

**BOARD OF EDUCATION OF CRETE-MONEE COMMUNITY UNIT SCHOOL  
DISTRICT 201-U RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS  
PERSONAL PROPERTY**

WHEREAS, the Administration has made recommendations for the disposal of certain personal property items owned by the District which are no longer necessary or useful for school purposes; and

WHEREAS, the Board of Education is authorized pursuant to Section 10-22.8 of the School Code (105 ILCS 5/10-22.8) to authorize the sale or disposition of personal property once it determines that said personal property is no longer necessary or useful for school purposes.

NOW, THEREFORE, be it resolved by the Board of Education of Crete-Monee Community Unit School District 201-U, Will County, Illinois, as follows:

1. The recitals set forth above are incorporated herein as findings by the Board.
2. The Board of Education finds and declares that the personal property set forth and described in Exhibit A ("the Property") is no longer necessary or useful for school purposes and is deemed surplus personal property.
3. The Board of Education authorizes the Superintendent, or her designee, to sell, donate and/or dispose of the Property described in Exhibit A in a manner and cost which is deemed most advantageous to the District provided, however, that all such Property shall be sold and/or disposed of in an "as is" and "with all faults and/or defects" status with no guarantees or promises regarding functionality or usefulness.
4. This Resolution shall take effect forthwith upon its adoption.

Upon motion by Member \_\_\_\_\_ to adopt the Resolution, seconded by Member \_\_\_\_\_, a roll call vote was taken and the members voted as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN/ABSENT: \_\_\_\_\_

The President declared the Motion passed this 15<sup>th</sup> day of July, 2025.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF WILL )

**CERTIFICATION OF RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS  
PERSONAL PROPERTY**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Crete-Monee Community School District 201-U, Will 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 THE DISPOSAL OF SURPLUS PERSONAL PROPERTY

and the Budget approved thereby, as adopted by the Board at its meeting held on the 15th day of July, 2025.

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 fix my official signature this 15<sup>th</sup> day of July, 2025.

Secretary, Board of Education

EXHIBIT A

**SURPLUS PERSONAL PROPERTY ITEMS  
CRETE-MONEE COMMUNITY UNIT SCHOOL DISTRICT 201-U**

<b>Quantity</b>	<b>Description of Item (Include Serial Numbers/VIN numbers if applicable)</b>	<b>Disposition Method (Sale, Donation, Dispose)</b>	<b>Building Where Property Located</b>
15	Friedrich KCS14A10A 115 Volt Window Air Conditioning Unit	Donation	Building & Grounds 295 West Burville Rd. Crete, IL 60417