

AGENDA

The First Business Meeting of the Month of November
of the Board of Education of Township High School District 214
will be held on Thursday, November 11, 2021
in the Board Room of the Forest View Educational Center
2121 S. Goebbert Road, Arlington Heights, IL
at 7:00 p.m.

Pursuant to the Mask Mandate Instituted by the Governor of the State of Illinois, everyone attending the Board of Education meeting will be required to properly wear a mask while inside the building. (Should you not have a mask, one will be provided for you.) For those who cannot attend in person, livestream will be available via the link on the d214.org website.

- I. CALL TO ORDER
President Dussling
- II. ROLL CALL
Ms. Keyes
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
Special Meeting of October 1, 2021
Closed session of October 1, 2021
Regular Meeting of October 7, 2021
Closed Session of October 7, 2021
Workshop Meeting of October 21, 2021
Closed Session of October 21, 2021
- V. COMMUNITY PARTNER RECOGNITION
Recognition of Sender School Districts
- VI. SUPERINTENDENT'S REPORT
Freedom of Information Act Report
Education Pathway Video
Veteran's Day Observances Video
- VII. PUBLIC COMMENTS
- VIII. BOARD MEMBER UPDATES
- IX. CONSENT CALENDAR
2021-153 Accounts Payable
2021-154 Personnel Transaction Report
2021-155 Destruction of Closed Session Audio Recording
2021-156 American Education Week Resolution
2021-157 School Board Member Day Resolution
- X. DISCUSSION ITEMS
2021-158 2021 Tentative Tax Levy

XI. CLOSED SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5);
- Student Disciplinary Cases. 5 ILCS 120/2(c)(9)

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

XII. RECONVENE IN OPEN MEETING

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- Student Disciplinary Cases. 5 ILCS 120/2(c)(9)

XIII. ADJOURNMENT

MINUTES

The Minutes of the Township High School District 214
Board of Education Special Meeting
held on October 1, 2021
at 7:30 a.m.

The Special Meeting of the Board of Education was called by President Dussling with Notices to Board Members and Members of the Press sent on September 28, 2021, reading as follows:

NOTICE OF SPECIAL MEETING

The purpose of the Special Meeting is set forth in the following agenda for the meeting:

- I. CALL TO ORDER
President Dussling
 - II. ROLL CALL
Ms. Keyes
 - III. PLEDGE OF ALLEGIANCE
 - IV. PUBLIC COMMENTS
 - V. CLOSED SESSION
Motion to go into closed session for the purpose of discussing:
 - o Student Disciplinary Cases
 - o The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- Immediately following Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of Closed Session discussions.
- VI. RECONVENE IN OPEN MEETING
 - VII. ROLL CALL ACTION ITEMS
Student Discipline
Employee Discipline
 - VII. ADJOURNMENT

I. CALL TO ORDER

President Bill Dussling called the meeting to order at 7:30 a.m.

II. ROLL CALL

L. Keyes called the roll.

Bill Dussling	President
Alva Kreutzer	Member
Mildred Palmer	Vice-President
Dan Petro	Member
Lenny Walker	Member
Andrea Rauch	Member
Mark Hineman	Member

Also present at the meeting were: M. Johnson, assistant superintendent for student services; K. Kraft, associate superintendent for human resources; J. Wardle, principal, BGHS; K. Schrammel, division head for student success, safety and wellness, BGHS; Meghan Muldoon Brown, assistant director of student services; L. Keyes, executive assistant to the school board and the superintendent; staff; and citizens.

III. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. CLOSED SESSION

It was moved by D. Petro and seconded by A. Kreutzer that the Board of Education convene in Closed Session for the purpose of:

- Student Disciplinary Cases
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

Upon roll call, the motion carried.

Ayes: Dussling, Kreutzer, Palmer, Walker, Petro, Rauch, Hineman

Nays: None

The Board convened in Closed Session at 7:33 a.m.

VI. RECONVENE IN OPEN MEETING

It was moved by A. Kreutzer and seconded by M. Hineman that the Board of Education reconvene in Open Meeting.

Upon roll call, the motion carried.

Ayes: Dussling, Kreutzer, Hineman, Palmer, Walker, Petro, Rauch

Nayes: None

The Board reconvened in Open Meeting at 8:42 a.m.

VII. STUDENT DISCIPLINE

It was moved by D. Petro and seconded by M. Palmer that student #2822094811 be expelled from Township High School District 214 for the remainder of the 2021-2022 school year and the entire 2022-2023 school year and require the student to follow the other administrative recommendations as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Kreutzer, Hineman, Palmer, Walker, Petro, Rauch

Nayes: None

VIII. ADJOURNMENT

It was moved by A. Kreutzer and seconded by A. Rauch to adjourn. The motion carried.

The meeting adjourned at 8:44 a.m.

William J. Dussling, President

Mildred Palmer, Vice President

MINUTES

The Minutes of the First Regular Meeting
of the Month of October of the Board of Education
Township High School District 214 held on October 7, 2021
in the Board Room at Forest View Educational Center,
2121 S. Goebbert Road, Arlington Heights, Illinois
at 7:00 p.m.

President Dussling called the meeting to order at 7:00 p.m. L. Keyes called the roll.
The following members were present:

William Dussling	President
Mark Hineman	Member
Dan Petro	Member
Andrea Rauch	Member
Alva Kreutzer	By Phone
Mildred Palmer	Vice President
Leonard Walker	Absent

Also present at the meeting were: D. Schuler, superintendent; administrators C. Johnson, M. Johnson, L. Lopez, K. Kraft, K. Roiland, M. Kelly, P. Mogge, T. Schlorff, V. Norris; recording secretary to the board L. Keyes; staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

It was moved by D. Petro and seconded by M. Hineman that the Board of Education approve the open and closed session minutes of September 23, 2021.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

3. COMMUNITY RECOGNITION

Pat Mogge, Director of Community Engagement and Outreach, introduced a video featuring the manufacturing program at District 214. He introduced Kathleen Burley, Executive Director of Golden Corridor Advanced Manufacturing Program (GCAMP), for Board recognition in appreciation for the GCAMP partnership with the district's manufacturing program.

4. SUPERINTENDENT'S REPORT

D. Schuler reported that the district responded to the following Freedom of Information Act requests consistent with Illinois School Code:

- E. Wojcik requested financial and COVID information
- K. Murschel requested FOIA responses
- L. Schillmoeller requested electronic communications
- T. Kaberna requested salary information
- P. Noonan/Carpenters Union requested payroll information
- V. Espi/LocalLabs requested curriculum information
- R. Parys requested COVID and curriculum information

- R. Davis/Data Research Partners, LLC requested personnel information
- E. Bauer requested enrollment and academic information
- M. Jankowski requested financial and operational information

5. BOARD MEMBER UPDATES

- M. Hineman reported Hersey is promoting inclusion through a school-wide basketball game on Friday, October 15. About 60 special education students will be playing. It will be coached, officiated and planned by Hersey students. The money raised during the event will go to Gerry's Café, a non-profit organization that employs individuals with intellectual disabilities.
- A. Rauch reported the Specialized Schools program hosted a Fall Festival. It was a great day of fun for the students in Vanguard, Life, Newcomer and the Academy.
- A. Rauch reported virtual College & Career Ready! Night is Tuesday, October 19, starting at 6:00 p.m. Current and incoming District 214 students and their families are invited to learn about the 39 different career fields they can explore while in high school. The zoom link can be found on the d214.org webpage.
- M. Palmer reported Rolling Meadows is putting on its fall play, "Our Town," Thursday through Saturday. Tickets are \$5 for students and seniors, and \$10 for general admission.
- M. Palmer and B. Dussling hosted the first President Student Advisory Council Meeting of the year, virtually, with student representatives from all high schools, earlier this evening.
- A. Kreutzer reported the Elk Grove Manufacturing & Technology Expo returns in-person this Monday at Elk Grove. This is an opportunity to tour our manufacturing labs, meet students and see demonstrations.
- A. Kreutzer reported Karolina Saverino, a junior at Elk Grove, and her rhythmic gymnastics team recently qualified for the world championships. As part of the USA National Team, she will be traveling for three weeks this month to compete in Spain and Japan.
- A. Kreutzer reported Elk Grove will host six-time Olympic medalist Jackie Joyner-Kersey and several other Olympians from Tokyo 2020 on Sunday, for a student track & field clinic.
- A. Kreutzer reported on October 30, wrestlers from Team USA will hold a closed clinic for wrestlers from Elk Grove, Conant and feeder districts.
- B. Dussling reported last Saturday, more than 250 students and 25 staff members participated in a single day of service called "Prospect Gives Back." They worked on a variety of projects such as organizing at the NW Compass food pantry, doing landscaping work at Mount Prospect Public Works, cleaning up parks and sides of the roads and much more.
- B. Dussling reported that also last Saturday, Prospect hosted its 25th annual Knight of Champions Marching Band Competition. Eleven marching bands from the surrounding area competed for the Dave Morrison Grand Champion Traveling Trophy. The Marching Grenadiers took 1st place in class AA and best Color Guard.

6. APPROVE CONSENT CALENDAR

2021-145 to 2021-149

A. Rauch asked for item 2021-148 to be pulled from the consent calendar and be considered separately. It was moved by D. Petro and seconded by A. Rauch that the Board of Education approve Items 2021-145 through 2021-147 and 2021-149, appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

A. Approve Accounts Payable

2021-145

Checks Dated: September 30, 2021

Check range: 747060-747445

Description	Amount
EDUCATION	1,135,873.30
OPERATIONS & MAINTENANCE	223,628.07
TRANSPORTATION	812,266.45
CAPITAL PROJECTS	595,207.84
Grand Total	2,766,975.66

- B. Personnel Transaction Report 2021-146
Approved Personnel Transaction Reports attached to these minutes
- C. Permission to destroy Closed Session Audio Recording 2021-147
- D. 2022-2023 Budget Calendar 2021-149

7. Illinois School Board of Education School Maintenance Grant Application 2021-148

It was moved by A. Rauch and seconded by M. Hineman that the Board of Education approve the Illinois School Board of Education School Maintenance Grant Application.

Board Discussion followed.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

8. ACTION ITEMS

Newcomer Center Re-Naming 2021-140

It was moved by M. Hineman and seconded by D. Petro that the Board of Education approve the renaming of the Newcomer Center to the International Newcomer Academy.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

Academic Handbook Revisions and Curriculum Changes 2021-141

It was moved by M. Palmer and seconded by D. Petro that the Board of Education approve the Academic Handbook Revisions and Curriculum Changes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

9. PUBLIC COMMENTS (for non-agenda items)

- Susan Johlle, parent, concerned about COVID mandates for students
- Art Ellingsen, community member, concerned about COVID mandates and curriculum
- Amy Osterman, parent, concerned with COVID mandates and a parent “opt out” policy

10. CLOSED SESSION

It was moved by D. Petro and seconded by A. Rauch that the Board of Education convene in Closed Session for the purpose of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee,

a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;

- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(5);
- Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

The Board went into Closed Session at 7:39 p.m.

11. RECONVENE IN OPEN SESSION

It was moved by M. Hineman and seconded by A. Rauch that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Petro, Kreutzer, Palmer

Nays: None

The Board reconvened in Open Session at 9:49 p.m.

12. ADJOURNMENT

It was moved by D. Petro and seconded by M. Hineman to adjourn. The motion carried.

The meeting adjourned at 9:50 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President

MINUTES

The Minutes of the Board Workshop
of the Month of October of the Board of Education
Township High School District 214 held on October 21, 2021
in the Elk Grove High School Library,
Elk Grove Village, Illinois
at 6:30 p.m.

President Dussling called the meeting to order at 6:30 p.m. L. Keyes called the roll.
The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Mildred Palmer	Vice President
Andrea Rauch	Member
Dan Petro	Absent
Leonard Walker	Absent

Also present at the meeting were: D. Schuler, superintendent; administrators C. Johnson, L. Lopez, P. Mogge; recording secretary to the board L. Keyes; staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

2. PUBLIC COMMENTS

None

3. APPROVE CONSENT CALENDAR

2021-150 to 2021-151

A. Approve Accounts Payable

2021-150

Checks Dated: October 14, 2021

Check range: 747452-747937

Description	Amount
EDUCATION	3,236,833.09
OPERATIONS & MAINTENANCE	404,257.49
TRANSPORTATION	469,149.67
CAPITAL PROJECTS	574,544.10
Grand Total	4,684,784.35

B. Personnel Transaction Report

2021-151

Approved Personnel Transaction Reports attached to these minutes

It was moved by A. Kreutzer and seconded by M. Palmer that the Board of Education approve the consent calendar.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

4. SUPERINTENDENT’S REPORT

D. Schuler introduced the host school principal, Elk Grove principal Paul Kelly. P. Kelly highlighted community partnerships with village, park and business officials. The “Made in Elk Grove Expo” for the private and public sector was held at EGHS and featured the EG manufacturing lab. \$100,000 will be donated from Elk Grove Village for the program. Cook County Commissioner Kevin Morrison met with students for input for how to spend additional funding received.

Jackie Randall, Assistant Principal, spoke about Jackie Joyner-Kersey and 2020 Olympian David Kendziera coming to lead a track and field clinic for 7 to 12-year-old students. USA wrestling Olympians, male and female, will present a wrestling clinic October 30.

Arturo Senteno, Associate Principal, presented information about the Lead Learners Team, PLC leaders, who meet monthly to share best practices, assess info, and use problem based thinking and critical thinking to improve learning.

Steve Kolodziej, Interim Assistant Principal, discussed the pathway based course selection process.

Kyle Burritt, Associate Principal featured work-based learning experiences including 11 paid apprenticeships. He also talked about shared vision, student led projects at the school.

P. Kelly mentioned the increased awareness of different perspectives and creating a sense of belonging for all stakeholders.

Board discussion followed.

5. CLOSED SESSION

It was moved by A. Kreutzer and seconded by M. Palmer that the Board of Education convene in Closed Session for the purpose of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

The Board went into Closed Session at 7:18 p.m.

6. RECONVENE IN OPEN SESSION

It was moved by A. Kreutzer and seconded by M. Palmer that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

The Board reconvened in Open Session at 9:35 p.m.

7. ACTION ITEM

2021-152

It was moved by A. Kreutzer and seconded by M. Palmer that the Board of Education approve the Personnel Report II as presented including the appointment of Rebecca Kinnee as Interim Associate Principal at Wheeling High School.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Rauch, Kreutzer, Palmer

Nays: None

8. ADJOURNMENT

It was moved by A. Rauch and seconded by A. Kreutzer to adjourn. The motion carried.

The meeting adjourned at 9:36 p.m.

William J. Dussling, President

Mildred Palmer, Vice-President

ITEM NO: 2021-154
DATE: November 11, 2021
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PERSONNEL TRANSACTION REPORT

EMPLOYMENT OF EDUCATION ASSOCIATION PERSONNEL 2021-2022

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
ALLEGRETTI, ERIN	0.4 Social Science - EGHS	\$59,057.00
<u>Remarks</u>	B none - step 1	pro-rata for days worked
Degree	B.S.	Bradley University, Peoria, IL

CHANGE IN STATUS

<u>Name</u>	<u>Assignment</u>
KRSEK, CRAIG	School Social Worker Intern - RMHS
<u>Remarks</u>	Resignation Effective September 3, 2021

NAVARRETE, JENNIFER	Social Science - EGHS
<u>Remarks</u>	Increase in FTE from 0.4 to 0.6 Effective October 26, 2021

Voluntary Retirement Program - Education Association - 2026

<u>Name</u>	<u>Assignment</u>
FRENCH, BECKY	Business Education - JHHS
<u>Remarks</u>	Intent to Participate Effective: Last day of school, 2026

CLASSIFIED PERSONNEL TRANSACTION REPORT

EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2021-2022

CHANGE

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
AGOLLI, KALEM Remarks:	Custodian I - 2nd Shift (CM) Grade I, CMS 12, Step 3 Initial Location: FVEC From: Step 2 Effective: November 12, 2021	\$18.55	40
ALGARIN, ADAM Remarks:	Custodian I - 2nd Shift (CM) Grade I, CMS 12, Step 3 Initial Location: EGHS From: Step 2 Effective: November 12, 2021	\$18.55	40
KAMKA, ANDREW Remarks:	Weekend Holiday Generalist - 2nd Shift (CM) Grade I, WHG 10, Step 2 Initial Location: WHS From: Weekend Holiday Generalist - 1st Shift (WHS) Effective: November 12, 2021	\$19.62	40

EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2021-2022

NEW

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
EPISCOPE, MARC Remarks:	Technology Services Technician II (CM) Grade II, MMS 23, Step 9 Initial Location: RMHS From: Technology Assistant - Help Desk (PHS) Effective: November 12, 2021	\$27.19	40
FLOWERS, SELENNIA			

Remarks: **Custodian I - 3rd Shift (CM)**
 Grade I, CMS 13, Step 1 \$17.69 40
 Initial Location: EGHS
 Effective: November 12, 2021

EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2021 - 2022

CHANGE

Name: Assignment Salary Hrs./Week

MONTGOMERY, NATHANIEL

Remarks: **College Career Assistant/Campus Security (RMHS)**
 Grade 3, Step 1 \$21.80 40
 From: 20 Hrs./Week
 Effective: November 12, 2021

MORA VELAZQUEZ, YARED

Remarks: **AVID Assistant (RMHS)**
 Resignation
 Effective: October 29, 2021

WEINERT, STACY

Remarks: **Student Success Coach (FVEC)**
 Resignation
 Effective: October 29, 2021

EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2021 - 2022

NEW

Name: Assignment Salary Hrs./Week

RAMIREZ HIDALGO, MARIA

Remarks: **Receptionist (FVEC)**
 Grade 2, Step 1 \$20.98 40
 Effective: November 12, 2021

SCHAERLI, ALEXIS

Remarks: **Pre-School Assistant (WHS)**
 Grade 4, Step 1 \$22.74 27.5
 Effective: November 12, 2021

ITEM: 2021-155
DATE: Nov. 11, 2021
FILE: Meetings

SUBJECT: Destruction of Closed Meeting Audio Recordings

BACKGROUND INFORMATION:

The Illinois Open Meetings Act (5 ILCS 120/2.06) requires that Boards of Education keep a verbatim record of their closed meetings in the form of an audio or video recording. After 18 months have passed since being made, the audio or video recording of a closed meeting may be destroyed, provided the Board approved: 1) its destruction; and, 2) minutes of the particular closed meeting.

ADMINISTRATIVE CONSIDERATION:

The Board of Education approved the following minutes of the closed meetings as indicated:

Date of Meeting

April 16, 2020

April 29, 2020

Date of Approval

May, 14, 2020

May 14, 2020

RECOMMENDED ACTION:

That the Board of Education approve the destruction of closed session audio recordings older than 18 months.

ITEM 2021-156
DATE: November 11, 2021
FILE: Resolution

SUBJECT: American Education Week Resolution

BACKGROUND

American Education Week began after World War I when draft boards discovered that about 25 percent of draftees were illiterate. In 1921, the American Legion, the National Education Association, and the U.S. Office of Education launched an educational campaign to solicit the public support essential to correcting such deficiencies. That year, the first observance of American Education Week took place.

This year, November 15-19, 2021 has been declared the 100th American Education Week in recognition of the contribution American educators make toward shaping our country's future leaders. Also during this week, Wednesday, November 17, Education Support Professionals Day is celebrated.

ADMINISTRATIVE CONSIDERATION

High School District 214 joins with the U.S. Department of Education, the National Education Association, the National Parent Teacher Association, the American Legion, the American Association of School Administrators, the American Federation of Teachers, the Council of Chief State School Officers, the National Association of State Boards of Education, the National Association of Elementary School Principals, the National Association of Secondary School Principals, the National School Public Relations Association, the National School Boards Association and the American School Counselor Association in observing American Education Week.

RECOMMENDATION

The Board of Education believes that the support of our citizens is essential to maintaining an effective and strong public education system and that parental and citizen involvement in our schools is an integral part of providing effective schools. The Board also recognizes the significant roles schools play in shaping our nation's future.

The Board would also like to take this opportunity to recognize the vital role Educations Support Professionals play in the lives of our students, helping to ensure success for all students.

Therefore, the Board wishes to demonstrate its support for our public schools by approving the following resolution. (Resolution attached.)



RESOLUTION

- WHEREAS,* public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and
- WHEREAS,* by equipping young Americans with both practical skills and broader intellectual abilities, public schools give them hope for, and access to, a productive future; and
- WHEREAS,* education employees -- be they custodians, teachers, education support professionals, support staff, bus drivers, or food service workers -- work tirelessly to serve our children and communities with care and professionalism; and
- WHEREAS,* public schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;
- NOW THEREFORE,* We, serving as the Board of Education of High School District 214, do hereby proclaim November 15-19, 2021 as the 100th annual observance of American Education Week, and Wednesday, November 17 as Education Support Professionals Day. We urge all citizens to make a commitment to public education and to the future of our communities by visiting their local public schools and donating their time and talents to help make the public schools even better.

Adopted this 11th day of November, 2021.

William Dussling, Board President

Mildred Palmer, Board Vice President

ITEM: 2021-157
DATE: November 11, 2021
FILE: Resolution

SUBJECT: School Board Member Day Resolution

BACKGROUND INFORMATION

To recognize the outstanding efforts of the nearly 6,000 elected school board members throughout the State, November 15, 2021 is designated as “School Board Members Day” in Illinois. This is an opportunity to build community awareness and understanding about the essential role locally elected board of education members assume in a representative democracy. This year’s School Board Members Day theme is “Inspiration and Leadership.”

The honorary day offers an opportunity to recognize the leadership provided by local boards of education as they build stronger relationships between the school board members, the community, faculty, business partners, local civic and parent organizations, and other area community leaders.

ADMINISTRATIVE CONSIDERATIONS

School Board Member Day provides an opportunity to show the District’s collective appreciation for those who choose to volunteer on behalf of students, parents, staff members and their communities.

RECOMMENDED ACTION

The Board of Education believes in the positive contributions that School Board volunteers make to our school and community. Therefore, the Board of Education wishes to demonstrate its support and recognition of School Board Member Day as a way to honor those citizens who devote so much of their time and energy for the education of our children by approval of the attached resolution.

Attachment



RESOLUTION

WHEREAS, School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community’s expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars; they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their districts; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy; they are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and

WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy;

NOW

THEREFORE, be it resolved, by Township High School District 214 Board of Education, that we proclaim November 15, 2021, as “School Board Members Day” as a way to honor those citizens who devote so much of their time and energy for the education of our children.

Adopted this 11th day of November, 2021.

William Dussling, Board President

Mildred Palmer, Board Vice President

Item: 2021-158
 Date: November 11, 2021
 File: Levy

Subject: 2021 Tentative Tax Levy

BACKGROUND INFORMATION:

The School Code empowers boards of education to levy a tax on the real properties within the district to support its public schools. This is an annual process that must occur before the end of December. Furthermore, the Truth in Taxation Law provides that taxing districts must comply with certain public notice and hearing requirements during the levy process. The Law requires that not less than 20 days before the adoption of its levy resolution, the school board must estimate and announce a tentative levy for the amount of money that will be necessary to be raised by the property taxation extension. Public notice and hearing are needed before the official levy can be adopted.

ADMINISTRATIVE CONSIDERATIONS:

In November of each fiscal year, the Board of Education discusses its levy options. Annually, the Property Tax Extension Limitation Law (PTELL) results in reductions based on the tax cap. For 2021, the tax cap will limit tax growth by the inflation rate (2020 CPI 1.4 percent), plus any new property, construction, and TIF expirations. Last year, we highlighted that the Prospect Heights Palatine Road TIF was set to expire, as was Elk Grove Mall; the timing was such that they DID NOT come off the TIF. They are anticipated to come off this year; the additional EAV is projected to be 12 .6 million this year. Three new TIF properties are anticipated to come on from Prospect Heights, Arlington Heights, and Buffalo Grove; two new TIFs are under discussion in Elk Grove. At this moment, we have 16 active TIF Districts, three oncoming, two exiting, and two under consideration. The next TIF set to expire is in 2023 in Wheeling. The 2021 tentative tax levy, including debt service, results in an overall levy increase of 4.86%, which will capture the value of the existing property, new property, and construction, some of which may be greater than projected. The 2021 tentative tax levy includes a 4.99% increase for capped funds. The actual tax levy will be established by the Cook County Clerk’s office.

It is important to emphasize that the County Clerk is limited by the guidelines of PTELL. As a result, the District may not receive any more tax revenue than what is permitted under the Tax Cap. Once a taxing district does not make a sufficient levy to require the full extension under the tax cap, it is penalized every year thereafter because the extension from the previous year will always be less than what would have been available to the taxing district had the district levied enough to require the full available extension.

Recommended Tentative 2021 Levy:

<u>FUND</u>	<u>2020 EXTENSION</u>	<u>2020 RATE</u>	<u>2021 LEVY</u>	<u>CHANGE</u>
Education-General	\$185,500,000	1.8714	\$192,000,000	3.5%
Education-Special Education	\$1,800,000	0.0182	\$2,450,000	36.1%
Operations & Maintenance	\$33,500,000	0.3380	\$36,000,000	7.5%
Transportation	\$5,926,168	0.1074	\$6,900,000	30.3%
Municipal Retirement	\$4,625,000	0.0467	\$4,500,000	-2.7%
Social Security	\$4,150,000	0.0419	\$4,500,000	8.4%
Working Cash	\$3,900,000	0.0393	\$5,000,000	28.2%
Total Capped Funds	239,401,168	2.4629	251,350,000	4.99%
Debt Service	3,731,505	0.0365	3,608,350	-3.30%
Grand Total	\$243,132,673	2.4994	\$254,958,350	4.86%

Rate totals are rounded based on the Office of the Cook County Clerk Agency Tax Report.

Item: 2021-158
Date: November 11, 2021
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In addition to the Total Capped Funds, the county clerk will levy \$3,608,350 on the Board's behalf related to its Debt Service requirements.

Assumptions Related to the 2021 levy

- The District's tax year 2020 EAV was \$10,209,815,304. This is 2.0% higher than the 2019 EAV of \$10,010,527,923
- The CPI for 2020 was 1.40%. The 2020 CPI dictates the increase for the tax extension related to the 2021 levy.
- The district projects an increase related to growth from the appreciation of the existing property, new property, and construction, much of which may be greater than projected.
- The levy increase for capped funds in 2021 is 4.99%.
- The overall levy increase, which includes Debt Service in 2021, is 4.86%.

With the "Tax Cap Legislation," the prior year's extension is an extremely important base figure. When the Board does not extend the base by the maximum it is entitled to; the new base figure becomes less than it could be. Such action can hurt the district in later years as the Board can never recover dollars not added to the base by earlier action.

The levy adoption schedule is as follows:

- The Board reviews and announces its tentative levy on November 11, 2021.
- A legal notice regarding the levy hearing is published in a local newspaper (Daily Herald) between November 25, 2021, to December 2, 2021.
- The Board conducts a levy hearing and adopts the 2021 levy on December 9, 2021.

RECOMMENDED ACTION:

1. That the Board of Education approve the tentative levy as outlined;
2. That the Board of Education authorize a public hearing to be held concerning the proposed levy on December 9, 2021, at 7:00 p.m. at the Forest View Educational Center, 2121 S. Goebbert Rd., Arlington Heights, Illinois; and
3. That the Board of Education authorize the Secretary to publish notice of the public hearing.

Item: 2021-158
Date: November 11, 2021
File: Levy

**NOTICE OF PROPOSED PROPERTY TAX INCREASE
FOR TOWNSHIP HIGH SCHOOL DISTRICT 214,
COOK COUNTY, ILLINOIS:**

- I. A public hearing to approve a proposed property tax levy increase for Township High School District 214, Cook County, Illinois for 2021 will be held on December 9, 2021, at 7:00 p.m. at the Edward H. Gilbert Administrative Complex in the Forest View Educational Center, 2121 S. Goebbert Road, Arlington Heights, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Linda Keyes, Assistant to the Superintendent, at the above address or by phone at 847-718-7605.

- II. The corporate and special purpose property taxes extended for 2020 were \$239,401,168. The proposed corporate and special purpose property taxes to be levied for 2021 are \$251,350,000. This represents a 4.99% increase over the previous year.
- III. The property taxes extended for debt service for 2020 were \$3,731,505. The estimated property taxes to be levied for debt service for 2021 are \$3,608,350. This represents a 3.30% decrease over the previous year.
- IV. The total property taxes extended for 2020 were \$243,132,673. The estimated total property taxes to be levied for 2021 are \$254,958,350. This represents a 4.86% increase over the previous year.

Item: 2021-158
Date: November 11, 2021
File: Levy

2021 LEVY CALENDAR

1. Tentative 2021 Aggregate Property Tax Levy established and announced by the Board - Thursday, November 11, 2021 (not less than 20 days prior to the adoption of aggregate levy).

2. If the aggregate levy is greater than the 2020 property taxes extended or abated, the district must publish a notice in a newspaper of general circulation during the period of November 25 to December 2, 2021 (7 to 14 days prior to the date of public hearing).

The notice shall be published in the form as specified in Section 200/18-80 of the Illinois School Code.

3. Public Hearing on 2021 Tentative Tax Levy - Thursday, December 9, 2021 (shall not coincide with the hearing on the proposed budget).

4. 2021 Aggregate Property Tax Levy approved by Board - Thursday, December 9, 2021.

5. 2021 Property Tax Levy filed with County Clerk by December 28, 2021 (last Tuesday in December).

ITEM: 2021-159
DATE: November 11, 2021
FILE: Levy

Subject: Tentative Resolution authorizing a supplemental tax levy to pay the District's Series 2020 Bonds

BACKGROUND INFORMATION:

Public Act 96-0501, enacted in 2009, allows a school district to increase its Debt Service Extension Base (DSEB) annually by the Consumer Price Index (CPI). As a result, when the District's Series 2011 and Series 2012 Limited Tax Bonds were issued, they were structured under the assumption that its DSEB would increase annually by a CPI of 2%. At closing for the Series 2011 and 2012 bond issues, Chapman & Cutler indicated that going forward, it would prepare a tax levy resolution on an annual basis so the District could capture the increase in the CPI and resulting DSEB each year beginning in the tax year 2012.

If and when the DSEB increases, the District has the authority, in accordance with the provisions of the School Code, to adopt a levy increasing the amount of taxes levied to pay the bonds up to the amount of the DSEB or the amount of the principal of and interest due on the Bonds payable from the taxes levied for such levy year, whichever is less. The Base for the levy year 2020 is equal to \$3,558,047.27 The Base for the levy year 2021 is equal to \$3,607,859.93. This means that the District's DSEB increased by \$49,812.66. The attached resolution provides for a \$49,812.66 tax levy for the Bonds for levy years 2021 and thereafter, capturing the inflationary increase in the DSEB from the calendar year 2020.

ADMINISTRATIVE CONSIDERATIONS:

In order to take advantage of the increase on the debt service extension base, the Board would approve the limited bond debt service levy resolution. If the Board does not adopt the levy resolution and file it with the Cook County Clerk by February 28, 2022, this \$49,812.66 for the levy year 2021 will need to come from the District's operating funds for the tax year 2021. The resolution was prepared by the district's bond counsel, Chapman & Cutler.

RECOMMENDED ACTION:

That the Board of Education approve the resolution authorizing a tax levy to pay the principal of and interest on outstanding limited bonds and authorize the Secretary to execute the resolution at the December 9th Board Meeting.

MINUTES of a regular public meeting of the Board of Education of Township High School District Number 214, Cook County, Illinois, held in the Board Room of the Forest View Educational Center, 2121 Goebbert Road, Arlington Heights, Illinois, in said School District at 7:00 P.M., on the 9th day of December, 2021.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, William Dussling, 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 in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.

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 authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

* * *

WHEREAS, Township High School District Number 214, Cook County, Illinois (the “*District*”), is a duly organized School District operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*School Code*”); and

WHEREAS, the District has heretofore issued and has outstanding its General Obligation Limited Refunding School Bonds, Series 2020 (the “*Bonds*”); and

WHEREAS, the Bonds were issued as limited bonds pursuant to and in accordance with the provisions of Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”); and

WHEREAS, pursuant to a resolution adopted by the Board of Education of the District (the “*Board*”) on the 12th day of November, 2020 (the “*Bond Resolution*”), and a Direction for Abatement of Taxes related to the Bonds (the “*Direction*”), and in accordance with the provisions of the School Code and the Debt Reform Act, the District has heretofore levied taxes upon all of the taxable property within the District to pay the principal of and interest on the Bonds as set forth in Column (B) of the schedule attached hereto as *Exhibit A*; and

WHEREAS, the Bond Resolution and the Direction have been filed with the County Clerk of The County of Cook, Illinois (the “*County Clerk*”); and

WHEREAS, pursuant to the Bond Resolution and the Direction, the District directed the County Clerk to extend the taxes levied in the Bond Resolution (as abated by the Direction) to pay principal of and interest on the Bonds in accordance with the terms of the Bond Resolution; and

WHEREAS, although the obligation of the District to pay the Bonds is a general obligation under the School Code and all taxable property in the District is subject to the levy of taxes to pay the Bonds without limitation as to rate, the amount of said taxes that will be extended to pay the Bonds is limited by the Property Tax Extension Limitation Law of the State of Illinois, as amended (the “*Tax Extension Limitation Law*”); and

WHEREAS, pursuant to and in accordance with the provisions of the Debt Reform Act, the Bonds are payable from the debt service extension base of the District (the “*Base*”), which is an amount equal to that portion of the extension of the District for the 1994 levy year constituting an extension for payment of principal of and interest on bonds issued by the District without referendum, but not including alternate bonds issued under Section 15 of the Debt Reform Act or refunding obligations issued to refund or to continue to refund obligations of the District initially issued pursuant to referendum, increased each year, commencing with the 2009 levy year, by the lesser of 5% or the percentage increase in the Consumer Price Index (as defined in the Tax Extension Limitation Law) during the 12-month calendar year preceding the levy year; and

WHEREAS, the Base for levy year 2021 is equal to \$3,607,859.93; and

WHEREAS, the principal of and interest due on the Bonds is set forth in Column (A) of *Exhibit A* and exceeds the taxes levied in the Bond Resolution (as abated by the Direction) in certain levy years; and

WHEREAS, in accordance with the School Code, the Debt Reform Act and the Tax Extension Limitation Law, the District has the authority to adopt a supplemental levy causing the amount of taxes levied to pay the principal of and interest on the Bonds to be increased up to the amount of the Base (net of the amount of taxes levied to pay the principal of and interest on other limited bonds of the District) or the amount of the principal of and interest due on the Bonds payable from the taxes levied for each such levy year, whichever is less; and

WHEREAS, the Board has heretofore determined and does hereby determine that it is necessary and in the best interests of the District that the District adopt a supplemental tax levy to pay the principal of and interest on the Bonds as further described herein:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Township High School District Number 214, Cook County, Illinois, as follows:

Section 1. The preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into this Resolution by this reference.

Section 2. The District does hereby levy for each of the years 2021 to 2028, inclusive, the supplemental amounts set forth in Column (C) of *Exhibit A*, which levy shall be extended against all of the taxable property in the District for the purpose of paying the principal of and interest on the Bonds. The taxes herein levied shall be in addition to and in excess of the taxes levied in the Bond Resolution (as abated and supplemented). A schedule showing the aggregate of the taxes levied in the Bond Resolution (as abated and supplemented) and the taxes levied in this Resolution is set forth in Column (D) of *Exhibit A*.

Section 3. Forthwith upon the passage of this Resolution, the Secretary of the Board is hereby directed to file a certified copy of this Resolution with the County Clerk, and it shall be the duty of the County Clerk to annually in and for each of the years 2021 to 2028, inclusive, ascertain the rate necessary to produce the tax as set forth in Column (D) of *Exhibit A*, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for school purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general school purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund heretofore created and designated in

the Bond Resolution as the “Refunding Bond and Interest Sinking Fund Account of 2020”, which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of this Resolution shall also be filed with the School Treasurer who receives the taxes of the District.

Section 4. 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 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 9, 2021.

President, Board of Education

Secretary, Board of Education

EXHIBIT A

SUPPLEMENTAL AND TOTAL TAXES LEVIED AND TO BE EXTENDED

YEAR OF LEVY	(A) DEBT SERVICE ON THE BONDS	(B) TAX LEVIED IN BOND RESOLUTION (AS ABATED)	(C) SUPPLEMENTAL TAX HEREIN LEVIED	(D) TOTAL TAX TO BE EXTENDED TO PRODUCE
2021	\$1,235,400.00	\$1,185,097.27	\$49,812.66	\$1,234,909.93
2022	1,332,800.00	1,225,797.27	49,812.66	1,275,609.93
2023	1,433,000.00	1,274,397.27	49,812.66	1,324,209.93
2024	2,273,800.00	2,058,447.27	49,812.66	2,108,259.93
2025	2,384,600.00	2,110,897.27	49,812.66	2,160,709.93
2026	3,888,200.00	3,558,047.27	49,812.66	3,607,859.93
2027	3,948,600.00	3,558,047.27	49,812.66	3,607,859.93
2028	2,886,000.00	2,886,000.00	0.00	2,886,000.00

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll 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 said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Township High School District Number 214, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said 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 Township High School District Number 214, Cook County, Illinois (the “Board”), and that 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 9th day of December, 2021, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

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 on a day other than Saturday, Sunday or legal holiday in the State of Illinois and at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review from the time of such posting, 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 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 the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of December, 2021.

Secretary, Board of Education

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, and as such official I do further certify that on the _____ day of _____, 20____, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

duly adopted by the Board of Education of Township High School District Number 214, Cook County, Illinois, on the 9th day of December, 2021, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20_.

County Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting School Treasurer who receives the taxes of Township High School District Number 214, Cook County, Illinois (the “*District*”), and as such official I do further certify that on the 9th day of December, 2021, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

duly adopted by the Board of Education of the District on the 9th day of December, 2021, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of December, 2021.

School Treasurer