

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF EXPENDITURE OF FUNDS ON AN
EMERGENCY BASIS**

Background

Pursuant to School Code Section 10-20.21, the Board of Education is authorized to purchase supplies and materials involving an expenditure in excess of \$25,000, without bidding, where funds are expended in an emergency and such emergency expenditure is approved by three-quarters (3/4) of the members of the Board.

The purchase of personal protective equipment (including face masks, shields, gowns, etc...) on an emergency basis (i.e., without going through the bid process) is necessary because it has only recently been announced that schools should plan to reopen for the 2020-2021 school year, the District's schools will begin reopening in July 2020, and personal protective equipment must be acquired prior to reopening.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____
to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of June, 2020, the Community Consolidated School District 59 Board of Education approves the expenditure of funds, in an amount not to exceed \$200,000, for the purchase of personal protective equipment, on an emergency basis, in order to acquire the personal protective equipment needed for the anticipated reopening of schools beginning in July 2020.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<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"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary