

**RESOLUTION Authorizing Transfer from Educational Fund
into the Debt Service Fund of Lemont Township High
School District No. 210, Cook and DuPage Counties, Illinois**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/2-3.27, as amended, the Illinois State Board of Education ("ISBE") is charged with formulating and approving procedures and regulations for school district accounts and budgets, reflecting income and expenses, receipts and disbursements; and

WHEREAS, ISBE, pursuant to its aforementioned authority, promulgated regulations regarding the classification, source, and use of various school district funds, including the Debt Service Fund (30); and

WHEREAS, ISBE regulations [23.Ill.Admin.Code 100.50(d)(1)] provide for the transfer into the Debt Service Fund (30), revenues or monies from other sources received into other funds pledged to pay for debt service on any long-term; and

WHEREAS, the Board of Education of Lemont Township High School District No. 210, Cook and DuPage Counties, Illinois (the "Board") has in its Educational Fund (10) monies pledged to pay debt service for fiscal year 2025; and

WHEREAS, the Board has determined that it is in the best interests of the School District to transfer \$59,182 from the Educational Fund (10) to the Debt Service Fund (30), with which to pay debt service costs related to technology capital leases; and

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Lemont Township High School District No. 210, Cook and DuPage Counties, Illinois, as follows:

1. The Board of Education hereby finds the recitals contained in the Preamble of this Resolution to be full, true and correct and does hereby incorporate them into this Resolution by this reference.
2. The School Treasurer is authorized and directed to make a transfer of monies in the amount of \$59,182 from the School District's Educational Fund (10) to its Debt Service Fund (30), for fiscal year 2025.
3. This Resolution shall be in full force and effect immediately upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

Adopted this 12 day of May, 2025.

President, Board of Education,
Lemont Township High School District No. 210,
Cook and DuPage Counties, Illinois

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, DO HEREBY CERTIFY that I am the duly qualified and acting Secretary of the Board of Education (the "School Board") of Lemont Township High School District No. 210, Cook and DuPage Counties, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I DO FURTHER CERTIFY that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the School Board held on the 12 day of May, 2025, insofar as the same relates to adoption of a resolution entitled:

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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 School 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, the School Code of the State of Illinois, as amended and that the School Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the School Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 12 day of May, 2025.

Secretary, Board of Education