

MINUTES of a regular public meeting of the Board of Education of Consolidated School District Number 30-C, Will County, Illinois, held at the Troy Administration Office, 5800 West Theodore Street, Plainfield, Illinois, in said School District at 7:00 o'clock P.M., on the 21st day of February, 2018.

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The meeting was called to order by the President, and upon the roll being called, Mark Grigione, 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: \_\_\_\_\_

\_\_\_\_\_

The President announced that the next item of business before the Board of Education was the consideration of a resolution abating taxes heretofore levied for the year 2017 to pay debt service on certain of the Taxable Refunding School Bonds, Series 2007C, of the District.

Whereupon Member \_\_\_\_\_ presented and the Secretary read by title a resolution as follows, copies of which were available to each Board member and to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on the Taxable Refunding School Bonds, Series 2007C, of Consolidated School District Number 30-C, Will County, Illinois.

\* \* \*

WHEREAS, the Board of Education (the “*Board*”) of Consolidated School District Number 30-C, Will County, Illinois (the “*District*”), by resolution adopted on the 5th day of June, 2007 (the “*Bond Resolution*”), did provide for the issue of \$10,935,000 Taxable Refunding School Bonds, Series 2007C (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the Board has determined that the District has lawfully available funds in the amount of \$1,000,000 (the “*Available Funds*”) on deposit in the Operations and Maintenance Fund of the District (the “*O&M Fund*”); and

WHEREAS, the Board has further determined that it is necessary and in the best interests of the District to apply the Available Funds to the payment of the Bonds and abate a portion of the tax heretofore levied for the year 2017 to pay the Bonds; and

WHEREAS, the Board has further determined that it is necessary and in the best interests of the District to transfer the Available Funds to the Bond Fund:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Consolidated School District Number 30-C, Will 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. Transfer of Available Funds.* The School Treasurer is hereby authorized and directed to transfer the Available Funds from the O&M Fund to the Bond Fund on the date hereof.

*Section 3. Abatement of Tax.* The tax heretofore levied for the year 2017 in the Bond Resolution shall be abated by the amount of the Available Funds, and the amount of the tax levied in the Bond Resolution for the year 2017 to pay debt service on the Bonds, the amount of the tax to be abated for said year, and the remainder of the tax levied which is to be extended for said year to pay debt service on the Bonds are as follows:

LEVY YEAR	AMOUNT LEVIED IN 2007	AMOUNT TO BE ABATED	REMAINDER OF TAX TO BE EXTENDED TO PRODUCE
2017	\$3,871,068.75	\$1,000,000.00	\$2,871,068.75

*Section 4. Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk for the County of Will, Illinois (the “County Clerk”), and it shall be the duty of the County Clerk to abate said portion of the tax levied for the year 2017 in accordance with the provisions hereof.

*Section 5. Severability.* If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 6. Repealer and Effective Date.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 21, 2018.

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President, Board of Education

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Secretary, Board of Education

Member \_\_\_\_\_ moved and Member \_\_\_\_\_ seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Consolidated School District Number 30-C, Will County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly 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 WILL        )

**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 (the “Board”) of Consolidated School District Number 30-C, Will County, Illinois (the “District”), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of February, 2018, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on the Taxable Refunding School Bonds, Series 2007C, of Consolidated School District Number 30-C, Will County, Illinois.

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 called and 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 120 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 120-hour period preceding said meeting, 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 passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of February, 2018.

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Secretary, Board of Education

STATE OF ILLINOIS     )  
                                          ) SS  
COUNTY OF WILL        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2017, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on the Taxable Refunding School Bonds, Series 2007C, of Consolidated School District Number 30-C, Will County, Illinois.

duly adopted by the Board of Education of Consolidated School District Number 30-C, Will County, Illinois, on the 21st day of February, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that a portion of the tax heretofore levied for the year 2017 for the payment of Taxable Refunding School Bonds, Series 2007C, as described in said resolution will be abated as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
County Clerk of The County of Will, Illinois

(SEAL)