

MINUTES of a regular meeting of the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, held in the Lincolnwood Village Hall, 6900 North Lincoln Avenue, Lincolnwood, Illinois, in said School District at 7:30 o'clock P.M., on the 5th day of December, 2024.

* * *

The meeting was called to order by the President, and upon the roll being called, Kevin Daly, the President, and the following members of the Board of Education 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 agenda item for the Board of Education was a public hearing (the "Public Hearing") to receive public comments on the proposal to apply for a waiver of School Code mandates pertaining to Section 17-1.5, which limits the increase in administrative expenditures for the current school year to not exceed 5% over the prior school year, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

Member _____ moved that the Public Hearing on the Waiver of School Code Mandates be opened. Member _____ seconded. Voting yes by roll call were board

members _____
_____. Motion carried. President Daly declared the Public Hearing in session.

A. Explanation of Application

President Daly and School District Superintendent Dr. David Russo provided explanation on the reason to seek a waiver of the requirements of School Code Section 17-1.5, which limits the increase in administrative expenditures for the current school year to not exceed 5% over the prior school year.

B. Additional Comments from the Board of Education

Upon call for additional comments on the waiver of School Code mandates for the 5% limit on the increase in administrative expenditures from members of the Board of Education, no comments were provided.

C. Public Testimony on Waiver of School Code Section 27-6.

Superintendent Dr. David Russo provided the School Code and reasons for the request for waiver of School Code Section 17-1.5. President Daly called for public testimony from those in attendance. The following individuals spoke in favor of the application for waiver: _____

The following individuals spoke against the application for waiver: _____

No written comments were provided. In addition to the Board members and the Superintendent, _____ members of the public were in attendance.

D. Close Public Hearing

Member _____ moved and Member _____ seconded the motion that the Public Hearing be finally adjourned.

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

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

The following members abstained: _____

Whereupon the President declared the motion carried and the Public Hearing was finally adjourned at _____ p.m.

E. Approval of Resolution

The President announced that the Board of Education would next consider the adoption of the minutes and resolution providing for the waiver of School Code Section 17-1.5, which limits the increase in administrative expenditures for the current school year to not exceed 5% over the prior school year.

Whereupon Member _____ presented and the Secretary 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:

**BOARD OF EDUCATION OF
LINCOLNWOOD SCHOOL DISTRICT NO. 74,
COOK COUNTY, ILLINOIS**

**RESOLUTION SEEKING WAIVER OF SCHOOL CODE SECTION 17-1.5
5% LIMIT ON INCREASE IN ADMINISTRATIVE EXPENDITURES**

WHEREAS, this Board of Education is the duly-qualified and acting Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, a public school district organized and operating pursuant to the provisions of the Illinois School Code (105 ILCS 5/1-1 et seq.); and

WHEREAS, Section 2-3.25g of the School Code provides that Illinois school districts may petition the State Board of Education for the waiver or modification of the mandates of the School Code or of the administrative rules and regulations promulgated by the State Board of Education; and

WHEREAS, the Board of Education of Lincolnwood School District No. 74 now seeks a waiver of the mandates of School Code Section 17-1.5, which limits the increase in administrative expenditures for the current school year to not exceed 5% over the prior school year, for the current 2024-2025 school year; and

WHEREAS, a public hearing was held on this waiver application at a regular meeting held on 7:30 p.m. on Thursday, December 5, 2024, in the Lincolnwood Village Hall, 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712, where the Board of Education was available to receive public testimony from parents, students, and staff members, and did so receive public testimony; and

WHEREAS, all public and direct notices of that meeting and this waiver application that are required under Illinois law have been given.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Lincolnwood School District No. 74, Cook County, Illinois, approves the application for waiver of the mandates of School Code Section 17-1.5, which limits the increase in administrative expenditures for the current school year to not exceed 5% over the prior school year, for the current 2024-2025 school year all as authorized by Section 2-3.25g of the School Code and directs the Superintendent to submit said application to the State Board of Education within 15 days of the date of this resolution.

ADOPTED: This 5th day of December, 2024.

President, Board of Education
Lincolnwood School District No. 74

ATTEST:

Secretary, Board of Education
Lincolnwood School District No. 74

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: _____

The following members voted NAY: _____

The following members ABSTAINED: _____

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 Lincolnwood School District No. 74, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Secretary, Board of Education
Lincolnwood School District No. 74

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

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 Lincolnwood School District No. 74, Cook County, Illinois (the “Board”), and 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 5th day of December, 2024, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION SEEKING WAIVER OF SCHOOL CODE SECTION 17-1.5 5% LIMIT ON INCREASE IN ADMINISTRATIVE EXPENDITURES

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 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, 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 applicable 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 WITNESS WHEREOF, I hereunto affix my official signature, this 5th day of December, 2024.

Secretary, Board of Education
Lincolnwood School District No. 74