

MINUTES of a regular public meeting of the Board of Education of School District Number 37, Cook County, Illinois, held in the Joseph M. Porto Community Center at the Marie Murphy School Building, 2921 Illinois Road, Wilmette, Illinois, in said School District at 6:30 o'clock P.M., on the 25th day of January, 2018.

* * *

The meeting was called to order by the President, and upon the roll being called, Rick Zelinsky, the President, and the following members were physically present at said location: Louise Dechovitz, Vice President, Dan Garbis, Gil Gibori, Joel Raynes, Sheryl Swibel and Jamie Taylor.

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: N/A

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: N/A

The President announced that the Bond Issue Notification Act requires that a public hearing be called and held in connection with the sale of bonds in the amount of \$7,600,000 for the purpose of increasing the working cash fund of the District and that the Board of Education would consider the adoption of a resolution calling such public hearing.

Whereupon Member Joel Raynes presented and 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 Calling A Public Hearing Concerning The Intent Of The Board Of Education Of School District Number 37, Cook County, Illinois, To Sell \$7,600,000 Working Cash Bonds For The Purpose Of Increasing The Working Cash Fund Of The District.

* * *

WHEREAS, School District Number 37, Cook County, Illinois (the “*District*”), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the “*Board*”) intends to sell bonds in the amount of \$7,600,000 for the purpose of increasing the working cash fund of the District (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board’s intent to sell the Bonds before adopting a resolution providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District Number 37, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The 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 reference.

Section 2. Public Hearing. The Board hereby calls a public hearing to be held at 6:30 o'clock P.M. on the 22nd day of February, 2018, in the Joseph M. Porto Community Center at the Marie Murphy School Building, 2921 Illinois Road, Wilmette, Illinois, in the District, concerning the Board’s intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the “*Hearing*”).

Section 3. Notice. The Secretary of the Board (the “*Secretary*”) shall (i) publish notice of the Hearing at least once in the *Wilmette Beacon*, *Glenview Lantern* and *Winnetka Current*, the same being newspapers of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

Section 4. Form of Notice. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NUMBER 37,
COOK COUNTY, ILLINOIS
TO SELL \$7,600,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that School District Number 37, Cook County, Illinois (the "*District*"), will hold a public hearing on the 22nd day of February, 2018, at 6:30 o'clock P.M. The hearing will be held in the Joseph M. Porto Community Center at the Marie Murphy School Building, 2921 Illinois Road, Wilmette, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$7,600,000 for the purpose of increasing the working cash fund of the District.

By order of the Board of Education of School District Number 37, Cook County, Illinois.

DATED the 25th day of January, 2018.

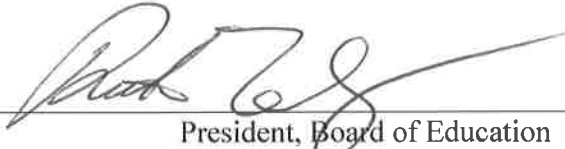
Kevin Jauch
Secretary, Board of Education,
School District Number 37, Cook County, Illinois

Section 5. Hearing Requirements. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Section 6. 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.

Section 7. Repeal. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted 25th day of January, 2018.



President, Board of Education



Secretary, Board of Education

Member Joel Raynes moved and Member Dan Garbis 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: Mr. Garbis, Ms. Taylor, Ms. Swibel, Mr. Gibori, Mr. Raynes, Mr. Zelinsky and Ms. Dechovitz.

None of the members voted NAY.

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 School District Number 37, Cook 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 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 School District Number 37, 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 25th day of January, 2018, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION calling a public hearing concerning the intent of the Board of Education of School District Number 37, Cook County, Illinois, to sell \$7,600,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District.

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 at least one copy of said agenda was continuously available for public review during the entire 48-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 Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 25th day of January, 2018.



Secretary, Board of Education