

MINUTES of a regular public meeting of the Board of Education of School District Number 41, DuPage County, Illinois, held in the Hadley Jr. High School, 240 Hawthorne Blvd, Glen Ellyn, Illinois, in said School District at 6:30 o'clock P.M., on the 15th day of August, 2022.

* * *

The meeting was called to order by the President and upon the roll being called, Robert Bruno, 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 the Board of Education would next consider the adoption of a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the general election to be held on November 8, 2022.

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:

RESOLUTION providing for and requiring the submission of the proposition of issuing \$49,000,000 School Building Bonds to the voters of School District Number 41, DuPage County, Illinois, at the general election to be held on the 8th day of November, 2022.

* * *

WHEREAS, the Board of Education (the "*School Board*") of School District Number 41, DuPage County, 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 be authorized to build and equip a school building on the Spalding property, build and equip an early learning center addition to the Churchill Elementary School Building, alter, repair and equip existing school buildings, including constructing improvements to provide full-day kindergarten, additional classrooms, additional space for STEAM (science, technology, engineering, arts and math) activities, updated infrastructure and collaborative learning spaces, and improve sites (the "*Project*") at an estimated cost of \$49,000,000; 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 provide the Project and borrow money and issue bonds for such purpose, 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 the Proposition at an election to be held in and for the District; and

WHEREAS, 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 School District Number 41, DuPage County, Illinois, as follows:

Section 1. Incorporation of Preambles. 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. Need for Project. It is necessary and in the best interests of the District that the School Board be authorized to provide the Project, and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefor to the amount of \$49,000,000.

Section 3. Submission to Voters. The Proposition shall 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, 2022, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

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

Section 5. Election Notice. The County Clerk of the County (the "*County Clerk*") shall give notice of the Election, including the Spanish translation thereof as deemed by the County Clerk to be required by law (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 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 its principal office.

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

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Suburban Life* 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. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 8th day of November, 2022, the following proposition will be submitted to the voters of Glen Ellyn School District Number 41, DuPage County, Illinois:

Shall the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, build and equip a school building on the Spalding property, build and equip an early learning center addition to the Churchill Elementary School Building, alter, repair and equip existing school buildings, including constructing improvements to provide full-day kindergarten, additional classrooms, additional space for STEAM (science, technology, engineering, arts and math) activities, updated infrastructure and collaborative learning spaces, improve sites and issue bonds of said School District to the amount of \$49,000,000 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 _____, 2022.

Jean Kaczmarek
County Clerk, The County of DuPage, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election, including the Spanish translation thereof as deemed by the County Clerk to be required by law, 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 \$49,000,000 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 Glen Ellyn School District Number 41, DuPage County, Illinois, build and equip a school building on the Spalding property, build and equip an early learning center addition to the Churchill Elementary School Building, alter, repair and equip existing school buildings, including constructing improvements to provide full-day kindergarten, additional classrooms, additional space for STEAM (science, technology, engineering, arts and math) activities, updated infrastructure and collaborative learning spaces, improve sites and issue bonds of said School District to the amount of \$49,000,000 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 Glen Ellyn School District Number 41, DuPage County, Illinois, at the general election held on November 8, 2022.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, The County of DuPage,
Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. 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 County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. 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. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

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Section 14. Repealer and Effective Date. 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, 2022.

President, Board of Education

Secretary, Board of Education

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: _____

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 School District Number 41, DuPage County, 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 MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “Board”) of School District Number 41, DuPage County, Illinois (the “District”), and that as such official I am the keeper of the records and files of the 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 Board held on the 15th day of August, 2022, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION providing for and requiring the submission of the proposition of issuing \$49,000,000 School Building Bonds to the voters of School District Number 41, DuPage County, Illinois, at the general election to be held on the 8th day of November, 2022.

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 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 Board has complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the 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 Glen Ellyn School District Number 41, DuPage County, Illinois.

There is hereby certified to the County Clerk of The County of DuPage, Illinois, for submitting to the voters of the District at the general election to be held on the 8th day of November, 2022, the proposition set forth in said resolution, which said resolution was duly adopted by the Board on the 15th day of August, 2022.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of August, 2022.

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 County Clerk of The County of DuPage, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of August, 2022, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for and requiring the submission of the proposition of issuing \$49,000,000 School Building Bonds to the voters of School District Number 41, DuPage County, Illinois, at the general election to be held on the 8th day of November, 2022.

duly adopted by the Board of Education of School District Number 41, DuPage County, Illinois (the “*District*”), on the 15th day of August, 2022, 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, as deemed required by law by me, at the general election to be held on the 8th day of November, 2022 (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 as deemed required by law by me (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 60 nor less

than 10 days prior to the date of the Election in the *Suburban Life*, the same 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, 2022.

County Clerk, The County of DuPage, Illinois

**[FORM OF NOTICE TO BE PUBLISHED AND POSTED BY THE COUNTY CLERK 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, 2022, the following proposition will be submitted to the voters of Glen Ellyn School District Number 41, DuPage County, Illinois:

Shall the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, build and equip a school building on the Spalding property, build and equip an early learning center addition to the Churchill Elementary School Building, alter, repair and equip existing school buildings, including constructing improvements to provide full-day kindergarten, additional classrooms, additional space for STEAM (science, technology, engineering, arts and math) activities, updated infrastructure and collaborative learning spaces, improve sites and issue bonds of said School District to the amount of \$49,000,000 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 _____, 2022.

Jean Kaczmarek
County Clerk, The County of DuPage, Illinois