BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT 200'S RESOLUTION APPROVING TRAVEL, MEAL AND LODGING POLICIES

WHEREAS, the Illinois General Assembly has recently enacted Public Act 99-0604, known as the "Local Government Travel Expense Control Act", which Act becomes effective on January 1, 2017; and

WHEREAS, pursuant to the Act, non-home rule units of local government, including school boards, are required to regulate the reimbursement of travel, meal, and lodging expenses by resolution or ordinance;

NOW, THEREFORE, be it ordained by the Board of Education of Community Unit School District No. 200 as follows:

<u>Section 1</u>. The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. The Board of Education has previously adopted Board Policy No. 2.125 and No. 5.60 which regulates the reimbursement of all travel, meal, and lodging expenses of Board members, administrators, and employees. A copy of Board Policy No. 2.125 and 5.60 are attached hereto as Exhibit 1 to this Resolution.

<u>Section 3</u>. The Board of Education shall reimburse permitted travel expenses at the rates as set forth on Exhibit 2 to this Resolution unless as otherwise permitted by law.

<u>Section 4</u>. In accordance with the Act, the Board of Education shall only approve reimbursement of expenses if the Board member, administrator, officer or employee submits said expenses on the Board of Education's Standardized Expense Approval Form, attached as Exhibit 3. All documents submitted to the Board of Education for reimbursement are public records subject to disclosure under the Freedom of Information Act, unless otherwise protected under that Act.

<u>Section 5</u>. Any policy, resolution, or ordinance that conflicts with the provisions of this ordinance shall be and is hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage.

PASSED THIS _____ day of _____, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS _____ day of _____, 2023.

ATTEST:

President, Board of Education

Secretary, Board of Education