

**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**

**RESOLUTION OF THE BOARD OF EDUCATION DIRECTING THE SCHOOL  
TREASURER TO TRANSFER FUNDS FROM THE OPERATIONS AND  
MAINTENANCE FUND TO THE CAPITAL PROJECTS FUND**

**WHEREAS**, by regulation (23 Ill. Administrative Code 100.50(d)), the Illinois State Board of Education requires that when revenues or other sources of funds are pledged to pay for a capital project or acquisition, the moneys shall be transferred into the Capital Projects Fund;

**WHEREAS**, the Board wishes to authorize expenditures to pay for capital projects using revenues from the Operations and Maintenance Fund;

**NOW, THEREFORE, Be It Resolved by the Board of Education of Oak Park Elementary School District No. 97, Cook County, Illinois, as follows:**

1. The School District Treasurer is authorized and directed to permanently transfer from the Operations and Maintenance Fund to the Capital Projects Fund the sum of Ten Million Dollars (\$10,000,000), to be used for District capital project expenditures as authorized by this Board, including but not limited to, the following: facility assessment improvement/maintenance projects, life safety and security projects, and learning spaces furniture and equipment.

2. This resolution shall take effect upon its adoption.

Adopted this 24th day of May, 2022.

BOARD OF EDUCATION  
OAK PARK ELEMENTARY SCHOOL DISTRICT NO.  
97, COOK COUNTY, ILLINOIS

By: \_\_\_\_\_  
President, Board of Education

Attest: \_\_\_\_\_  
Secretary, Board of Education

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF COOK        )

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Oak Park Elementary School District 97, Cook County, 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 copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 24th day of May, 2022.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote 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 in strict compliance with the provisions of the Open Meetings Act and 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 conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this 24th day of May, 2022.

\_\_\_\_\_  
Secretary, Board of Education,  
Oak Park Elementary School  
District No. 97,  
Cook County, Illinois