

**Official Minutes of the Monday, March 11, 2024  
Board of Education Special Meeting**

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**Call to Order** The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a special meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 1001 Leicester Rd., Elk Grove Village, Illinois on March 11, 2024. The meeting was called to order at 6:45 PM.

**Roll Call**     **Members Present:** Sarah Dzak, TR Johnson, Robert Mancilla, Joseph Sagerer  
**Members Absent:** Nicole Eddy, Daisy Espino (arrived at 6:48 pm), Lucas Szczesny

**Others**        Superintendent, Dr. Terri Bresnahan & Recording Secretary, Cindy Pullen.  
The sign-in sheet for the meeting is linked [HERE](#).

**3.0 PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited

**4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

- There were no public comments.

**5.0 ACTION ITEM**

**5.01 Approval of Intergovernmental Agreement between School District 59 & the Mt. Prospect Park District** [{Exhibit B}](#)

**Motion**        by Dr. Sagerer seconded by Mr. Johnson to adopt the following resolution:

**WHEREAS**, the Mount Prospect Park District (the “Park District”) is an Illinois park district that owns certain property consisting of approximately 1.82 acres of open land improved with park and recreational amenities and commonly known as the Brentwood Park parcel with the common address of 190 Michael Court in Des Plaines, Illinois and the parcel number 08-13-214-019-0000, which is more particularly described in the legal description attached hereto and incorporated herein as [Exhibit A](#) (the “Property”); and

**WHEREAS**, Community Consolidated School District No. 59 (the “School District”) is an Illinois public school district and unit of local government that owns and operates several school properties including the Brentwood School, which is adjacent to the Property; and

**WHEREAS**, the School District desires to acquire the Property to enhance educational opportunities for the students at Brentwood School by providing additional space for a possible expansion of Brentwood School and further outdoor learning and physical education; and

**WHEREAS**, the Park District desires to sell the Property to the School District on the terms set for in the Intergovernmental Agreement attached hereto as Exhibit B; and

**WHEREAS**, the Park District and the School District are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c) (hereinafter the “Transfer Act”); and

**WHEREAS**, Section 2 of the Transfer Act authorizes the conveyance of real property from one municipality to another municipality upon a two-thirds vote of the corporate authorities of the transferor municipality (in this case, the Park District); and

**WHEREAS**, as a condition precedent to a conveyance under Section 2 of the Transfer Act, the transferee municipality (in this case, the School District) must first declare by resolution “that it is necessary or convenient for it to use, occupy or improve” the real estate held by the transferor municipality; and

**WHEREAS**, in accordance with the requirements of Section 2 of the Transfer Act, the School District, as transferee municipality, hereby declares that it is necessary or convenient for the School District to use, occupy or improve the Property.

**NOW, THEREFORE BE IT RESOLVED** BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, Cook County, Illinois, as follows:

1. Incorporation of Recitals. All recitals set forth in the preamble above are hereby fully incorporated in this Resolution as if set forth in their entirety in this Section 1.
2. Declaration of Necessity or Convenience. The School District hereby declares that it is necessary or convenient for the School District to use, occupy, or improve the Property.
3. Approval of Intergovernmental Agreement. The Board of Education hereby approves the Intergovernmental Agreement attached hereto as Exhibit B and the President and Secretary are authorized and directed to execute and attest to the same.
4. Approval of Documents. The President and Board Secretary of the School District, together with the Superintendent, and the Board’s counsel, are hereby authorized and directed to execute such documents and take such steps as necessary to accomplish the transfer of title to the Property to the School District.

5. Effective Date. This Resolution shall take full effect immediately upon its passage. All previous resolutions in conflict herewith are repealed to the extent of such conflict.

6. Severability. If any portion of this Resolution shall be determined to be invalid by a court of competent jurisdiction in the State of Illinois, the remaining portions of this Resolution shall remain full force and effect

ADOPTED this 11<sup>th</sup> day of March 2024 by a roll call vote as follows:

**Roll Call** Ayes: 5 Dzak, Espino, Johnson, Mancilla, Sagerer  
Nays: 0  
Absent: 2 Eddy, Szczesny  
Abstain: 0  
Motion carried: 5-0-2-0

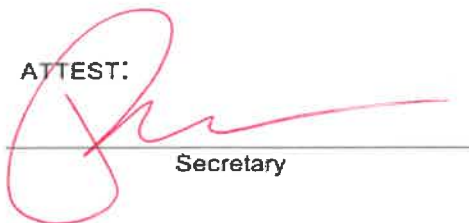
## 6.0 ADJOURNMENT

**Motion** at 6:49 pm by Mr. Johnson, seconded by Mr. Mancilla to adopt the following resolution:

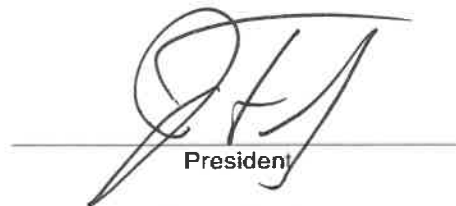
BE IT RESOLVED THAT on the 11th day of March 2024, the Community Consolidated School District 59 Board of Education meeting is adjourned.

**Roll Call** Ayes: 5 Dzak, Espino, Johnson, Mancilla, Sagerer  
Nays: 0  
Absent: 2 Eddy, Szczesny  
Abstain: 0  
Motion carried: 5-0-2-0

ATTEST:



Secretary



President