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TO:	Dr. Albert G. Roberts, Superintendent of Schools
FROM:	Therese M. O'Neill, Assistant Superintendent for Finance & Operations
RE:	Resolution Authorizing Legal Counsel in Connection with Tax Rate Objections
DATE:	September 24, 2013

In October 2006, the Board of Education adopted a formal resolution appointing Franczek Sullivan P.C. to intervene, on behalf of District 97, with tax rate objections for tax years 2001, 2002 and 2003. In October 2009, since the District's current legal counsel -- Hodges, Loizzi, Eisenhammer, Rodick & Kohn -- likewise provided these same services, the Board of Education appointed same and adopted the attached resolution for tax years 2003 and 2004. At that time we indicated that at appropriate times, and, as directed by legal counsel, we may need to continue to update this formal resolution for outlying tax years. Last year, at this time, the Board approved such resolution for the 2009 and 2010 tax years. We are now bringing forward that resolution to address the 2011 and 2012 tax years.

If you have any questions regarding this recommendation, please feel free to contact me.

tmo

attachment (1)