

MINUTES of a regular public meeting of the Board of Education of School District Number 7, DuPage County, Illinois, held at the Board of Education Office, 543 North Wood Dale Road, Wood Dale, Illinois, in said School District at 7:00 o'clock P.M., on the 17th day of August, 2017.

\* \* \*

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Joe Petrella, 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 in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution transferring funds of the District from the Operations and Maintenance Fund to the District's Capital Projects Fund.

Whereupon Member \_\_\_\_\_ presented and the President read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION Transferring Funds of the District from the Operations and Maintenance Fund to the District's Capital Projects Fund of School District Number 7, DuPage County, Illinois.

\* \* \*

WHEREAS, Section 17-2A of the *School Code* authorizes the Board of Education to effectuate interfund transfers by proper resolution following a public hearing;

WHEREAS, the District appropriately noticed the interfund transfer hearing on September 23, 2015, which is at least seven (7) and not more than thirty (30) days prior to the hearing, in *The Wood Dale Press*, a newspaper of general circulation within the School District setting forth the time, date, place, and subject matter of the hearing;

WHEREAS, appropriate notice also was posted 48 hours prior to the hearing at the District's principal place of business, which also is the location at which the meeting was scheduled;

WHEREAS, the hearing took place as noticed; and

WHEREAS, there presently is Five Hundred Thousand Dollars (\$500,000) in the Operations and Maintenance Fund which is not needed for any purposes; and

WHEREAS, there are Capital Project obligations for which such funds are necessary; and

WHEREAS, the Capital Project Fund is the most in need of the funds to be transferred;

NOW THEREFORE, be it resolved by the Board of Education of Wood Dale School District #7 as follows:

1. It is in the best interest of the District to transfer up to Five Hundred Thousand Dollars (\$500,000) from the District's Operations and Maintenance Fund into its Capital Projects Fund.
2. This Resolution shall take effect on the 18<sup>th</sup> day of August, 2017.

ADOPTED this 17th day of August, 2017, by the following roll call vote:

Member \_\_\_\_\_ moved the adoption of the foregoing Resolution, and  
Member \_\_\_\_\_ seconded the Motion. Upon a roll call vote being taken, the  
members voted as follows:

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

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

BOARD OF EDUCATION OF  
WOOD DALE SCHOOL DISTRICT #7  
DUPAGE COUNTY, ILLINOIS

By: \_\_\_\_\_  
President, Board of Education

By: \_\_\_\_\_  
Secretary, Board of Education

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF DUPAGE    )

**CERTIFICATION OF MINUTES AND RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 7, DuPage 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 transcript of the minutes of the meeting of the Board held on the 17<sup>th</sup> day of August, 2017, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION Transferring Funds of the District from the Operations and Maintenance Fund to the District’s Capital Projects Fund of School District Number 7, DuPage 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 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 48 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 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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 affix my official signature, this 17th day of August, 2017.

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Secretary, Board of Education