

MINUTES of a regular public meeting of the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, held in the Administration Center, 115 West 55th Street, Clarendon Hills, Illinois, in said School District at 7:00 o'clock P.M., on the 15th day of August, 2016.

* * *

The meeting was called to order by the President and upon the roll being called, Mridu Garg, the President, and the following members were physically present at said location:

and the following members were absent: _____

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 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 Board of Education would consider the adoption of a resolution providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of the District at the general election to be held on November 8, 2016.

Whereupon Member _____ presented and the Secretary read in full a resolution as follows:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, at the general election to be held on the 8th day of November, 2016.

* * *

WHEREAS, the Board of Education (the "*School Board*") of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (the "*District*"), has considered the existing school facilities and the improvements and extensions necessary to be made thereto in order that the same will adequately serve the educational needs of the District; and

WHEREAS, the School Board does hereby find and determine that it is necessary and in the best interests of the District that the School Board improve the site of and build and equip a new school building (the "*Project*") at an estimated cost of \$53,329,194; and

WHEREAS, the School Board does hereby find and determine that the Project is needed to provide a quality educational program; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, before the School Board can borrow money and issue bonds for such purposes, a proposition therefor (the "*Proposition*") must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on such proposition at an election to be held in and for the District and it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, as follows:

Section 1. That the School Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. That it is necessary and in the best interests of the District that the School Board provide the Project and that money be borrowed and in evidence thereof bonds of the District be issued therefor in an amount not to exceed \$53,329,194.

Section 3. That the Proposition be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 8th day of November, 2016, between the hours of 6:00 o'clock AM. and 7:00 o'clock P.M. of said day (the "*Election*").

Section 4. That the Election shall be held in the voting precincts and at the polling places established by Board of Election Commissioners (the "*Election Board*") of The County of DuPage, Illinois ("*DuPage County*") and by The County Board (the "*County Board*") of The County of Cook, Illinois ("*Cook County*"), for voters of the District at the Election.

Section 5. That the Executive Director of the Election Board and the County Clerk of Cook County (the "*County Clerk*") shall give notice of the Election, including the Spanish, Chinese and American Indian translations thereof as deemed required by law by the Executive Director and the County Clerk (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and

(ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the Election Board and the County Clerk.

Section 6. That the Secretary of the School Board shall post a copy of the Notice at the principal office of the District.

Section 7. That it is hereby found and determined that the Hinsdalean is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 8. That the Notice required by Sections 5 and 6 shall include the following:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 8th day of November, 2016, the following proposition will be submitted to the voters of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois:

Shall the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (located primarily in Hinsdale and Clarendon Hills, Illinois), improve the site of and build and equip a new school building and issue bonds of said School District to the amount of \$53,329,194 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____ 2016.

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

OR

County Clerk, The County of Cook, Illinois

Section 9. That the ballot to be used at the Election, including the Spanish, Chinese and American Indian translations thereof as deemed required by law by the Executive Director and the County Clerk, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$53,329,194 SCHOOL BUILDING BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (located primarily in Hinsdale and Clarendon Hills, Illinois), improve the site of and build and equip a new school building and issue bonds of said School District to the amount of \$53,329,194 for the purpose of paying the costs thereof?	YES
	NO

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue School Building Bonds of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, at the general election held on November 8, 2016.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

OR

(Facsimile Signature)

County Clerk, The County of Cook, Illinois

Section 10. That the Election shall be conducted by the election judges appointed by the Election Board and the County Board to act in the precincts at which said proposition will be submitted to the voters of the District.

Section 11. That after the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the Executive Director and to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. That all resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this resolution be in full force and effect forthwith upon its adoption.

Adopted August 15, 2016.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by the Secretary 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 as read.

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

_____ and the following members voted NAY: _____

Whereupon the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in the records of the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, which was done.

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

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*School Board*”) of Community Consolidated School District Number 181, DuPage and Cook 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 15th day of August, 2016, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, at the general election to be held on the 8th day of November, 2016.

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 an agenda for said meeting was posted at the principal office of the School Board and at the location where said meeting was held at least 72 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 72-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, the School Code of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the School Board has complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the School Board.

I do further certify that the geographic or common name of the District by which the District is commonly known and referred to is Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (located primarily in Hinsdale and Clarendon Hills, Illinois).

There is hereby certified to the Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois and to the County Clerk of The County of Cook, Illinois, for submitting to the voters of the District at the general election to be held on the 8th day of November, 2016, the proposition set forth in said resolution, which said resolution was duly adopted by the School Board on the 15th day of August, 2016.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of August, 2016.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois (the “*Board of Election Commissioners*”), and as such official I do further certify as follows:

1. That on the ____ day of August, 2016, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, at the general election to be held on the 8th day of November, 2016.

duly adopted by the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (the “*District*”), on the 15th day of August, 2016, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot, which ballot shall be prepared in English and in Spanish, at the general election to be held on the 8th day of November, 2016 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish translation thereof (the “*Notice*”), will be given as

required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in the *Hinsdalean*, being a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Board of Election Commissioners, this ____ day of August, 2016.

Executive Director,
Board of Election Commissioners of
The County of DuPage, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of August, 2016, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois, at the general election to be held on the 8th day of November, 2016.

duly adopted by the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (the “*District*”), on the 15th day of August, 2016, and that the same has been deposited in the official files and records of my office.

2. That included in said certification were the form of public question (the “*Question*”) to be placed on the ballot, which ballot shall be prepared in English and in Spanish, at the general election to be held on the 8th day of November, 2016 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish translation thereof (the “*Notice*”), will be given as

required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in the *Hinsdalean*, being a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of August, 2016.

County Clerk, The County of Cook, Illinois

(SEAL)

**[FORM OF NOTICE TO BE PUBLISHED AND POSTED BY THE COUNTY CLERK(S) AND
POSTED AT THE DISTRICT'S PRINCIPAL OFFICE]**

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 8th day of November, the following proposition will be submitted to the voters of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois:

Shall the Board of Education of Community Consolidated School District Number 181, DuPage and Cook Counties, Illinois (located primarily in Hinsdale and Clarendon Hills, Illinois), improve the site of and build and equip a new school building and issue bonds of said School District to the amount of \$53,329,194 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 2016.

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

County Clerk, The County of Cook, Illinois