Williamsburg Ave., Geneva, Illinois, in said School District at 7:00 o'clock P.M., on the 11th day of March, 2013.

* * *

The meeting was called to order by the President, and upon the roll being called, Mark Grosso, 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: _____

Whereupon the President presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION directing that the services of a licensed real estate broker be engaged to sell the approximate 28 acre property located at the northwest corner of Keslinger and Brundige Roads in accordance with the requirements of 105 ILCS 5/5-22.

* * *

WHEREAS, this Board of Education (the “*Board*”) of Geneva Community Unit School District No. 304, Kane County, Illinois (the “*District*”), is the owner of record of an approximate 28 acre parcel located at the northwest corner of Keslinger and Brundige Roads, Kane County, Illinois, legally described as follows:

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 1 AND THAT PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTHERLY, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, 928.66 FEET TO THE SOUTHERLY LINE OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD COMPANY; THENCE EASTERLY, ALONG SAID SOUTHERLY LINE, 959.64 FEET FOR THE POINT OF BEGINNING; THENCE SOUTHEASTERLY, ALONG A LINE FORMING AN ANGLE OF 56°39’06” WITH SAID SOUTHERLY LINE, MEASURED CLOCKWISE THEREFROM, 363.0 FEET TO AN ANGLE IN THE EASTERLY LINE OF UNIT NO. 1, M.D.C. INDUSTRIAL PARK, BLACKBERRY TOWNSHIP, KANE COUNTY, ILLINOIS; THENCE SOUTHERLY, ALONG AN EASTERLY LINE OF SAID UNIT NO. 1, FORMING AN ANGLE OF 20°30’ WITH THE PROLONGATION OF THE LAST DESCRIBED COURSE, MEASURED CLOCKWISE THEREFROM, 546.98 FEET TO THE SOUTHEAST CORNER OF SAID UNIT NO. 1, BEING ON THE CENTER LINE OF KESLINGER ROAD; THENCE EASTERLY, ALONG SAID CENTER LINE, 1453.05 FEET TO THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTHERLY, ALONG SAID LINE AND THE EAST LINE OF SAID SOUTHWEST QUARTER, 699.04 FEET TO SAID SOUTHERLY RIGHT OF WAY LINE; THENCE WESTERLY, ALONG SAID SOUTHERLY RIGHT OF WAY LINE, 1706.82 FEET TO THE POINT OF BEGINNING, ALL IN BLACKBERRY TOWNSHIP, KANE COUNTY, ILLINOIS

(the “*approximate 28 acre site*”); and

Whereas, the Board attempted to sell the approximate 28 acre site by public sale pursuant to 105 ILCS 5/5-22 but no bids were received; and

WHEREAS, based upon the reports and recommendations from the Administration, this Board determines and directs that the services of a licensed real estate broker be engaged to sell the approximate 28 acre site in accordance with the requirements of the School Code, specifically 105 ILCS 5/5-22.

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Geneva Community Unit School District No. 304, Kane 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. Listing of Approximate 28 Acre Site. The Board hereby directs the Administration to enter into a Listing Agreement with a licensed real estate broker for the marketing and sale of the approximate 28 acre site in accordance with the requirements of 105 ILCS 5/5-22, and the President and Secretary of the Board are authorized to sign the Listing Agreement.

Section 3. Severability. The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

Section 4. Repealer. All resolutions, orders, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately upon its passage.

Adopted March 11, 2013.

President, Board of Education

Secretary, Board of Education

Member _____ moved the adoption of the resolution as read and Member _____ seconded the motion. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt the resolution as read.

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

The following members voted NAY: _____

The President declared the motion carried and the resolution as hereinbefore set out adopted, approved the same in open meeting, and directed the Secretary to record the same in full in the records of the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois, which was done.

Other business not pertinent to said resolution was 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 KANE)

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 Geneva Community Unit School District No. 304, Kane 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 is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 11th day of March, 2013, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION directing that the services of a licensed real estate broker be engaged to sell the approximate 28 acre property located at the northwest corner of Keslinger and Brundige Roads in accordance with the requirements of 105 ILCS 5/5-22.

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 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 72 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 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 said Board of Education 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 adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 11th day of March, 2013.

Secretary, Board of Education