

**RESOLUTION OF DUPAGE WEST COOK GOVERNING BOARD
APPROVING PROPOSED AMENDMENTS TO
THE DUPAGE/WEST COOK INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the DuPage/West Cook Regional Special Education Association (“D/WC”) operates under an Intergovernmental Cooperation Agreement (“D/WC Agreement”) last revised and adopted on May 16, 2019; and

WHEREAS, the D/WC Agreement provides that proposed amendments may be recommended to the D/WC Governing Board at any regularly scheduled or special meeting of the Board; and

WHEREAS, at the regularly scheduled meeting on February 13, 2025, the proposed amendments to the D/WC Agreement attached to this Resolution in redacted form (additions; deletions) as Exhibit A were recommended to the D/WC Governing Board; and

WHEREAS, amendments to the D/WC Agreement require approval by a two-thirds (2/3) vote of the members of the D/WC Governing Board; and

WHEREAS, the D/WC Agreement requires that any proposed amendments that receive the approval of the D/WC Governing Board shall be forwarded for adoption to the Boards of Education of the member school districts; and

WHEREAS, the D/WC Agreement further provides that any amendments approved by a majority of the member Boards of Education shall become effective on the date that a majority of the member Boards of Education have approved the amendments; and

WHEREAS, the D/WC Governing Board has received and reviewed the proposed amendments to the D/WC Agreement attached to this Resolution in redacted form (additions; deletions) as Exhibit A and has determined that approval of the proposed amendments is in the best interests of D/WC and its member Boards of Education.

NOW, THEREFORE, the D/WC Governing Board hereby resolves as follows:

1. The proposed amendments to the D/WC Agreement attached to this Resolution in redacted form (additions; deletions) as Exhibit A, are hereby approved.
2. The Chairperson and Secretary of the D/WC Governing Board shall cause an executed copy of this Resolution and the proposed amendments to be submitted to the member Boards of Education for their consideration and approval.
3. The proposed amendments shall become effective upon the date that a majority of the member Boards of Education have approved the amendments.

4. Once such proposed amendments become effective, the Executive Directors of SASED and LADSE shall cause all participating member Boards of Education to be provided with a copy of the D/WC Agreement which incorporates the amendments.

5. This Resolution shall be in effect upon its adoption.

Member AERO moved that the foregoing Resolution be adopted and Member CASE seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: 9 AERO, CASE, LADSE, LASEC, NDSEC, SASED, D99/cook, D200/DuPage, D203

NAYS: 0

ABSENT: 6 PAEC, D97, D200/cook, D201/cook, D86 & D181, D204

The Chairperson declared the motion carried and the Resolution duly adopted.

DUPAGE/WEST COOK GOVERNING BOARD

By: 91 [Signature]
Chairperson

Attest: [Signature]
Secretary

Date: Februa 13 2025

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

SS

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the DuPage/West Cook Governing Board ("the Governing Board"), and as such official I am the keeper of the records and files of the Governing Board.

I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Governing Board at its meeting held on the 13th day of February, 2025, said Resolution entitled:

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a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.

I do further certify that the vote adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in compliance with the applicable provisions of the *Open Meetings Act* of the State of Illinois, and that the Governing Board has complied with the applicable provisions of said *Act* and with the procedural rules of the Governing Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 13th day of February, 2025. _____

DuPage/West Cook Governing Board

By: 
Secretary