

## AGENDA

The First Business Meeting of the Month of December  
of the Board of Education of Township High School District 214  
will be held on Thursday, December 9, 2021  
in the Board Room of the Forest View Educational Center  
2121 S. Goebbert Road, Arlington Heights, IL  
at 7:00 p.m.

***Pursuant to the Mask Mandate Instituted by the Governor of the State of Illinois, everyone attending the Board of Education meeting will be required to properly wear a mask while inside the building. (Should you not have a mask; one will be provided for you.) For those who cannot attend in person, livestream will be available via the link on the d214.org website.***

- I. CALL TO ORDER  
President Dussling
- II. ROLL CALL  
Ms. Keyes
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES  
Regular Meeting of November 11, 2021  
Closed Session of November 11, 2021
- V. STUDENT, STAFF AND COMMUNITY PARTNERS RECOGNITION  
Students and Staff Recognition  
Community Partner Recognition
- VI. PUBLIC HEARING: TAX LEVY
- VII. SUPERINTENDENT'S REPORT  
Freedom of Information Act Report  
Audit Report  
Comprehensive Annual Financial Report (CAFR)  
Food Services Quarterly Report  
Bond Record Keeping Report
- VIII. PUBLIC COMMENTS
- IX. BOARD MEMBER UPDATES
- X. CONSENT CALENDAR  
2021-163 Accounts Payable  
2021-164 Personnel Transaction Report

- 2021-165 Destruction of Closed Session Audio Recording
- 2021-166 Educational Tour, Spain, JHHS
- 2021-167 Educational Tour, France and Spain, BGHS
- 2021-168 Student Photography and Memorabilia--RFP
- 2021-169 Intergovernmental Agreement, Rolling Meadows Park District

XI. ACTION ITEMS

- 2021-170 2021 Tax Levy
- 2021-171 Resolution authorizing a supplemental tax levy to pay the principal and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois

XII. CLOSED SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)

XIII. RECONVENE IN OPEN MEETING

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)

XV. ADJOURNMENT

## MINUTES

The Minutes of the First Business Meeting  
of the Month of November of the Board of Education  
Township High School District 214 held on November 11, 2021  
at the Forest View Educational Center,  
2121 S. Goebbert Road, Arlington Heights, Illinois  
at 7:00 p.m.

President Dussling called the meeting to order at 7:00 p.m. and L. Keyes called the roll. The following members were present:

William Dussling	President
Mark Hineman	Member
Alva Kreutzer	Member
Dan Petro	Member
Andrea Rauch	Member
Leonard Walker	Member

Absent at roll call: Mildred Palmer

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; L. Lopez, associate superintendent for teaching and learning; J. Wardle, principal, BGHS; P. Kelly, principal, EGHS; G. Minter, principal, PHS; V. Norris, principal, specialized programs; K. Rogers, principal, JHHS; E. Hart, principal, RMHS; P. Mogge, director of community engagement and outreach; K. Roiland, director of operations; T. Schlorff, director of instructional technology and technology services; M. Kelly, M. Vargas, C. Uhle; M. McCullough; L. Keyes, executive assistant to the school board and superintendent; staff members; parents; students; and citizens.

### 1. PLEDGE OF ALLEGIANCE

President Dussling led the Board and audience in the Pledge of Allegiance.

### 2. APPROVAL OF MINUTES

It was moved by A. Kreutzer and seconded by D. Petro that the Board of Education approve the October 1, 2021 Special meeting and closed session minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

It was moved by A. Kreutzer and seconded by D. Petro that the Board of Education approve the October 7, 2021 Business meeting and closed session minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

It was moved by A. Kreutzer and seconded by D. Petro that the Board of Education approve the October 21, 2021 Workshop meeting and closed session minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Rauch,

Abstain: Petro, Walker

Nays: None

3. COMMUNITY PARTNER RECOGNITION

Recognition of Sender School Districts, Education Pathway

P. Mogge presented the education pathway video. He thanked the partner districts who welcome our students into their schools for student internships and introduced the representatives in attendance.

- Community Consolidated School District 21  
Beatrice Childress, asst. superintendent
  
- River Trails School District 26  
William Grimpe, Board president  
Kristine Seifert, asst. superintendent
  
- Mount Prospect School District 57  
Dr. Mary Gorr, superintendent  
Eileen Kowalczyk, Board president
  
- Community Consolidated School District 59  
Patti Petrielli, Board secretary  
Susan Savage, asst. superintendent
  
- Prospect Heights School District 23  
Dr. Don Angelaccio, superintendent  
Carol Botwinski, Board president  
Dr. Amy Zaher, asst. superintendent
  
- Arlington Heights School District 25  
Dr. Brian Kaye, asst. superintendent  
Mrs. Anisha Ismail Patel, Board secretary
  
- Community Consolidated School District 15

4. SUPERINTENDENT'S REPORT

D. Schuler reported that the district responded to the following Freedom of Information Act requests consistent with Illinois School Code:

- a. S. Hillstrom requested electronic communications
- b. K. Laskarin requested policy information
- c. V. Espi/LocalLabs requested COVID data, grant information, financial information and instruction materials

- d. E. Bauer requested academic information
- e. Citizens Advisory Group requested athletic and enrollment data
- f. K. Smyser/NBC5 requested Illinois State Treasurer Reports
- g. A. Tormis/SteepSteel requested cell tower lease, license and payment information
- h. P. Noonan/Carpenters Union requested payroll information
- i. E. Wojcik requested grant documentation and insurance information
- j. T. Fa/k12 Transportation Research requested transportation contracts, invoices and RFPs.

D214 fall athletes will be recognized at the December Board meeting.

COVID vaccine booster clinics start tomorrow for staff.

D. Schuler introduced a video featuring Elk Grove High School's 8th annual Veterans Day Celebration. He also highlighted activities at other D214 schools:

- Wheeling High School recognized 25 fire, police and staff members who serve, during their assembly this morning.
- 120 Hersey art students--led by teacher Sue Renner-- worked on a special 9/11 mural for the Road Home Program at Rush University Medical Center.
- Buffalo Grove High School created an armed forces collage and displayed it on school monitors throughout the day, honoring staff, their immediate family members, and community members who served the country.
- Prospect students spent their lunch hours writing thank you cards for our veterans and active duty service members.
- Rolling Meadows created a video featuring two staff members, Brian Sanchez and Nathaniel Montgomery, and its school resource officer Chris Danner, who all served in the military.
- At our Specialized Schools at Forest View, each of our programs recognized veterans in their own unique way. Thank you Veterans.

D. Schuler talked about an ongoing D214 project which builds tiny homes for veterans. In April, the students will build an 1800 square foot community center to send to Savannah, Georgia to complete the village. D214 is the first school district in the country to build a community center.

5. PUBLIC COMMENTS

- Ronald Stoberg, citizen, spoke to the Board about COVID vaccines.
- Camille Sullivan, citizen and a representative for the league of women voters, spoke to the Board encouraging a “no” vote on IASB resolution 2, allowing employees to carry weapons; and a “yes” vote on resolution 15, safe gun storage in homes.
- Misa Edwardsen, parent, spoke to the Board about staff.
- Elizabeth Bauer, parent, spoke to the Board about the equity audit.

6. BOARD MEMBER UPDATES

M. Hineman reported that Hersey premieres “Footloose” tonight. Prospect is hosting its annual

food drive for local food pantries. He he has had a great time watching D214 football playoff games.

A. Kreutzer reported on D214 sports:

- In tennis, Elk Grove senior Peyton Oda finished in the top 24 at state and earned third team all-state for singles. Prospect students Natalie Katsaros & Katherine Doyle finished top 32 in doubles. This is Prospect's best state performance in more than 10 years.
- In golf, Prospect's boys golf team finished in eighth place at state.
- In football, Prospect beat Buffalo Grove in the state playoffs. Prospect will host Jacobs next weekend in the 7A quarterfinals.
- In cross country, Hersey and Prospect's boys teams qualified for state. Prospect's girls cross country team finished second place at state while Hersey's girl team qualified for state.
- Wheeling's Junior Brenda Torres finished in 24th place at state and earned All-State Honors. Her time is one of the fastest in the school's history!

A. Kreutzer reported she attended the EGHS Veterans Day program. Thank you B. Dussling for your service.

B. Dussling congratulated A. Kreutzer on her master school board member status.

L. Walker reported the Foundation's Employee Giving Campaign had raised over \$25,000 its first week. The campaign ends Friday. Core Aquatics was recently accepted as a member of USA swimming which means our swimmers can now compete on a national level. The Theater Lab production of "Our Town" will be December 10, 7:30 p.m. at FVEC.

A. Rauch reported that Buffalo Grove and the BG Rotary will hand out food for Thanksgiving. Elk Grove junior Karolina Saverino competed in the world championships in rhythmic gymnastics and finished in the top ten. Elk Grove is hosting the third Illinois Congressional Debate Association debate tournament of the year. The NJROTC represented our district in a recent competition in Ohio.

B. Dussling reported on marching band state championships. The Marching Huskies won first place and all possible awards in class 4A and placed fourth overall. The Prospect Marching Knights won 3rd place in the class 5A prelims and won the Crowd Pleaser award and placed 7th in the finals! The Marching Grenadiers earned third place in class 5A. They were ninth out of 19 bands in class 4A through 6A. Also, D214 is celebrating the arts including Dance Day with Arts Unlimited, and visual arts workshops.

M. Hineman reported Elk Grove held a walk-in at Oasis Trailer Park, in which teachers and social workers interact with families. Coats for a Oasis Trailer Park coat drive can be dropped off at Elk Grove HS.

7. APPROVE CONSENT CALENDAR 2021-153 through 2021-157

A. Kreutzer asked to pull item 2021-157 to be considered separately.

M. Hineman asked to pull item 2021-156 to be considered separately.

It was moved by Petro and seconded by Kreutzer that the Board of Education approve Items 2021-153 through 2021-155 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

A. Approve Accounts Payable 2020-153

Checks Dated: October 28, 2021

Check Numbers: 747947-748404

Actual October 28, 2021 listing:

Educational Fund Listing	\$1,166,811.79
Operations and Maintenance	250,677.02
Transportation Fund	1,069,053.28
Capital Projects	<u>1,270,513.85</u>
TOTAL	<u>\$3,757,055.94</u>

B. Personnel Transaction Report 2020-154

Approved Personnel Transaction Report attached to these minutes.

C. Destruction of Closed Meeting Audio Recording 2020-155

Approved the destruction of closed session audio recordings in accordance with OMA for the following meetings: April 16, 2020 and April 29, 2020

8. AMERICAN EDUCATION WEEK RESOLUTION 2021-156

It was moved by B. Dussling and seconded by D. Petro that the Board of Education approve the American Education Week Resolution, attached to these minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

9. SCHOOL BOARD MEMBER RESOLUTION 2021-157

It was moved by B. Dussling and seconded by D. Petro that the Board of Education approve the School Board Member Resolution, attached to these minutes.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

10. DISCUSSION ITEMS

A. Tentative Tax Levy 2021-158

D. Schuler introduced a video presentation reviewing the tax levy process. A Public Hearing will be held at the December 9, 2021 Board meeting. Associate superintendent C. Johnson answered questions from the Board.

Public Comments:

- Elizabeth Bauer, the village of Arlington Heights has kept their property taxes flat



B. Resolution authorizing a supplemental tax levy to pay the District's Series 2020 Bonds. Resolution for bond tax levy 2021-159

D. Schuler explained this yearly request is to pay the principal and interest on bonds.

11. CLOSED SESSION

It was moved by D. Petro and seconded by A. Kreutzer that the Board of Education convene in Closed Session for the purpose of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5);
- Student disciplinary cases. 5ILCS 12/2(c)(9);

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

The Board convened in Closed Session at 8:09 p.m.

12. RECONVENE IN OPEN SESSION

It was moved by D. Petro and seconded by A. Rauch that the Board of Education reconvene in Open Session.

Upon roll call, the motion carried.

Ayes: Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

The Board reconvened in Open Session at 9:32 p.m.

13. ACTION ITEMS

A. Approval of Job Description Modification 2021-160

It was moved by A. Rauch and seconded by A. Kreutzer that the Board of Education approve the job description modification: Health Services Assistant

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Petro, Rauch, Walker

Nays: None

B. Approval of PTR II 2021-161

It was moved by M. Hineman and seconded by A. Kreutzer that the Board of Education approve PTR II including the following appointments:

- Steven Lesniak, Division Head, Elk Grove
- Megan Struck, Health Services Assistant, Wheeling

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Walker, Rauch, Petro

Nays: None

C. Approval of PTR III 2021-162

It was moved by L. Walker and seconded by A. Kreutzer that the Board of Education approve Personnel Transaction Report III, the Resolution Authorizing Reassignment from Administrative Classification to Education Association Classification for T. Piatek.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Walker, Rauch, Petro

Nays: None

D. Approval of Lease Agreement 2021-163

It was moved by D. Petro and seconded by A. Rauch that the Board of Education approve the lease agreement for 2121 and 2123 S. Arlington Heights Road, Arlington Heights.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Walker, Rauch, Petro

Nays: None

14. ADJOURNMENT

It was moved by D. Petro and seconded by A. Rauch to adjourn. The motion carried.

The meeting adjourned at 9:39 p.m.

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William J. Dussling, President

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Mildred Palmer, Vice-President

**BOARD RECOGNITION**  
**Student and Staff**  
**Thursday, December 9, 2021**  
**FVEC, Board Room**

**Illinois High School Football Coaches Assn. - Class 7A 1st Team All State**

Trystan Anderson, BGHS senior  
Coach - Jeff Vlk

Jimmy Makuh, JHHS senior  
Coach - Joe Pardun

Ben Sahakian, PHS senior  
Coach - Dan DeBoeuf

**Perfect Score ACT**

Luke Brown, PHS senior

Lizzie Ferrazza, JHHS senior

**JHHS**

**IHSA Girls Swim and Dive Meet - State Diving Champion**

Ally Blumenfeld, senior  
Coach - Tom Schwab

**IHSA Girls Swim and Dive Meet - 100yd Backstroke, 2nd Place**

Maggie Papanicholas, junior  
Coach - Dick Mortensen

**IHSA Girls Swim and Dive Meet - 200 yd Medley Relay, 5th Place**

Mollie Lumsden, senior  
Ashley Oiler, senior  
Brooke Martin, junior  
Maggie Papanicholas, junior  
Coach - Dick Mortensen

## **PHS**

### **IHSA State Girls XC Meet - 2nd Place**

Sophia Anast  
Bridget Derengowski  
Hailey Erickson  
Sophie Fransen  
Audrey Ginsberg  
Lily Ginsberg  
Cam Kalaway  
Samantha Patterson  
Jillian Sawadski  
Emma Skelton  
Kaitlin Skelton  
Ireland Wildhart  
Veronica Znajda  
Head Coach - Pete Wintermute  
Asst. Coaches - Lisa Cottrell and Kenny Johnson

### **JEA/NSPA Journalism Convention - Superior Rating, Sports Writing**

Cameron Sullivan, senior  
Adviser - Jason Block

### **National Scholastic Press Assn. - Best of Show/5th Place, TV News Program**

Juliet Aquino  
Emma Letzig  
Nolan Hamilton  
Matthew Niemczyk  
Henry Kauke  
Katherine Lytle  
Jacob Siciliano  
Alyssa Degan  
Tito Gavin  
Adviser - Jason Block

### **NSPA Pacemaker Award - Finalist**

Charlie Dahlgren  
Joey Delahunty  
Alexis Esparza  
Kailie Foley  
Olivia Kim  
Kevin Lynch  
Marina Makropoulos  
Abby McKenna  
Alyssa Schulz  
Cameron Sullivan  
Adviser - Jason Block

**Board Recognition  
Community Partners  
December, 9, 2021**

**Postsecondary Partners:**

**Arizona State University**

Julie Hester, Director of Partnership Operations, ASU Prep Digital  
Kimberly Merritt, Vice President and Deputy, ASU Learning Enterprise

**Harper College**

Dr. Travaris Harris, Interim Associate Provost for Academics  
Jaime Riewerts - Dean of Liberal Arts  
Sharon Rainbolt - Dual Credit Coordinator

**National Louis University**

Aarti Dhupelia, Vice President, Undergraduate Education & Dean, Undergraduate College  
Chrissy Hart, Director of General Education  
Pauline DeGrazia, Director of Undergraduate Programming  
Marty Mickey, Vice President of Finance

**Lewis University**

Ray Kennelly, Senior Vice President for Enrollment Management and Chief Strategy Officer  
Dr. Ryan Phillips, Department Chairman of Aviation & Transportation  
Chris Stevens, Director of Aviation Admission

John Janikowski, IDOT traffic engineer  
Scott Britton, Cook County Commissioner, 14th District



CLASSIFIED PERSONNEL TRANSACTION REPORT

**EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2021-2022**

**CHANGE**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>CAMPOS URIBE, JUAN CARLOS</b>			
<b>Remarks:</b>	<b>Custodian I - 3rd Shift (PHS)</b> Resignation Effective: November 30, 2021		
<b>JIMENEZ, ADRIAN</b>			
<b>Remarks:</b>	<b>Custodian I - 2nd Shift (CM)</b> Grade I, CMS 12, Step 2 Initial Location: PHS From: Custodian I - 3rd (RMHS) Effective: Dec. 20, 2021	\$18.09	40

**EMPLOYMENT OF CUSTODIAL MAINTENANCE PERSONNEL 2021-2022**

**NEW**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>KEY, JOSHUA</b>			
<b>Remarks:</b>	<b>Lead Building Maintenance (CM)</b> Grade III, MMS 31, Step 13 Initial Location: JHHS Effective: December 10, 2021	\$33.37	40
<b>STAPOR, LUKASZ</b>			
<b>Remarks:</b>	<b>HVAC Technician (CM)</b> Grade III, MMS 31, Step 16 Initial Location: CM Effective: December 10, 2021	\$36.09	40

**EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2021 - 2022**

**CHANGE**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>FALCONER, TIMOTHY</b>			
<b>Remarks:</b>	<b>P.E. Area Assistant - Aquatics (BGHS)</b> Resignation Effective: November 22, 2021		
<b>HERRERA, JENNY</b>			
<b>Remarks:</b>	<b>Administrative Assistant I (FVEC)</b> Grade 4, Step 5 From: 32.5 Hrs./Week Effective: December 10, 2021	\$24.58	40
<b>LONG, NAKIA</b>			
<b>Remarks:</b>	<b>Pre-School Assistant (BGHS)</b> Resignation Effective: December 17, 2021		
<b>RAYBURN, MITZI</b>			
<b>Remarks:</b>	<b>Administrative Assistant II (BGHS)</b> Resignation Effective: January 3, 2022		

**EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2021 - 2022**

**NEW**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>CREMIN, SHANNON</b>			
<b>Remarks:</b>	<b>Payroll Assistant (FVEC)</b> Grade 4, Step 1 Effective: December 10, 2021	\$22.74	40

**EMPLOYMENT OF TEMPORARY AND GRANT-FUNDED PERSONNEL 2021-2022**



<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>ARELLANO, CASSANDRA</b>	<b>Tutoring Assistant - ARA (WHS)</b>		
<b>Remarks:</b>	Probationary Release Effective: November 23, 2021		
<b>CASILLAS, MONICA</b>	<b>Tutoring Assistant - ARA (EGHS)</b>		
<b>Remarks:</b>	Resignation Effective: December 17, 2021		
<b>FRAIRE, RUBY</b>	<b>AVID Assistant (RMHS)</b>		
<b>Remarks:</b>	Resignation Effective: December 17, 2021		
<b>HARGROVE, EXZAVIOR</b>	<b>Campus Security - ARA (JHHS)</b>		
<b>Remarks:</b>	Grade 3, Step 1 Effective: December 10, 2021 - June 1, 2022	\$21.80	25
<b>NEWTON, JAMES</b>	<b>Campus Security - ARA (WHS)</b>		
<b>Remarks:</b>	Resignation Effective: December 17, 2021		
<b>RODRIGUEZ, JEIDI</b>	<b>Tutoring Assistant - ARA (WHS)</b>		
<b>Remarks:</b>	Probationary Release Effective: November 23, 2021		

<b>VOLUNTARY RETIREMENT INCENTIVE EDUCATIONAL SUPPORT PERSONNEL 2021-2022</b>
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<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>ARVIA, JAYNE</b>	<b>Technology Assistant - Help Desk (RMHS)</b>		
<b>Remarks:</b>	Intent to Participate Effective: June 1, 2022		

ITEM: 2021-165  
DATE: Dec. 9, 2021  
FILE: Meetings

SUBJECT: Destruction of Closed Meeting Audio Recordings

**BACKGROUND INFORMATION:**

The Illinois Open Meetings Act (5 ILCS 120/2.06) requires that Boards of Education keep a verbatim record of their closed meetings in the form of an audio or video recording. After 18 months have passed since being made, the audio or video recording of a closed meeting may be destroyed, provided the Board approved: 1) its destruction; and, 2) minutes of the particular closed meeting.

**ADMINISTRATIVE CONSIDERATION:**

The Board of Education approved the following minutes of the closed meetings as indicated:

Date of Meeting

May 14, 2020

Date of Approval

June 11, 2020

**RECOMMENDED ACTION:**

That the Board of Education approve the destruction of closed session audio recordings older than 18 months.

**ITEM NO:** 2021-166  
**DATE:** December 9, 2021  
**FILE:** Tours

Subject: **Educational Tour to Spain – John Hersey High School**

**BACKGROUND INFORMATION:**

Permission is being requested for an educational tour to Spain to take place March 18-26, 2022. This trip was postponed from the original approved dates of spring break 2020. Students will experience language immersion, cultural experiences and historical sites. Students will visit four cities in a week with many educational opportunities.

**ADMINISTRATIVE CONSIDERATIONS:**

Costs for this activity will be the responsibility of students. Travelers must be fully vaccinated to gain entry into both countries. The travel company has secured international medical insurance and additional COVID related coverage to secure accommodations and resources in the event of a COVID positive individual.

**RECOMMENDED ACTION:**

Request that the Board of Education approve the educational tour to Spain for Hersey High School students to take place March 18-26, 2022.

**ITEM NO:** 2021-167  
**DATE:** December 9, 2021  
**FILE:** Tours

**Subject: Educational Tour to France and Spain - Buffalo Grove High School**

**BACKGROUND INFORMATION:**

Permission is being requested for an educational tour to France and Spain to take place March 17-24, 2022. This trip was postponed from the original approval dates of spring break 2020. Students will experience language immersion, cultural experiences and historical sites. Students will visit four cities in a week with many educational opportunities.

**ADMINISTRATIVE CONSIDERATIONS:**

Costs for this activity will be the responsibility of students. Travelers must be fully vaccinated to gain entry into both countries. The travel company has secured international medical insurance and additional COVID related coverage to secure accommodations and resources in the event of a COVID positive individual.

**RECOMMENDED ACTION:**

Request that the Board of Education approve the educational tour to France and Spain for Buffalo Grove High School students to take place March 17-24, 2022.

**ITEM:** 2021-168  
**DATE:** December 9, 2021  
**FILE:** Budget

**Subject: Student Photography & Memorabilia - RFP**

**BACKGROUND INFORMATION:**

Requests for Proposals were solicited for student photography services and memorabilia. There have been significant changes in the photography industry since the District's last bid in 2017 with sales dropping considerably due to the wide availability of high-quality phone cameras. To remain profitable, some vendors have expanded their services to include memorabilia and graduation-related services while others have specialized in a specific type of photography. To encourage participation from the greatest number of vendors possible, services were divided into six packages. Vendors could submit proposals for as many packages as they chose. The six packages are:

- A. Senior Portrait Program
- B. Yearbook Portrait Program
- C. Sports, Athletics, and Special Event Photography
- D. Yearbooks
- E. Diplomas
- F. Caps, Gowns, and Regalia

Commission from photography companies used to be a common practice; however, with the industry changes, commissions now directly increase the prices paid by families for portraits. The District has chosen to focus on providing value and customer service to families by opting out of any commissions.

The award is determined by pricing, customer service levels, quality of work, and ability to work with the yearbook staff to meet deadlines.

**ADMINISTRATIVE CONSIDERATIONS:**

Proposals were received after newspaper advertisement. Additionally, proposals were sent to eight vendors.

Students purchase portrait packages directly from the vendor. The range of portrait package prices for senior, yearbook, and activity packages for the 2022-23 school year are shown below. In addition, a rubric taking into consideration pricing, previous experience with the district, quality, and customer service was used to score each proposal up to 100 points. The scores from the rubric are provided after the package pricing.

**Packages A, B, and C**

<u>Vendor</u>	<u>Senior Portraits</u>	<u>Yearbook Portraits</u>	<u>Activity Portraits</u>
Jostens (Lombard, IL)	Non-Compliant	\$25-\$50/82.26	No Bid
Lifetouch (Elmhurst, IL)	\$139-\$499/68.99	\$15-\$60/62.20	\$22-\$43/61.76
<b>Visual Image (Cedarburg, WI)</b>	<b>\$125-\$450/92.76</b>	<b>\$15-\$43/93.33</b>	<b>\$29-\$37/84.18</b>

The District purchases yearbooks; diplomas; and caps, gowns, and regalia directly from the vendor. Students may then purchase a yearbook from each school. Prices shown below reflect the base price of a single yearbook, diploma with cover, and cap and gown set for the 2022-23 school year. In addition, a rubric taking into consideration pricing, previous experience with the district, quality, and customer service was used to score each proposal up to 100 points. The scores from the rubric are provided after the prices. Funds are available in each school's 2021-22 building funds.

**Packages D, E, and F**

<u>Vendor</u>	<u>Yearbook</u>	<u>Diploma</u>	<u>Cap &amp; Gown</u>
Herff Jones, LLC (Chicago, IL)	\$28.56/69.00	\$7.29/54.07	\$19.95/77.46
<b>Jostens (Lombard, IL)</b>	<b>\$33.12/80.87</b>	<b>\$3.45/100</b>	<b>\$19.80/98.82</b>
Lifetouch (Elmhurst, IL)	\$49.00/45.49	No Bid	No Bid
Visual Image Photography (Cedarburg, WI)	\$42.00/72.40	No Bid	No Bid

The vendors providing the best values are is being recommended, where value is determined by price, previous experience with the district, quality, customer service, and the ability to meet all deadlines.

**RECOMMENDED ACTION:**

That the Board of Education accepts the proposals from the following vendors beginning May 2022 through June 2025 with an option to extend for 2025-26 and 2026-27:

- A. Senior Portrait Program: Visual Image Photography
- B. Yearbook Portrait Program: Visual Image Photography
- C. Sports, Athletics, and Special Event Photography: Visual Image Photography
- D. Yearbooks: Jostens
- E. Diplomas: Jostens
- F. Caps, Gowns, and Regalia: Jostens

ITEM: 2021 - 169  
DATE: December 9, 2021  
FILE: Intergovernmental Agreement

Subject: Rolling Meadows Park District Athletic Field Intergovernmental Agreement

### **BACKGROUND INFORMATION**

District 214 and the Rolling Meadows Park District have had a long-standing Intergovernmental Agreement regarding the school district's use of the park district's athletic fields. The current agreement expires December 31, 2021. The Park District has utilized and is utilizing the District 214 Facilities and District 214 has utilized and is utilizing the Park District Facilities. The Board of Education had approved the previous agreement at the May 23, 2013 meeting.

### **ADMINISTRATIVE CONSIDERATIONS**

District 214 administration and Rolling Meadows Park District administrators have collaborated on an agreement and a use schedule. This agreement has been updated to reflect the use and maintenance of the park district's fields by District 214 and the park district's use and maintenance of District 214's fields at Rolling Meadows High School. This agreement shall terminate on December 31, 2024, at which time a signed addendum to this Agreement can be executed for a three year option to renew and every three years thereafter.

### **RECOMMENDED ACTION**

That the Board of Education approve the three-year Intergovernmental Agreement for the Use and Maintenance of Athletic Fields and Other Facilities between the District and the Rolling Meadows Park District.

Attachment

**JOINT INTERGOVERNMENTAL AGREEMENT FOR THE DEVELOPMENT, USE AND MAINTENANCE  
OF ATHLETIC FIELDS AND OTHER RECREATIONAL FACILITIES**

This Agreement is made this 1st day of January, 2022 between Township High School District 214, Cook County, Illinois (hereinafter "School District") and Rolling Meadows Park District, Cook County, Illinois (hereinafter "Park District"), as follows:

WHEREAS, the School District is a "school district" and the Park District is a "unit of local government" as defined under Article VII, Section 10 of the Illinois Constitution of 1970, and are each "public agencies" as defined under Paragraph 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.

WHEREAS, the School District and the Park District propose to cooperate in the use and maintenance of athletic fields and other facilities on property owned by the Park District, and on property owned by the School District, all for the benefit of students of the School District, residents of the Park District, and the general public; and

WHEREAS, it is in the best interests of the School District and the Park District that athletic fields and other recreational facilities be used and maintained on the Park District's and School District's property aforesaid as hereinafter provided; the School District and Park District each has the power and authority to perform the services, activities and undertakings required of it hereunder; and this Agreement includes and sets forth fully the purposes, powers, rights, objectives and responsibilities of each of them.

THEREFORE, pursuant to Article VII, Section 10 of the Illinois Constitution, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), the Illinois Park Code (70 ILCS 1205/1-1, et seq.), the Illinois School Code (105 ILCS 5/1-1, et seq.) and other authority the undersigned agree as follows:

- 1. Purpose.** The purpose of this Agreement is to have shared use of athletic fields and other recreational facilities on School District land, as well as athletic fields and other recreational facilities on the land owned by the Park District, and to provide for the maintenance and repair of said athletic fields and facilities.
  
- 2. Subsequent Improvements.** The Park District and the School District agree that the cost of constructing and installing subsequent improvements to jointly used athletic fields and equipment which are mutually agreed to by both parties shall be shared equally by the School District and the Park District. Subsequent improvements or equipment which primarily benefits one party shall be paid for by that party. The Park District reserves the right to approve such improvements and equipment on its property. The School District reserves the right to approve



such improvements and equipment on its property. Such approval shall not be withheld unreasonably. Improvements are limited to athletic fields and related areas and do not include school district or park district buildings.

**3. Athletic Field Maintenance.**

A. The Park District and the School District shall, at their own expense, maintain the grass against normal wear and tear, apply fertilizer and weed control, reseed as appropriate and apply water on their own respective property;

B. The School District shall line and/or drag the fields as necessary during the periods when use of Park District's fields are made available to the School District;

C. The Park District shall line and/or drag the fields as necessary during the periods when use of the School District's field is made available to the Park District;

D. The parties shall share equally in the cost of repairing and replacing any shared use equipment installed on or immediately adjacent to the fields as necessitated by normal wear and tear. The repair and replacement of any such equipment which involves the expenditure of more than \$1,000 shall not be commenced by either party without first consulting with and securing the consent of the other party. If repairs are made by Park District employees, the School District shall reimburse the Park District for one-half of the out-of-pocket costs to the Park District (including salary and benefits) of said employees calculated on an hourly basis. If repairs are made by School District employees, the Park District shall reimburse the School District for one-half of the out-of-pocket costs to the School District (including salary and benefits) of said employees calculated on an hourly basis. Equipment installed for the primary use of one party will be maintained by that party at their expense; and

E. Each party shall be individually responsible for any damage to the fields and installed equipment resulting from negligence or intentional damage occurring when it has exclusive use of a field.

**4. Other Equipment.** Each of the parties shall be responsible for bases, flags, nets, removable markers, and other equipment in connection with its use of the fields.

**5. Exclusive Use.** For as long as this agreement is in effect:

A. The School District shall have exclusive use of the Park District's fields at the times and for the purposes as follows:

- i. See schedule Addendum A: High School practices and contest schedules to be determined.
    - ii. For such other purposes and such other times as, the parties may agree.
  - B. The Park District shall have exclusive use of the School District's fields at the times and for the purposes as follows:
    - i. See schedule Addendum B: Park District schedules to be determined.
    - ii. For such other purposes and such other times as the parties may agree.
  - C. The School District and the Park District shall have exclusive use of their own fields for their own purposes at all other times and may make them available to the general public at any hours and under any conditions.
  - D. It is agreed upon that School District and Park District representatives will communicate the first week in February to develop and determine exclusive use rights of the fields for each subsequent calendar year of the agreement.
  - E. Notwithstanding the provisions in this Section V, if an Illinois High School Association ("IHSA") event is subsequently scheduled at the athletic fields for a time when the Park District has a scheduled event under the Master Use Schedule, the IHSA event shall take precedence. If the School District permits an IHSA event to take precedence over the Park District's use permitted under the Master Use Schedule in effect at the time, the School District shall make every reasonable effort to provide the Park District with a reasonable replacement field of similar size and recreational suitability or an alternate time.
  - F. This agreement does not include the Rolling Meadows High School stadium field. The Park District may be granted use of the field as scheduling permits under the standard terms of the School District rental policy.
  - G. The Park District and School District currently run athletic programs during the summer months, of which are covered under this agreement. Furthermore, the parties agree to establish mutual usage of the fields during the summer months.
6. **Cost for Use.** All rental and other fees are waived for uses as noted in Addendums A & B. Use of facilities inside Rolling Meadows High School will be charged a required custodian fee as

per School District rental policy. Use of facilities inside Park District buildings will be charged a Park District maintenance fee as per Park District rental policy.

**7. Inspection and Supervision.** Each party using the owning party's field/facility shall be responsible for inspecting the field/facility subject to this agreement prior to each use and shall be responsible for bringing to the owning party's attention any potential dangers, safety hazards or problems. Each party using the field/facility shall be solely responsible for providing any and all supervision at all times during that party's use of the field/facility, including (but not limited to) common areas. Further, each party using the field/facility shall be solely responsible for ensuring that its guests and invitees comply with all applicable rules and regulations pertaining to use of fields/facilities.

**8. Indemnification and Hold Harmless.** Each party hereto does hereby indemnify and agree to hold harmless the other party (including the Board and members thereof, the employees and agents of the other party) against any and all loss, claims, actions, damages, liability and expense (including reasonable attorneys' fees) in connection with the loss of life, personal injury or property damage (a) arising from or out of the indemnifying party's negligent acts or omissions, or (b) arising from or out of the indemnifying party's breach of the agreement.

**9. Insurance.** The Park District and the School District shall each keep in force and effect a commercial general liability insurance policy (or general liability coverage through a self-insured risk pool) in the amount of \$1,000,000 for each occurrence. The Park District and the School District shall each furnish the other party with a certificate of insurance showing the other party, its officers, and employees as additional insureds on a primary, non-contributory basis. This additional insured coverage shall be in excess of the other party's insurance/coverage and shall not contribute with it. The School District recognizes the Park District Risk Management Agency (PDRMA) as an acceptable entity to provide coverage under this Paragraph. The Park District recognizes the Secondary School Cooperative Risk Management Program as an acceptable entity to provide coverage under this paragraph. The School District and the Park District shall keep in force and effect workers compensation coverage that meet or exceed statutorily required minimum amounts. The Park District and the School District shall each furnish the other party with a certificate of insurance showing the workers compensation insurance coverage.

**10. Annual Meetings.** The parties agree to meet in July or August of each year to discuss concerns relating to this agreement.

**11. Parking.** Parking will be available for spectator use during School District and Park District scheduled contests. Overflow parking for special events will be provided by mutual written agreement of both parties.

**12. Termination/Renewal.** This agreement shall terminate on December 31, 2024, at which time a signed addendum to this Agreement can be executed for a three-year option to renew and every three years thereafter.

**13. Compliance.** Each party will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court

**14. Choice of Law.** The parties acknowledge that this agreement is entered into and will be performed in Illinois and shall be governed by and construed and enforced in all respects in accordance with the laws of the State of Illinois.

**15. Modification.** The language of all parts of this agreement shall in all cases be construed as a whole, according to its fair meaning, regardless of who drafted the agreement. This agreement shall not be modified, supplemented, or amended except by writing signed by authorized representatives of both parties hereto.

**16. No Third-Party Beneficiary.** This agreement is entered into solely for the benefit of the contracting parties, and nothing in this agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity not a party to this agreement, nor to acknowledge, establish, or impose any legal duty to any third party.

**17. Entire Agreement.** This Agreement constitutes the entire agreement between the parties pertaining to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings either oral or written of the parties in connection therewith. No modification of this agreement shall be effective unless made in writing, signed by both parties and dated after the date hereof.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly designated officials, pursuant to proper resolution of their respective governing boards.

**TOWNSHIP HIGH SCHOOL DISTRICT 214**

**ROLLING MEADOWS PARK DISTRICT**

BY: \_\_\_\_\_  
Its: President

BY: \_\_\_\_\_  
Its: President

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATED: \_\_\_\_\_

DATED: \_\_\_\_\_

## **ADDENDUM A**

Rolling Meadows High School Use of Rolling Meadows Park District Facilities:

### **Fall**

- Physical Education Space in North & South Salk Park (walking trail, soccer fields, softball, diamond).
- Cross Country Practice & Meets held in North Salk Park.
- Three Soccer Fields located (Community Center Fields in South Salk Park/Lighted Field & Upper Field) for practice and games.

### **Winter**

N/A

### **Spring**

- Physical Education Space in North & South Salk Park (walking trail, soccer fields, softball, diamond).
- Baseball Field located in South Salk Park for Varsity practice and games.
- Softball Field located behind Park Central for Freshman/Sophomore practice and games.
- Three Soccer/Lacrosse Fields located (Community Center Fields in South Salk Park/Lighted Field & Upper Field) for practice and games.

### **Summer**

- Baseball field located in South Salk Park for Camps and Leagues during June and July.

### **Other**

- Use of Park Central parking lot for overflow parking if available.
- Use of the Park Central Banquet Room twice a year.
- Placement of D214/RMHS Lightning Detection System on Park District Property.
  - The Lightning Detection System device is the property of D214/RMHS.
  - Maintenance is the responsibility of D214/RMHS.
  - D214/RMHS will notify the Rolling Meadows Park District each season regarding the programming schedule of the Lightning Detection System unit.

## **ADDENDUM B**

Rolling Meadows Park District Use of Rolling Meadows High School Facilities:

### **Fall**

- East Fields for Rolling Meadows Youth Football (Aug – Nov)

### **Winter**

- Use of Field House 1:00 -9:00 PM, Sundays, (Nov – March) (School events have priority)

### **Spring**

- East Softball Field (April – July)
- East Baseball Field (April – July)

### **Summer**

- East Softball Field
- East Baseball Field

### **Other**

- Overflow parking in the RMHS front parking lot for Park District events, if available.
- Theater for Dance Recital (Date mutually agreed upon)

ITEM: 2021- 170  
DATE: December 9, 2021  
FILE: Tax Levy

**Subject: 2021 Property Tax Levy**

**BACKGROUND INFORMATION:**

On November 11, 2021, the Board of Education established the following tentative 2021 Tax Levy for capped funds:

<u>FUND</u>	2020 <u>EXTENSION</u>	2020 <u>RATE</u>	<u>2021 LEVY</u>	<u>CHANGE</u>
Education-General	\$185,500,000	1.8714	<b>\$192,000,000</b>	3.5%
Education-Special Education	\$1,800,000	0.0182	<b>\$2,450,000</b>	36.1%
Operations & Maintenance	\$33,500,000	0.3380	<b>\$36,000,000</b>	7.5%
Transportation	\$5,926,168	0.1074	<b>\$6,900,000</b>	30.3%
Municipal Retirement	\$4,625,000	0.0467	<b>\$4,500,000</b>	-2.7%
Social Security	\$4,150,000	0.0419	<b>\$4,500,000</b>	8.4%
Working Cash	\$3,900,000	0.0393	<b>\$5,000,000</b>	28.2%
Total Capped Funds	239,401,168	2.4629	<b>251,350,000</b>	4.99%
Debt Service	3,731,505	0.0365	<b>3,608,350</b>	-3.30%
Grand Total	\$243,132,673	2.4994	<b>\$254,958,350</b>	4.86%

For 2021, the tax cap will limit tax growth by the rate of inflation (2020 CPI 1.40 percent), plus any new property, construction, and TIF expirations. One TIF district in Prospect Heights is expiring in 2021, the Palatine Road TIF. The Grove Mall TIF in Elk Grove is also expiring. The additional EAV is projected to be \$12.6m. Three new TIF properties are anticipated from Prospect Heights, Arlington Heights, and Buffalo Grove. The 2021 tentative tax levy, including debt service, results in an overall levy increase of 4.86%, which will capture the value of the existing property, new property, and construction, some of which may be greater than projected. The actual tax levy will be established by the Cook County Clerk's office.

The Tentative 2021 Corporate and Special Purpose Property Tax Levy of \$251,350,000 represents a 4.99 percent increase over the 2020 Corporate and Special Purpose Property Tax Extension of \$239,401,168.

Additionally, the tentative levy for non-capped funds (Debt Service) of \$3,608,350 represents a 3.30 percent decrease over the 2020 extension for Debt Service of \$3,731,505. The overall levy increase, which includes Debt Service in 2021, is 4.86 percent.

**ADMINISTRATIVE CONSIDERATIONS:**

Although the total proposed levy increase is 4.86 percent, it is anticipated that, as in previous years, the actual tax extension will be reduced by the tax cap.

In compliance with the Truth in Taxation Law, a levy hearing has been scheduled for December 9, 2021. After the hearing, it is recommended that the Board approve the various levy-related resolutions and certifications that are attached.

ITEM: 2021-170  
DATE: December 9, 2021  
FILE: Tax Levy

**RECOMMENDED ACTION:**

Subsequent to the public hearing regarding the 2021 tax levy:

- 1) That the Board of Education adopt and certify the Tax Levy Resolution regarding the 2021 Tax Levy as presented.
- 2) That the President and the Secretary be directed to also certify such levy on the Certificate of Tax Levy form.
- 3) That the President and the Secretary be directed to execute the Resolution Authorizing Reduction of Certain Fund Levies for the 2021 Levy Year.
- 4) That the President be directed to sign the Certification of Compliance with the Truth-In-Taxation Law.
- 5) That the Secretary be directed to file said documents with the Clerk of Cook County on or before December 28, 2021.

Att.



## TAX LEVY RESOLUTION

WHEREAS, the Board of Education of Township High School District 214, Cook County, Illinois, has determined the amount of money, exclusive of election costs and bond principal and interest levies, that is necessary to be raised by taxation for the year 2021; and

WHEREAS, the Board of Education disclosed at a public meeting its intention to adopt a levy; and

WHEREAS, the Board of Education advertised its intent to adopt a levy.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the Board of Education of Township High School District 214, Cook County, Illinois, as follows:

1. That there shall be and there is hereby levied by the Board levies for the year 2021 upon which all sums are hereby declared to be required for the next ensuing year:

Amount levied for Education-General	\$192,000,000
Amount levied for Education-Special Education	2,450,000
Amount levied for Operations & Maintenance	36,000,000
Amount levied for Transportation	6,900,000
Amount levied for Municipal Retirement	4,500,000
Amount levied for Social Security	4,500,000
Amount levied for Working Cash	5,000,000
Amount levied for Tort	0
<hr/>	
Aggregate Levy	\$251,350,000

2. That the sums set forth above shall be incorporated into the Certificate of Tax Levy for the year 2021, attached hereto as Exhibit A.

3. That the administration is hereby authorized and directed to file the Certificate of Tax Levy and all support data and Certifications with the County Clerk of Cook County, Illinois.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the

Tax Levy Resolution be adopted as presented. Upon roll call the following members answered:

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

The President declared the motion carried and the Resolution adopted.

**CERTIFICATION**

I DO HEREBY CERTIFY that I am the duly elected and acting Secretary of the Board of Education of Township High School District 214, Cook County, Illinois, and as such, I am the keeper of the records and minutes of said Board.

I DO FURTHER CERTIFY that the above resolution is a correct and complete copy of the Tax Levy resolution as adopted by said Board of Education at its meeting held on December 9<sup>th</sup>, 2021.

\_\_\_\_\_  
Secretary, Board of Education  
Township High School District 214,  
Cook County, Illinois

Original: 
Amended:

ILLINOIS STATE BOARD OF EDUCATION
School Business Services Department
(217) 785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

Table with 3 columns: District Name, District Number, County. Values: Township High School District 214, 04-2150-000, Cook.

Amount of Levy

Table listing various levy categories and amounts: Educational (\$192,000,000), Operations & Maintenance (\$36,000,000), Transportation (\$6,900,000), Working Cash (\$5,000,000), Municipal Retirement (\$4,500,000), Social Security (\$4,500,000), Fire Prevention & Safety, Tort Immunity, Special Education (\$2,450,000), Leasing, Other, and Total Levy (\$251,350,000).

\* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 192,000,000 dollars to be levied as a special tax for educational purposes; and
the sum of 36,000,000 dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of 6,900,000 dollars to be levied as a special tax for transportation purposes; and
the sum of 5,000,000 dollars to be levied as a special tax for a working cash fund; and
the sum of 4,500,000 dollars to be levied as a special tax for municipal retirement purposes; and
the sum of 4,500,000 dollars to be levied as a special tax for social security purposes; and
the sum of dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of dollars to be levied as a special tax for tort immunity purposes; and
the sum of 2,450,000 dollars to be levied as a special tax for special education purposes; and
the sum of dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
the sum of dollars to be levied as a special tax for ; and
the sum of dollars to be levied as a special tax for .
on the taxable property of our school district for the year .

Signed this 9th day of December 20 21 . (President)

(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 3 .

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. 04-2150-000 , Cook County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2021 , was filed in the office of the County Clerk of this County on .

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year , is \$ .

(Signature of County Clerk)

(Date)

(County)

## EXPLANATION

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax annually, for educational purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax annually, for operations and maintenance purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax annually, for transportation purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax known as a Working Cash Fund Tax upon all the taxable property of the district, annually (Section 20-3 of the School Code).

The school board of any school district may levy a tax for municipal retirement purposes in a sum sufficient to provide all the contributions required of the school district by including the amount to be levied for such purposes in the Certificate of Tax Levy for other school taxes, or such district may file with the county clerk a separate certificate or resolution setting forth the amount of tax to be levied for such purpose (40 ILCS 5/7-171).

The school board of any school district may levy a tax for social security (includes Medicare only) purposes in a sum sufficient to provide all the contributions required of the school district by including the amount to be levied for such purposes in the Certificate of Tax Levy for other taxes, or such district may file with the county clerk a separate certificate or resolution setting forth the amount of tax to be levied for such purpose (40 ILCS 5/21-110, 21-110.1).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax upon all the taxable property of the district at the value as equalized or assessed by the Department of Revenue for the purposes of professional surveys, alterations, and reconstruction for fire prevention, safety, energy conservation, disabled accessibility, school security, and specified repair purposes upon meeting certain statutory conditions (Section 17-2.11 of the School Code).

The school board of any school district may levy a tax upon all the taxable property within the district for tort immunity purposes in a sum sufficient to pay the costs of purchasing such insurance or sufficient to pay any tort judgment, settlement, or insurance imposed upon it under the Local Government and Governmental Employees Tort Immunity Act including liabilities under the Workers' Compensation Act, Occupational Diseases Act, or the Unemployment Insurance Act 745 ILCS 10/9-107 and Section 17-2.5 of the School Code).

The school board of any school district may levy, with voter approval, a tax upon the full, fair cash value as equalized or assessed by the Department of Revenue within the district for capital improvement purposes (which levy is in addition to that for building purposes) and such funds are to be levied, accumulated, and spent only in accordance with Section 17-2.3 of the School Code.

The school board of any school district having a population of less than 500,000 inhabitants, by proper resolution, may levy an annual tax upon the full, fair cash value as equalized or assessed by the Department of Revenue for special education purposes including the purposes authorized by Section 10-22.31b and Section 17-2.2a of the School Code.

The school board of any school district having a population of less than 500,000 inhabitants, with voter approval, may levy a tax annually, for summer school purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2.1 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may, by proper resolution, levy an annual tax upon the value as equalized or assessed by the Department of Revenue for a period of not more than five years for area vocational education building purposes including the purposes authorized by Section 10-22.31b of the School Code, upon the condition that there are not sufficient funds available in the operations and maintenance fund of the district to pay the cost thereof. Such tax shall not be levied without the prior approval of the State Superintendent of Education and prior approval by a majority of the electors voting upon the proposition at a general or special election (Section 17-2.4 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy an annual tax not to exceed 0.05% upon the taxable property, as equalized or assessed by the Department of Revenue, for the purposes of leasing educational facilities or computer technology or both, and for temporary relocation expense (Section 17-2.2c of the School Code).

The school board of any school district, upon determining that a surplus of funds is available, shall adopt a resolution or ordinance reducing the tax levy of such district for the year for which the resolution or ordinance is adopted. The district shall certify the action to the county clerk who shall abate the levy in accordance with the provision of the ordinance (35 ILCS 200/18-20).

The Truth in Taxation Law affects all units of local government, school districts, and community colleges, including home rule units, who are authorized to levy property taxes. For the requirements of the law, refer to 35 ILCS 200/18-55 et seq.

**RESOLUTION AUTHORIZING REDUCTION OF CERTAIN FUND LEVIES FOR THE 2021  
LEVY YEAR**

WHEREAS, on December 9, 2021, the Board of Education of Township High School District 214, Cook County, Illinois ("School District") did adopt a certificate of tax levy for the 2021 levy year and subsequently filed the same with the County Clerk of Cook County ("County Clerk"); and

WHEREAS, the County Clerk has notified each Cook County taxing district which is now subject to the Property Tax Extension Limitation Act ("PTELA") that it may direct the County Clerk's Office, by proper resolution, to make specific and necessary reductions to its tax levy for the 2021 levy year to meet the requirements of the PTELA.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Township High School District 214, Cook County, Illinois as follows:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the Board of Education hereby authorizes and directs the County Clerk to make the necessary reductions to the School District's tax levy for the 2021 levy year in order that the levies by fund shall be no less than the following amounts as indicated:

Education-General	\$192,000,000
Education-Special Education	2,450,000
Operations & Maintenance	36,000,000
Transportation	6,900,000
Municipal Retirement	4,500,000
Social Security	4,500,000
Working Cash	5,000,000
Tort	0
<hr/> Total Capped Funds	\$251,350,000

Section 3. That the Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District's tax levy beyond those projected and specified by the Board of Education in Section 2 above, that such reductions shall be made to the following funds as indicated:

IMRF Fund	100%
Transportation Fund	As Needed
Educational Fund	As Needed

Section 4. That the Superintendent of Schools of this School District be and is hereby directed to file a certified copy of this Resolution with the County Clerk as soon as practicable following its adoption and execution.

Section 5. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

Adopted this 9<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
 President, Board of Education  
 Township High School District 214,  
 Cook County, Illinois

ATTEST:

\_\_\_\_\_  
 Secretary, Board of Education  
 Township High School District 214,  
 Cook County, Illinois

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Township High School District 214, Cook 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 attached hereto is a true and correct copy of a resolution entitled "Resolution Authorizing Reduction of Certain Fund Levies for the 2021 Levy Year" duly adopted by the Board at a public meeting conducted on December 9, 2021.

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 to the public, that notice of said meeting was duly given to all of the new media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, 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 9<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
Secretary, Board of Education  
Township High School District 214,  
Cook County, Illinois

CERTIFICATION OF COMPLIANCE  
WITH THE TRUTH-IN-TAXATION LAW

I, William J. Dussling, the duly qualified and presiding officer of the Board of Education of Township High School District 214, Cook County, Illinois, do hereby certify that the levy resolution of Township High School District 214, a copy of which is attached hereto, was adopted in full compliance with the provisions of the "Truth in Taxation Law," 35 ILCS 200/18-55 et seq.

IN WITNESS THEREOF, I have placed my official signature this 9<sup>th</sup> day of December, 2021.

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William J. Dussling  
Board President,  
Board of Education  
Township High School District 214  
Cook County, Illinois

(SEAL)



ITEM: 2021-171  
DATE: December 9, 2021  
FILE: Levy

**Subject: Resolution authorizing a supplemental tax levy to pay the District's Series 2020 Bonds**

**BACKGROUND INFORMATION:**

Public Act 96-0501, enacted in 2009, allows a school district to increase its Debt Service Extension Base (DSEB) annually by the Consumer Price Index (CPI). As a result, when the District's Series 2011 and Series 2012 Limited Tax Bonds were issued, they were structured under the assumption that its DSEB would increase annually by a CPI of 2%. At closing for the Series 2011 and 2012 bond issues, Chapman & Cutler indicated that going forward, it would prepare a tax levy resolution on an annual basis so the District could capture the increase in the CPI and resulting DSEB each year beginning in the tax year 2012.

If and when the DSEB increases, the District has the authority, in accordance with the provisions of the School Code, to adopt a levy increasing the amount of taxes levied to pay the bonds up to the amount of the DSEB or the amount of the principal of and interest due on the Bonds payable from the taxes levied for such levy year, whichever is less. The Base for the levy year 2020 is equal to \$3,558,047.27 The Base for the levy year 2021 is equal to \$3,607,859.93. This means that the District's DSEB increased by \$49,812.66. The attached resolution provides for a \$49,812.66 tax levy for the Bonds for levy years 2021 and thereafter, capturing the inflationary increase in the DSEB from the calendar year 2020.

**ADMINISTRATIVE CONSIDERATIONS:**

In order to take advantage of the increase on the debt service extension base, the Board would approve the limited bond debt service levy resolution. If the Board does not adopt the levy resolution and file it with the Cook County Clerk by February 28, 2022, this \$49,812.66 for the levy year 2021 will need to come from the District's operating funds for the tax year 2021. The resolution was prepared by the district's bond counsel, Chapman & Cutler.

**RECOMMENDED ACTION:**

That the Board of Education approve the resolution authorizing a tax levy to pay the principal of and interest on outstanding limited bonds and authorize the Secretary to execute the resolution.

MINUTES of a regular public meeting of the Board of Education of Township High School District Number 214, Cook County, Illinois, held in the Board Room of the Forest View Educational Center, 2121 Goebbert Road, Arlington Heights, Illinois, in said School District at 7:00 P.M., on the 9th day of December, 2021.

\* \* \*

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, William Dussling, the President, and 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 in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.

Whereupon Member \_\_\_\_\_ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

\* \* \*

WHEREAS, Township High School District Number 214, Cook County, Illinois (the “*District*”), is a duly organized School District operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*School Code*”); and

WHEREAS, the District has heretofore issued and has outstanding its General Obligation Limited Refunding School Bonds, Series 2020 (the “*Bonds*”); and

WHEREAS, the Bonds were issued as limited bonds pursuant to and in accordance with the provisions of Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”); and

WHEREAS, pursuant to a resolution adopted by the Board of Education of the District (the “*Board*”) on the 12th day of November, 2020 (the “*Bond Resolution*”), and a Direction for Abatement of Taxes related to the Bonds (the “*Direction*”), and in accordance with the provisions of the School Code and the Debt Reform Act, the District has heretofore levied taxes upon all of the taxable property within the District to pay the principal of and interest on the Bonds as set forth in Column (B) of the schedule attached hereto as *Exhibit A*; and

WHEREAS, the Bond Resolution and the Direction have been filed with the County Clerk of The County of Cook, Illinois (the “*County Clerk*”); and

WHEREAS, pursuant to the Bond Resolution and the Direction, the District directed the County Clerk to extend the taxes levied in the Bond Resolution (as abated by the Direction ) to pay principal of and interest on the Bonds in accordance with the terms of the Bond Resolution; and

WHEREAS, although the obligation of the District to pay the Bonds is a general obligation under the School Code and all taxable property in the District is subject to the levy of taxes to pay the Bonds without limitation as to rate, the amount of said taxes that will be extended to pay the Bonds is limited by the Property Tax Extension Limitation Law of the State of Illinois, as amended (the “*Tax Extension Limitation Law*”); and

WHEREAS, pursuant to and in accordance with the provisions of the Debt Reform Act, the Bonds are payable from the debt service extension base of the District (the “*Base*”), which is an amount equal to that portion of the extension of the District for the 1994 levy year constituting an extension for payment of principal of and interest on bonds issued by the District without referendum, but not including alternate bonds issued under Section 15 of the Debt Reform Act or refunding obligations issued to refund or to continue to refund obligations of the District initially issued pursuant to referendum, increased each year, commencing with the 2009 levy year, by the lesser of 5% or the percentage increase in the Consumer Price Index (as defined in the Tax Extension Limitation Law) during the 12-month calendar year preceding the levy year; and

WHEREAS, the Base for levy year 2021 is equal to \$3,607,859.93; and

WHEREAS, the principal of and interest due on the Bonds is set forth in Column (A) of *Exhibit A* and exceeds the taxes levied in the Bond Resolution (as abated by the Direction) in certain levy years; and

WHEREAS, in accordance with the School Code, the Debt Reform Act and the Tax Extension Limitation Law, the District has the authority to adopt a supplemental levy causing the amount of taxes levied to pay the principal of and interest on the Bonds to be increased up to the amount of the Base (net of the amount of taxes levied to pay the principal of and interest on other limited bonds of the District) or the amount of the principal of and interest due on the Bonds payable from the taxes levied for each such levy year, whichever is less; and

WHEREAS, the Board has heretofore determined and does hereby determine that it is necessary and in the best interests of the District that the District adopt a supplemental tax levy to pay the principal of and interest on the Bonds as further described herein:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Township High School District Number 214, Cook County, Illinois, as follows:

*Section 1.* The preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into this Resolution by this reference.

*Section 2.* The District does hereby levy for each of the years 2021 to 2028, inclusive, the supplemental amounts set forth in Column (C) of *Exhibit A*, which levy shall be extended against all of the taxable property in the District for the purpose of paying the principal of and interest on the Bonds. The taxes herein levied shall be in addition to and in excess of the taxes levied in the Bond Resolution (as abated and supplemented). A schedule showing the aggregate of the taxes levied in the Bond Resolution (as abated and supplemented) and the taxes levied in this Resolution is set forth in Column (D) of *Exhibit A*.

*Section 3.* Forthwith upon the passage of this Resolution, the Secretary of the Board is hereby directed to file a certified copy of this Resolution with the County Clerk, and it shall be the duty of the County Clerk to annually in and for each of the years 2021 to 2028, inclusive, ascertain the rate necessary to produce the tax as set forth in Column (D) of *Exhibit A*, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for school purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general school purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund heretofore created and designated in

the Bond Resolution as the “Refunding Bond and Interest Sinking Fund Account of 2020”, which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of this Resolution shall also be filed with the School Treasurer who receives the taxes of the District.

*Section 4.* 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.* 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 9, 2021.

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President, Board of Education

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Secretary, Board of Education

**EXHIBIT A**

**SUPPLEMENTAL AND TOTAL TAXES LEVIED AND TO BE EXTENDED**

<b>YEAR OF LEVY</b>	<b>(A) DEBT SERVICE ON THE BONDS</b>	<b>(B) TAX LEVIED IN BOND RESOLUTION (AS ABATED)</b>	<b>(C) SUPPLEMENTAL TAX HEREIN LEVIED</b>	<b>(D) TOTAL TAX TO BE EXTENDED TO PRODUCE</b>
2021	\$1,235,400.00	\$1,185,097.27	\$49,812.66	\$1,234,909.93
2022	1,332,800.00	1,225,797.27	49,812.66	1,275,609.93
2023	1,433,000.00	1,274,397.27	49,812.66	1,324,209.93
2024	2,273,800.00	2,058,447.27	49,812.66	2,108,259.93
2025	2,384,600.00	2,110,897.27	49,812.66	2,160,709.93
2026	3,888,200.00	3,558,047.27	49,812.66	3,607,859.93
2027	3,948,600.00	3,558,047.27	49,812.66	3,607,859.93
2028	2,886,000.00	2,886,000.00	0.00	2,886,000.00

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

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: \_\_\_\_\_

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The following members voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Township High School District Number 214, Cook County, Illinois, which was done.

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

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

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Secretary, Board of Education



STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**CERTIFICATION OF MINUTES AND RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Township High School District Number 214, Cook County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of 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 9th day of December, 2021, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook 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 held at a specified time and place convenient 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 on a day other than Saturday, Sunday or legal holiday in the State of Illinois and at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review from the time of such posting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, 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 conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of December, 2021.

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Secretary, Board of Education

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF COOK     )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, 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 authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

duly adopted by the Board of Education of Township High School District Number 214, Cook County, Illinois, on the 9th day of December, 2021, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 20\_.

\_\_\_\_\_  
County Clerk

[SEAL]

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF COOK    )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting School Treasurer who receives the taxes of Township High School District Number 214, Cook County, Illinois (the “*District*”), and as such official I do further certify that on the 9th day of December, 2021, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Township High School District Number 214, Cook County, Illinois.

duly adopted by the Board of Education of the District on the 9th day of December, 2021, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of December, 2021.

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School Treasurer