

MINUTES of a regular public meeting of the Board of Education
of Community Unit School District Number 200, DuPage
County, Illinois, held at Lincoln Elementary School, 630 Dawes
Avenue, Wheaton, Illinois, in said School District at
7:00 o'clock P.M., on the 13th day of December, 2023.

* * *

The meeting was called to order by Rob Hanlon, the President, and upon the roll being called, 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 the next item of business before the Board of Education was the consideration of a resolution abating a portion of the taxes heretofore levied for the year 2023, to pay debt service on the General Obligation Refunding School Bonds, Series 2019.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating a portion of the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding School Bonds, Series 2019, of Community Unit School District Number 200, DuPage County, Illinois.

* * *

WHEREAS, the Board of Education (the "*Board*") of Community Unit School District Number 200, DuPage County, Illinois (the "*District*"), by a resolution adopted on the 8th day of May, 2019 (as supplemented by a notification of sale, the "*Resolution*"), did provide for the issue of \$37,705,000 General Obligation Refunding School Bonds, Series 2019 (the "*Bonds*"), and the levy of a direct annual tax to pay the principal of and interest on the Bonds; and

WHEREAS, on the 20th day of June, 2019, a duly certified copy of the Resolution was filed in the offices of the County Clerk of DuPage County, Illinois (the "*County Clerk*");

WHEREAS, the Board has determined and does hereby determine that the District has funds on hand and lawfully available to pay a portion of the principal and interest on the Bonds (the "*Available Funds*"); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the District to apply the Available Funds to the payment of the Bonds and abate a portion of the taxes heretofore levied for the year 2023 to pay a portion of the principal and interest on the Bonds; and

WHEREAS, the Available Funds have been deposited to the bond and interest fund (the "*Bond Fund*") established pursuant to the Resolution for the purpose of paying the principal of and interest on the Bonds; and

WHEREAS, it is necessary and in the best interests of the District that a portion of the taxes heretofore levied for the year 2023 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 200, DuPage 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. Abatement of Taxes. A portion of the taxes heretofore levied for the year 2023 in the Resolution shall be abated by the amount of Available Funds on deposit in the Bond Fund. The amount of the taxes currently on file for the year 2023 to pay debt service on the Bonds, the amount of the taxes to be abated for said year, and the remainder of the taxes levied to be extended for said year to pay debt service on the Bonds are as follows:

LEVY YEAR	TAXES CURRENTLY ON FILE	AMOUNT TO BE ABATED	REMAINDER OF TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2023	\$14,250,625.00	\$2,000,000.00	\$12,250,625.00

Section 3. Filing of Resolution. Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate a portion of said taxes levied for the year 2023 in accordance with the provisions hereof.

Section 4. 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 5. Repealer and Effective Date. 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 13, 2023.

President, Board of Education

Secretary, Board of Education

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

After a full discussion thereof, the President directed that the roll be called 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,
approved and signed the same in open meeting and directed the Secretary to record the same in
the records of the Board of Education of Community Unit School District Number 200, DuPage
County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the
meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of Community Unit School District Number 200, DuPage County, Illinois (the “*District*”), and as such official I am the keeper of the records and files of the District and 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 13th day of December, 2023, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating a portion of the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding School Bonds, Series 2019, of Community Unit School District Number 200, DuPage 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 called and held at a specified time and place convenient and open 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 at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, 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 passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 13th day of December, 2023.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, 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 abating a portion of the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding School Bonds, Series 2019, of Community Unit School District Number 200, DuPage County, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 200, DuPage County, Illinois, on the 13th day of December, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that a portion of the taxes heretofore levied for the year 2023 for the payment of the General Obligation Refunding School Bonds, Series 2019, as described in said resolution will be abated as provided in said resolution.

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

County Clerk of The County of DuPage,
Illinois

(SEAL)