RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS. DETERMINING NEED FOR SIDEWALK, PLAYGROUND, PARKING LOT, OR SCHOOL BUS TURNAROUND REPAIRS PURSUANT TO 105 ILCS 5/17-2.11(e)

WHEREAS, Community Unit School District No. 5, McLean and Woodford Counties, Illinois (the "District) is an Illinois public school district, organized and operating under the Illinois SchoolCode;and

WHEREAS, Section 17-2.11(e) of the Illinois School Code (105 ILCS 5/17-2.11(e)) provides in part that "If a school district does not need funds for other fire prevention and safety projects... and it is determined after a public hearing... that there is a substantial, immediate, and otherwise unavoidable threat to the health, safety, or welfare of pupils due to disrepair of school sidewalks, playgrounds, parking lots, or school bus turnarounds and repairs must be made; then the district may levy a tax or issue bonds as provided in subsection (a) of this Section"; and

WHEREAS, on June 18, 2025, the Board of Education of the District ("Board of Education") approved the Certificate of Approval for the Expenditure of Fire Prevention and Safety Funds amendment number 3 at the District Office, amendment number 14 at Towanda Elementary School and amendment number 15 at Parkside Elementary School allowing the expenditure of fire prevention and safety funds for repair and resurfacing of the parking lots; and

WHEREAS, on June 18, 2025, the Board of Education held a public hearing on the use of fire prevention and safety funds for said resurfacing and/or repairs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, AS FOLLOWS:

<u>Section 1</u>. Pursuant to 105 ILCS 5/17-2.11(e), it has been determined that there is a substantial, immediate, and unavoidable threat to the health, safety, and/or welfare of pupils due to disrepair of the parking lots at the District Office, Towanda Elementary and Parkside Elementary, that currently there is health/life safety work, Amendment number 3 at the District Office, amendment number 14 at Towanda Elementary and amendment number 15 at Parkside Elementary, in progress. All previous health/life safety projects have been completed and are in compliance.

Section 2. This Resolution shall be in full force and in effect upon its passage.

PASSED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 16th DAY OF JULY, 2025.

AYES: NAYS: ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education