

NorthCOG

Northern Illinois Council of Governments

RESOLUTION NO. 2026-03

A RESOLUTION APPROVING ADDITIONAL MEMBERS OF THE NORTHERN ILLINOIS COUNCIL OF GOVERNMENTS

WHEREAS, the bylaws of the Northern Illinois Council of Governments (NorthCOG) have been accepted and approved by a majority of the Board of Directors; and

WHEREAS, the Board of Directors may admit additional Member Entities upon the concurrence of at least two-thirds (2/3) of a quorum of the Board of Directors present at a duly convened meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following Member Entities are admitted to join NorthCOG:

1. Harlem Consolidated School District #122

Representative(s): Dr. Terrell Yarbrough, Superintendent & Josh Aurand, Assistant Superintendent of Business and Operations

BE IT FURTHER RESOLVED, that admission of these Member Entities shall be subject to this resolution, the NorthCOG Bylaws, and upon the same terms and conditions that apply to all other Member Entities.

We hereby certify that the foregoing Member Entities have been admitted to NorthCOG by a majority of the NorthCOG Board of Directors on **June 26, 2026**.

Chair

Attest