



Community Consolidated School District 59
Preparing Students to be Successful for Life

**Special Meeting of the Board of Education
District 59 Administration Center
2123 S. Arlington Heights Road,
Arlington Heights, Illinois
Thursday, January 11, 2018 – 7:00 P.M.**

Notice is hereby given that the President of the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, has called a special meeting of the Board of Education for Thursday, January 11, 2018, at 7:00 p.m., at the District 59 Administration Center, 2123 S. Arlington Heights Road, Arlington Heights, Illinois.

The purposes of and the agenda for the meeting are set forth below:

1. Call to Order - Barbara Somogyi, President
2. Roll Call - Sunil Bhave, Secretary
3. Public/Employee Comment
4. Discussion of Working Cash Fund Bond Referendum Question
5. For Action
 - 5.01 Action On Resolution Abandoning Intent To Issue Working Cash Fund Bonds Not To Exceed \$20.0 Million
6. Adjournment

Barbara Somogyi
President, Board of Education
Community Consolidated School District No. 59, Cook County, Illinois

Dated January 9, 2018

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:
Meeting of Thursday, January 11, 2018

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

ACTION ITEMS

**Resolution Abandoning The Intention Of Community
Consolidated School District Number 59, Cook County, Illinois,
To Issue Working Cash Fund Bonds Not To Exceed \$20,000,000.**

* * *

Whereas, Community Consolidated School District Number 59, 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 (the "*Code*"); and

Whereas, on the 10th day of July, 2017, pursuant to the provisions of Article 20 of the Code, the Board of Education of the District (the "*Board*") adopted a resolution declaring its intention to issue working cash fund bonds in an amount not to exceed \$20,000,000 (the "*Bonds*") for the purpose of increasing the working cash fund of the District (the "*Working Cash Fund*") and directed that notice of such intention be published as provided by law; and

Whereas, on the 12th day of July, 2017, notice of such intention was published in the *Daily Herald*, the same being a newspaper of general circulation in the District, and an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, have heretofore been presented to the Board and made a part of the permanent records of the Board; and

Whereas, on the 11th day of August, 2017, a petition (the "*Petition*") was filed with the Secretary of the Board (the "*Secretary*") requesting that the proposition to issue the Bonds as authorized by the provisions of the Code be submitted to the legal voters of the District (the "*Public Question*"); and

Whereas, on the 5th day of October, 2017, the Secretary certified the Public Question to the County Clerk of The County of Cook, Illinois (the "*County Clerk*"), for submission to the voters of the District at the general primary election to be held on the 20th day of March, 2018 (the "*Election*"); and

Whereas, it is necessary and desirable and in the best interest of the District that the Board abandon its intention to issue the Bonds and withdraw from the County Clerk the certification of Public Question:

Now, Therefore, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 59, 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 this reference.

Section 2. Abandonment of Intent. The Board hereby abandons its intention to issue the Bonds for the purpose of increasing the Working Cash Fund.

Section 3. Withdrawal of Certification of Public Question. The Secretary is hereby directed to withdraw from the County Clerk the certification of Public Question from submission to the voters of the District at the Election, as filed with the County Clerk on October 5, 2017.

Section 4. Filing of Resolution. After the adoption hereof, the Secretary shall certify a copy hereof to the County Clerk in order that the Public Question be withdrawn from the ballot to be submitted to the voters of the District at the Election.

Section 5. 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 6. Repealer and Effective Date. All resolutions, and parts of thereof 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 January 11, 2018.

President, Board of Education

Attest:

Secretary, Board of Education

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of January 2018, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -