

AGENDA  
The First Meeting of the Month of November  
of the Board of Education of Township High School District 214  
will be held on Thursday, November 12, 2020  
at 7:00 p.m.

The Board of Education meeting will not be conducted in person in the typical manner and, instead, will be conducted remotely for the express purpose of protecting public health and in compliance with directives to avoid public gatherings.

Due to the Governor restricting public gatherings to no more than 25 people, the Board of Education meeting will be conducted via an electronic video-conferencing application known as Zoom. Information regarding access to the audio recording of the Board of Education meeting is available on the District's website, [www.d214.org](http://www.d214.org).

Public comments on non-agenda items and on Discussion or Action Items, if any, will be accepted prior to the meeting via submission to the following email: [julie.laskowski@d214.org](mailto:julie.laskowski@d214.org). Submissions must be received by 10:00 a.m. on Thursday, November 12, 2020, must include the sender's name and should follow the decorum standards for public comment. During the public participation portion of the meeting, the Superintendent will summarize the emails. The emails will be shared in totality with the Board of Education.

- I. CALL TO ORDER  
President Petro
- II. ROLL CALL  
Mrs. Laskowski
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES  
Workshop Meeting of October 29, 2020
- V. PUBLIC COMMENTS
- VI. SUPERINTENDENT'S REPORT  
Freedom of Information Act Report  
Food and Nutrition Services Update  
Bond Record Keeping Report  
Audit Report  
IASBO Recognition – C. Johnson  
PHS Updates
- VII. BOARD MEMBER UPDATES
- VIII. CONSENT CALENDAR  
2020-135 Accounts Payable  
2020-136 Personnel Transaction Report  
2020-137 Destruction of Closed Minutes Audio Recordings  
2020-138 District Lacrosse Uniforms - Bid  
2020-139 Insurance Pool

- 2020-140 American Education Week Resolution
- 2020-141 School Board Member Day Resolution
- 2020-142 Anti-Racist, Diversity, Equity and Inclusionary Practices Resolution

IX. ACTION ITEM (The public may comment on each item after Board discussion.)

- 2020-143 2020 Tentative Tax Levy
- 2020-144 2021-22 Academic Handbook Revisions and Curriculum Changes
- 2020-145 Resolution Authorizing and Directing the Execution of a Parameters Resolution: Resolution Providing For The Issue Of Not To Exceed \$19,800,000 General Obligation Limited Refunding School Bonds, Series 2020, For The Purpose Of Refunding Certain Outstanding Bonds Of The District, Providing For The Levy Of A Direct Annual Tax To Pay The Principal And Interest On Said Bonds, And Authorizing The Sale Of Said Bonds To The Purchaser Thereof.

X. 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 [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459;
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).

XI. RECONVENE IN OPEN MEETING

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

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

XII. ADJOURNMENT

## MINUTES

The Minutes of the Workshop Meeting  
of the Month of October of the Board of Education  
Township High School District 214 held on October 29, 2020  
at the Forest View Educational Center,  
2121 S. Goebbert Road, Arlington Heights, Illinois  
at 6:30 p.m.

At 6:30 p.m., the Workshop Meeting of the Board of Education was called to order by Vice President Dussling with Notices to Board Members and Members of the Press sent on October 19, 2020, reading as follows:

### NOTICE OF CHANGE OF MEETING LOCATION

You are hereby notified that the location for the workshop meeting of the Board of Education of Township High School District 214, scheduled for Thursday, October 29, 2020, has been changed. The meeting will begin at 6:30 p.m. The meeting will be held at the Forest View Educational Center, 2121 South Goebbert Road, Arlington Heights, Illinois, rather than at Prospect High School.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES  
Regular Meeting of October 8, 2020
- V. CONSENT CALENDAR  
2020-133 Accounts Payable  
2020-134 Personnel Transaction Report
- VI. BOARD/ADMINISTRATIVE WORKSHOP
  - a. Technology Update
  - b. Teaching and Learning Update
  - c. Return to In-Person Instruction Update
- VII. ADJOURNMENT

Signed

F. Daniel Petro  
Board President

The following members were present:

William Dussling	Vice President
Mark Hineman	Member
Alva Kreutzer	Member
Mildred Palmer	Member
Leonard Walker	Member
Todd Younger	Member

Absent at roll call:

Dan Petro	President
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Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; M. Johnson, assistant superintendent for student services; J. Laskowski, executive assistant to the superintendent; L. Lopez, associate superintendent for teaching and learning; M. McCullough assistant director of operations; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; J. Smith, director of research and evaluation; C. Uhle, director of administrative services, staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

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

2. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the minutes of the Regular Meeting of October 8, 2020.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger

Nays: None

3. APPROVE CONSENT CALENDAR

2020-133 through 2020-134

Items 2020-0133 through 2020-134 appearing on the Consent Calendar were presented for the Board's consideration.

It was moved by Kreutzer and seconded by Palmer that the Board of Education approve Items 2020-133 through 2020-134 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger

Nays: None

A. Approve Accounts Payable

2020-133

Actual October 15, 2020 listing:

Educational Fund Listing	\$972,431.73
Operations and Maintenance	351,600.07
Debt Service	750.00
Transportation Fund	87,873.29
Capital Projects	974,073.59
TOTAL	<u>\$2,386,728.68</u>

Checks Dated: October 15, 2020

Check Numbers: 739423 through 739730

B. Personnel Transaction Report

2020-134

Approved Personnel Transaction Report attached to these minutes.

4. BOARD/ADMINISTRATIVE WORKSHOP

A. Technology Update

T. Schlorff presented an update on initiatives that he and his team have been working diligently on over the past few months. Tony reported on the equipment replacement cycles and the network upgrades that have been performed. Tony also discussed the flexibility that was needed to support the spring remote learning and providing additional T-Mobile unlimited hotspots to our students in need. We also received Brefford lockers to assist with touchless contact for device replacements. Amazon Web Services (AWS) and D214 portal has been an exciting development for the CTE labs. AWS provides additional usage for students using heavier CTE related apps for manufacturing, graphic design and coding outside of school that normally could of only have been used while in the CTE lab. Also discussed was the creation of the mobile helpdesk to meet our families where they are at and assist in their tech issues and prevent it from becoming a barrier for a student. Tony is very thankful for our new apprenticeship to employment program where we were able to hire a new cybersecurity supervisor, Robert Voss, who went from student, to apprentice to employee. Robert and his team earned 12<sup>th</sup> in the CyberPatriot a national competition and is now able to assist in protecting the District and work on some very cool things.

Discussion included:

- 2020 and beyond – vision for the future;
- The increase of student comfort level with technologies;
- Virtualization and 5G;
- All initiatives were done within the existing technology budget with reprioritization;
- Hours of AWS usage outside of school;
- Cybersecurity.

B. Teaching and Learning Update

L. Lopez presented the Dual Credit data. He highlighted that 74.1% of the 2020-21 graduating class have participated in a dual credit class. We have seen phenomenal growth this year with 10,959 courses being taken in 2020-21 by 4,138 unique students. Dual credit participation is relatively comparably balanced by gender, race, 504 and low income status with opportunities for all students. The race/ethnicity breakdown of the entire dual credit class for 2020-21 roughly mirrors the overall general enrollment. The top registered dual credit courses are college-required English and math. Of the top 21 courses, 18 are through EIU and 3 are through Harper. 92.4% of 2020 graduates completed some college level coursework. 61% of graduates have completed eight or more college credits and 39% have completed fifteen or more college credits.

Discussion included:

- Providing opportunities for all students;
- Ensuring students are ready for college and their future;
- How this was a dream a few years ago and to see it come to completion in such a short time is very impressive;
- Criteria to obtain college partners;
- Cost savings to families.

C. Student Readiness Profile (SRP)

J. Smith presented the Student Readiness Profile which is a student readiness portal to see where students are at an individual level. Its purpose is to give students, parents, and staff an accessible presentation of student progress and achievement towards Redefining Ready and other Student Readiness indicators. The SRP indicates overall progress towards Redefining Ready completions and grade-level specific goals where relevant. It has intuitive navigation and the ability to expand indicators/elements as needed. It also provides customized contextual information and is integrated into the Infinite Campus student information system.

Discussion included:

- The dashboard was created and customized by our staff with Tableau;
- Need for a parent tutorial or some type of professional development;
- Narrative in the dashboard is also available in Spanish;
- Aggregate data available to community.

D. Return to In-Person Instruction Update

Schuler reported a positive return to school in-person instruction experience. The district is in the middle of the second cycle. He reported collaboration with local superintendents and colleagues as districts try to navigate public health guidance, executive orders, IHSA and the needs of students and families. Mitigation efforts and protocols are working in the schools. There have been zero cases to date of in building spread since hybrid instruction started. Staff and students are encouraged to not come to school when they are sick and to wash their hands as often as possible. The district is reviewing the numbers of students that are choosing to come to school in person and the social distancing spaces needed in each classroom and will be reviewing those options and seeing if there needs to be an alteration in the next few days. It is important to continue to follow the mitigation protocols. Communication will be sent out regarding people who will be traveling over the holidays and whether or not they need to quarantine upon their return. Staff has been working with Cook County Department of Public Health to define protocols and questions in place. Students are self-certifying and having their temperatures scanned on a daily basis. The number of cases in the community are skyrocketing and the district will continue to monitor and work together with the associations and talk with parents about their concerns, insights and perspectives. More information will be shared publically in the near future as the district continues to monitor cases and tries to do what is best for students and the community.

Discussion included:

- In-person attendance numbers and their variance by building and the plans to possibly increase the number of in-person instruction days and provide more opportunities;
- The need to balance bringing more students in and the need to proceed slow and carefully and the need to make sure our kids are getting what they need as soon as possible and as safe as possible.

10. ADJOURNMENT

It was moved by Kreutzer and seconded by Hineman to adjourn. The motion carried.  
The meeting adjourned at 7:45 p.m.

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F. Daniel Petro, president

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William J. Dussling, vice president

**PERSONNEL TRANSACTION REPORT**

**LEAVES OF ABSENCE - 2021-22**

<b><u>Name</u></b>	<b><u>Request</u></b>	<b><u>Area</u></b>	<b><u>School</u></b>
Elizabeth Snow	1.0 leave	Math	EGHS
Matthew Snow	1.0 leave	English	EGHS

That the Board of Education approves the leave of absence for Matthew and Elizabeth Snow from August 2021 through July 2022 and additionally approves that either or both may be employed as an educator outside of the United States while he/she is on this Board approved leave of absence.

**CLASSIFIED PERSONNEL TRANSACTION REPORT****EMPLOYMENT OF EDUCATIONAL SUPPORT PERSONNEL 2020 - 2021****NEW**

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Hrs./Week</u>
<b>SHANE, VICTORIA</b>			
<b>Remarks:</b>	<b>Instructional Assistant - Student Services (BGHS)</b>		
	Grade 4, Row 80	\$22.32	32.5
	Effective: November 13, 2020		
<b>TISE, ELIZABETH</b>			
<b>Remarks:</b>	<b>Instructional Assistant - ELL (WHS)</b>		
	Grade 4, Row 80	\$22.32	37.5
	Effective: November 13, 2020		



ITEM NO: 2020-137  
DATE: November 12, 2020  
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:

<u>Date of Meeting</u>	<u>Date of Approval</u>
April 11, 2019	April 25, 2019
April 25, 2019	May 16, 2019

**RECOMMENDED ACTION:**

That the Board of Education approve the destruction of closed session audio recordings for the following meetings:

April 11, 2019  
April 25, 2019

ITEM: 2020-138  
DATE: November 12, 2020  
FILE: Budget

**Subject: District Lacrosse Uniforms - Bid**

**BACKGROUND INFORMATION:**

Township High School District 214 is establishing boy's and girl's lacrosse programs beginning in the 2020-2021 school year. As part of the implementation, bids were solicited for the District-wide purchase of lacrosse pinnie and uniforms, consisting of a home jersey, away jersey, and single pair of shorts. Equipment bids were approved at the March, 2020 board meeting.

**ADMINISTRATIVE CONSIDERATIONS:**

Bids were received after newspaper advertisement. Additionally, bids were sent to nine vendors. Funds are budgeted in the 2020-21 District supplies account.

The lowest bidder meeting specifications is being recommended.

<u>Vendor</u>	<u>Recommended</u>
<b>Kalci Soccer (Woodbridge, VA)</b>	<b>\$ 25,200</b>
Lacrosse Unlimited (Edgewood, NY)	\$ 56,100
BSN Sports (Dallas, TX)	\$ 61,500
Tama Lacrosse (Naperville, IL)	\$ 64,800
Boombah, Inc. (Yorkville, IL)	\$ 65,526
Winning Streak (Mokena, IL)	\$ 77,292
Riddell/All American (North Ridgeville, OH)	\$ 83,700

**RECOMMENDED ACTION:**

That the Board of Education accepts the bids totaling \$25,200 from Kalci Soccer for the purchase of boy's and girl's lacrosse uniforms and practice pinnies. As this recommendation is significantly less than the funds budgeted for lacrosse uniforms, it is recommended that the District purchase an additional pair of shorts for each uniform for \$ 7,650 to increase the longevity of each uniform for a total cost of \$32,850.

ITEM: 2020-139  
DATE: November 12, 2020  
FILE: Insurance

**Subject: Insurance Pool**

**BACKGROUND INFORMATION:**

Township High School District 214 has been a member of the Secondary School Cooperative Risk Management Program (SSCRMP) since it commenced operations January 1, 1989. SSCRMP is a risk sharing insurance pool governed by its member districts, Maine Township High School District 207 and Township High School District 214 for health-related insurance.

SSCRMP continues to be an effective insurance provider saving the District significant amounts on insurance costs over the past 30 years. SSCRMP has also provided a high level of quality safety, loss control, claims management and risk management consulting to the District.

**ADMINISTRATIVE CONSIDERATIONS:**

SSCRMP risk management bylaws contain a formal structure for the purchasing cooperative related to health insurance, risk management and interconnected services. In November of 2019, the Board of Education approved a one-year renewal, per the bylaws, with five year renewal terms. The contract and bylaws require a two-thirds vote of the Board to extend for the subsequent five year term.

**RECOMMENDED ACTION:**

That the Board of Education approve the contract and bylaws of the Secondary School Cooperative Risk Management Program Health Pool (SSCRMP Health Pool) effective January 1, 2021, and authorize the Associate Superintendent for Finance & Operations / CSBO to confirm the school district's participation in the SSCRMP Health Pool through December 2025.

**CONTRACT AND BY-LAWS  
OF THE  
SECONDARY SCHOOL COOPERATIVE RISK MANAGEMENT  
PROGRAM HEALTH POOL**

This Agreement, made as of the 11th day of November, 2019, by and among the Boards of Education of the school districts listed on Appendix A hereto.

**WITNESSETH:**

**WHEREAS**, Article VII, Section 10, of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/6 et seq.) provide that school districts may contract with one another to perform any activity authorized by law; and

**WHEREAS**, said Illinois Intergovernmental Cooperation Act specifically provides that school districts may join together for the purpose of establishing self-insurance programs; and

**WHEREAS**, Section 10-22.3a of the Illinois School Code (105 ILCS 5/10-22.3a) provides that school districts may provide benefits for the employees and employees, dependents, including, but not limited to medical, surgical and hospitalization benefits; and

**NOW, THEREFORE**, each of the Districts agrees with the other as follows:

**ARTICLE I**

**Establishment and Purpose of Intergovernmental Cooperative**

1.1 The Districts hereby establish an intergovernmental cooperative, as contemplated by the Illinois Intergovernmental Cooperative Act, which shall be known as the Secondary School Cooperative Risk Management Program for Health Benefits ("SSCRMP HP"). At the inception of the Cooperative, the purpose is to jointly purchase stop loss, administrative services and other employee benefits related to insurance coverages and services. The Cooperative may share claims and expand into other areas related to the delivery of employee benefits upon a two-thirds vote of the membership vote at a regularly scheduled Cooperative Meeting or a Special Meeting.

## **ARTICLE II**

### **Definitions**

2.1 In addition to the terms defined elsewhere in this Agreement each of the following terms shall have the meaning set forth below:

1. **BENEFITS** - Non-salary payments made to or on behalf of employees or employee dependents, including but not limited to, payments or reimbursements of expenses arising out of an illness or an accident and life insurance proceeds.

2. **BOARD** - The Cooperative Board established pursuant to Article V of this Agreement.

3. **CHAIR** - The Chair of the Board.

4. **EFFECTIVE DATE** - The first day of the calendar month following the month in which each of the Districts have duly approved and executed this Agreement or as agreed upon.

5. **POOL YEAR** - The twelve month period commencing on January 1 of each year.

6. **MEMBER DISTRICT** - Any school district organized under the provisions of The School Code, (105 ILCS "5/10-22.31, 10-22.31a, or 10-22.31b) or under the Intergovernmental Cooperative Act, (as cited earlier herein).

7. **PLAN OR PLANS** - The Health Plan(s), Life Plan(s) and other plans adopted by the Cooperative under which the benefit programs are maintained pursuant to the provisions of this Agreement for the employees of such Districts and as changed by the Board from time to time.

8. **REPRESENTATIVE AND ALTERNATE REPRESENTATIVE** - Each District's Representative and Alternate Representative to the Board.

## **ARTICLE III**

### **Authority and Duties of the Cooperative**

3.1 The Cooperative shall have the authority and duty to accomplish the purposes set forth in Article I above and, in furtherance of such authority and duty, may:

(a) Select agents, employees, independent contractors, consultants, claims administrator,

attorneys, auditors and such other persons as may be necessary to administer and accomplish the purposes of the Cooperative; provided, however, that the Cooperative shall not have the authority to enter into any collective bargaining agreement;

(b) Carry out education and other programs relating to health, accident and other claims reductions;

(c) Direct the collection and payment of funds to be used for the administration of the Cooperative and the provision of Benefits hereunder;

(d) Select one or more depositories for the funds of the Cooperative;

(e) Cause to be purchased Stop loss, group life and other types of insurance and services recommended by the Board;

(f) Prepare and submit to the Board for approval an annual budget for the Cooperative and a monthly report of the financial affairs of the Cooperative;

(g) Prepare quarterly reports of expenditures filed and paid pursuant to the Plan(s);

(h) Obtain and furnish to each District annually an audited report of the financial affairs of the Cooperative, made by a certified public accountant at the end of each Pool year in accordance with generally accepted auditing principles;

(i) Amend this Agreement by an affirmative vote of not less than two-thirds (2/3) of the membership of the Board;

(j) To admit a new Member to the Cooperative upon an affirmative vote of two-thirds (2/3rds) of the Membership of the Board under terms and conditions set by the Board;

(k) Create a self-insurance fund and allocation model and decide to jointly pay member claims by a two-thirds (2/3) vote of the membership

(l) Carry out such other activities as are necessarily implied or required to carry out the purposes of the Cooperative specified in Article I or the specific activities enumerated in this Article III.

## **ARTICLE IV**

### **Term of the Cooperative**

4.1 The Cooperative shall have an initial term of one (1) year beginning January 1, 2020, and terminating on December 31, 2020. The Cooperative's existence may be extended for additional terms of five (5) years, as permitted by law, by a two-thirds (2/3) vote of the Board approving such extensions. The length of the term of the Cooperative shall not affect any Member's right to withdraw from the Cooperative pursuant to the procedure described in this Agreement.

## **ARTICLE V**

### **Cooperative Board**

5.1 The Cooperative shall be managed by its Cooperative Board, pursuant to any direction from the Member Districts and the terms of this Agreement. The Board shall consist of one Representative from each Member, each such representative to be designated by the member District or member cooperative. Each Member District may also select an Alternative Representative who may attend board meetings and exercise the Representative's authority when the designated Representative is unable or unwilling to do so.

5.2 The Board shall carry out the purposes and duties of the Cooperative, as set forth in Article I and III of this Agreement, including, but not limited to, the following: (a) recommending changes in policy to the Districts; (b) selecting agents, employees and independent contractors to act for the Cooperative; (c) adopting changes, amendments, or modifications to the plans; (d) approving the compensation for all such agents, employees and independent contractors; (e) procuring fidelity bonds for persons collecting or managing Cooperative funds (f) preparing the annual budget of the Cooperative and any amendments to that budget; (g) approving educational and other programs relating to claim reduction; (h) establishing and approving payments to the Cooperative; (i) obtaining and submitting to the Districts the financial reports and reports of Benefit claims described in subparagraphs (f), (g), and (h) of Article III of this Agreement; (j) selecting one or more depositories for funds of the Cooperative in

accordance with applicable laws; (k) such other activities as are necessarily implied or required to carry out the purposes of the Cooperative.

5.3 No one serving on the board shall receive any salary or other payment from the Cooperative. However, the Chair or any other Representative of the Board may submit to the Board for approval, and be reimbursed for, expenses incurred in the pursuit of his/her position as a Representative of the Board. Reimbursement for such expenses shall include amounts advanced on behalf of the Cooperative either by the representative or by a District and shall be in accordance with procedures and policies established by the Board consistent with the terms of this Agreement.

## **ARTICLE VI**

### **Meetings of Cooperative Board**

6.1 At its first meeting following the execution of these by-laws by all members, the Board shall elect Representatives to serve as Chair, as Vice Chair, and as Secretary/Treasurer for a term of two pool years. There shall be no limitation on the number of terms any person may be elected to serve in these positions. The Board may from time to time establish other officers and may elect a Representative to serve in any of such offices. The Board may fill any vacancies which may occur in such offices until the end of the current term.

6.2 Regular meetings of the Board shall be held as often as necessary to carry out the purpose of the Cooperative but no less than three times in each Pool Year. Any item of business may be considered at a regular meeting.

6.3 Special meetings of the Board may be called by its Chair, or by any two Representatives.

6.4 The time, date and location of regular meetings of the Board shall be determined by the Board.

6.5 Each District shall be entitled to one vote on the board through its representative. No proxy votes or absentee votes shall be permitted. Voting shall be conducted in accordance with the rules of procedure established pursuant to Section 6.7 and the requirements of applicable laws.



6.6 A quorum shall consist of a majority of the Representatives. Except as provided in this Agreement, a simple majority of a quorum shall be sufficient to pass upon all matters.

6.7 The Board may establish rules governing its own conduct and procedure, consistent with this Agreement. To the extent not contrary to this Agreement, and except as modified by the Board pursuant to this section or contrary to law, Roberts Rules of Order, latest edition, shall govern all meetings of the Board.

6.8 Minutes of all regular and special meetings of the Board shall be sent to all Representatives.

6.9 All meetings of the board shall be conducted in the manner required by law. In the event of any conflict between any provision of this Agreement and any provision of any applicable law, this Agreement shall be deemed modified to the extent necessary to comply with such law. In addition to any notices of meetings he/she may be required to serve under this Agreement, the Chair shall cause to be published any schedule or notice of meetings of the Board required by law.

## **ARTICLE VII**

### **Plan Administrator**

7.1 A Plan Administrator may be appointed by the Board to be the principal operating administrator of the Cooperative and to supervise and control the day-to-day operations of the Cooperative and carry out the purpose of the Cooperative as directed by the Board. The board may provide for compensating the Plan Administrator for his/her service as such. Among the duties and authority of the Plan Administrator shall be the following:

(a) To sign on behalf of the Cooperative any instrument which the Board or Districts have authorized to be executed and, in general, to perform all duties incident to the office of Plan Administrator and such other duties as may be prescribed by the Board consistent with this Agreement from time to time.

(b) To prepare a proposed annual administrative budget;

(c) To make recommendations regarding policy decisions, the creation of other Cooperative offices and the employment of agents, employees and independent contractors;

(d) At each regular meeting of the Board, to present a full report of his/her activities and the fiscal condition of the Cooperative;

(e) Within the constraints of the budget approved by the Board to make or direct distributions from the Account for payment of Benefit claims and the administrative expenses of the Cooperative and maintain accurate and detailed records and accounts of all transactions;

(f) To deposit all Cooperative funds in depositories selected by the Board and to invest and reinvest funds of the Cooperative not immediately required in those securities and investments that are authorized investments for Illinois public school districts;

(g) In the absence of the Plan Administrator, or in the event of the inability or refusal of the Plan Administrator to act, the Chair shall perform the duties of the Plan Administrator and, when so acting, shall have all of the powers of and be subject to all of the restrictions upon the Plan Administrator.

7.2 The Plan Administrator shall, before commencing his/her duties, execute a bond with a surety company authorized to do business in the State of Illinois, as surety, payable to Cooperative and conditional upon the faithful discharge of his/her duties. The penalty of the bond shall be in an amount equal to the expected total funds on deposit in the Account and shall be increased or decreased from time to time as the total funds increase or decrease, whenever, in the judgment of the Board, such increase or decrease is deemed necessary. The bonds shall be paid for as an administrative expense of the Cooperative.

## **ARTICLE VIII**

### **Account**

#### **8.1 Administration.**

The cost of administering the Cooperative shall be in a manner determined by the Board of Directors of the Cooperative.

Whenever payments to the Account for administrative expenses shall be based upon an estimate, each District making such payments shall promptly receive a refund or pay a deficiency when actual figures become available. It is contemplated that the account will contain a sufficient amount at all times to pay all of the obligations of the plans and the administrative expenses of the Cooperative.

#### 8.2 Benefits.

Payments into the Account will be developed and administered in the following manner:

(a) At least 60 days prior to the start of each Pool year, the Plan Administrator will determine the amount of total payments from all of the Districts necessary to fund the expenses of the Cooperative.

The Plan Administrator shall determine the payments to the Account for each District in the manner determined by the Board of Directors annually.

(b) The District, at least thirty (30) days prior to the start of each pool year, will approve the determination of total anticipated expenses and the division of such expenses among the Districts.

(c) The Plan Administrator, upon approval of the Board and in accordance with this Agreement, will purchase the approved excess coverage and other insurance.

(d) The Account will be administered during the Pool Year as a single fund without regard to the level of Benefit payments made to the employees and/or dependents listed by a particular District.

#### 8.3 Supplementary Payments.

If, during any Pool Year, the funds on hand in the Account are not sufficient to pay the expenses of administration, the Board shall require supplementary payment from all Districts. Such payment shall be made in the same proportion as prior payments during that year to the Cooperative.

#### 8.4 Required Payments.

During any Pool Year, a District shall only be required to make payments into the Account for those employees and/or dependents within those covered classes established at the beginning of each month of such Pool year who are from time to time employed by such District.

## **ARTICLE IX**

### **Plan of Benefits**

9.1 The Board may, from time to time, change the Plans in accordance with the procedures set forth in this Article. Any proposed change to the Plans shall be initially approved by a majority of the entire Board. The Board's initial approval of the proposed change shall include the date of the meeting at which the Board will take final action on the proposed change. The Board's final approval of the proposed change shall not occur until at least ninety (90) days after the Board's initial approval of the change and shall require approval of two-thirds (2/3) of the Membership of the Board. The effective date of the Plan change shall be not less than thirty (30) days after the Board's final approval of the change. The timelines set forth in this Article may be modified upon the approval of two-thirds (2/3) of the entire Board.

## **ARTICLE X**

### **Excess Insurance**

10.1 The amount and types of excess insurance shall be established by the Board based upon the recommendation of the Plan Administrator at the time that payments into the Account for such years are established and approved by the Board.

10.2 Membership in the Cooperative shall not preclude any District from purchasing any insurance coverage above those amounts purchased by the Cooperative. The Cooperative shall, where requested, make its facilities available to advise Districts of the types of additional or different employee benefits or insurance coverage available to school districts.

## **ARTICLE XI**

### **Obligations of Districts**

11.1 The obligations of each District shall be as follows:

- (a) To pay promptly all monthly, quarterly and supplementary or other payments to the Account at such times and in such amounts as are established within the scope of this Agreement;
- (b) To select promptly a Representative and Alternate to serve on the board and any

successors to such Representatives;

(c) To cooperate fully with the Plan Administrator, any insurance consultant or claims administrator, the Cooperative's attorneys and auditors and any agent, employee, officer or independent contractor of the Cooperative in any matter relating to the purpose and powers of the Cooperative;

(d) To review all proposed changes to the Plan prior to the Board's final vote on such changes;

(e) To promptly notify all of its Plan participants of the withdrawal or expulsion of such District from this Agreement;

(f) To act promptly on all matters requiring approval by the Districts and to not withhold such approval unreasonably or arbitrarily.

## **ARTICLE XII**

### **Liability of Board or Officers**

12.1 The Representatives and the officers of the Cooperative shall use ordinary care and reasonable diligence in the exercise of their authority and in the performance of their duties. They shall not be liable for any mistake in judgment or other action made, taken, or omitted by them in good faith; nor for any action made, taken or omitted by any agent, employee or independent contractor selected with reasonable care, nor for loss incurred through investment of Cooperative funds, or failure to invest. No Representative or officer shall be liable for any action taken or omitted by any other Representative or officer. No Representative shall be required to give a bond or other security to guarantee the faithful performance of his/her duties hereunder except as required by this Agreement or by law. The Account shall be used to defend and hold harmless any Representative or officer of the Cooperative for action taken by the board or performed by the Representative or officer within the scope of his authority. The Cooperative may purchase insurance providing similar coverage for Representatives and/or officers.

## **ARTICLE XIII**

### **Contractual Obligation**

13.1 The obligations and responsibilities of the Districts set forth in this Agreement, including

the obligation to take no action inconsistent with this Agreement as originally written or validly amended, shall remain a continuing obligation and responsibility of each District. This Agreement may be enforced in law or equity either by the Cooperative itself or by any District. The consideration for the duties imposed upon the Districts by this Agreement is based upon the mutual promises and agreements of the Districts set forth herein and the advantages gained by the Districts through reduced administrative costs for the processing of employee benefits. Except to the extent of the limited financial contributions to the Cooperative each District has agreed to make, no District agrees by this Agreement to be responsible for any claims of any kind against any other District. The Districts intend in the creation of the Cooperative to establish an organization for joint administration of employee benefits within the scope set forth in this Agreement only and do not intend to create between the Districts any relationship of partnership, surety, indemnification or liability for the debts of or claims against another.

#### **ARTICLE XIV**

##### **Expulsion of a District**

14.1 By the vote of two-thirds (2/3) of the governing Boards of the Member Districts except the Member District whose expulsion is being voted upon, the Cooperative may expel a District from membership. Such expulsion, which shall take effect in the manner set out below, may be recommended whenever a District fails to perform any obligation under this Agreement.

14.2 No District may be expelled except after notice from the Cooperative of the alleged failure and after a reasonable opportunity of not less than fifteen days to cure the alleged failure. Within such fifteen day period, the District may request a hearing before the Board before any decision is made as to whether to recommend expulsion. The Board shall set the date for such hearing, which shall not be less than fifteen days after expiration of the time to cure. The Board may appoint a hearing officer to conduct such hearing and make a recommendation to the Board based upon findings of fact; provided, however, that if the hearing is conducted by a hearing officer, the District may request a further hearing before the Board. Such request shall be in writing and addressed to the Chair. A verbatim transcript of the hearing

shall be prepared by the Board for timely submission to the Member Districts. Expulsion of a District after notice and hearing as set forth in this Section shall be final when approved by the Members as specified in this Agreement and shall become effective thirty (30) days following such approval.

14.3 After expulsion, the former member District shall continue to be fully liable for any payment due to the Account and any other unfulfilled obligation as if it was still a member of the Cooperative.

14.4 The Cooperative shall have no obligation with respect to claims incurred under the Plan of an expelled District after the effective date of such expulsion. No claim by a participant from an expelled district which was incurred before the effective date of expulsion shall be paid if not presented to the Cooperative or its designated agent within 90 days of said date of expulsion.

14.5 The obligation of the Cooperative to administer claims incurred under the Plan of an expelled District prior to the effective date of expulsion shall continue for such claims as may have been or may be validly filed under the Plan.

14.6 If a member should be expelled or withdraw from the Cooperative, no benefit claims of the Member shall be processed or paid by the Cooperative after the close of the pool year in which expulsion takes place (if different) unless the expelled or withdrawing Member shall enter into a contract with the Cooperative to provide such services using funds furnished by the expelled or withdrawing Member. Pending claims and other records relating to the expelled or withdrawing Member shall be turned over to that Member in a prompt manner.

## **ARTICLE XV**

### **Withdrawal from the Cooperative**

15.1 A District may withdraw upon the presentation to the Chair of a written resolution adopted by the Member's Governing Board of its intent to withdraw from the Cooperative, said presentation to be not less than six months prior to the end of any Pool Year. The rights and duties of the Cooperative with respect to a withdrawing District and the rights and duties of a withdrawing District to the Cooperative

shall be the same as those with respect to an expelled District. No Member may withdraw from the Cooperative until it has been a Member for no less than one (1) full Pool Years. A Member, by written notification from the Member's Superintendent or Cooperative Board Representative, may rescind its notice to withdraw without prejudice for continued membership up to three months before the end of the Pool Year for which the notice to withdraw had been submitted. Thereafter, a notice to withdraw may only be rescinded upon such written notification and the approval of two-thirds (2/3) of the remaining members of the Board.

## **ARTICLE XVI**

### **Termination of the Cooperative**

16.1 The Cooperative shall terminate upon the occurrence of any one of the following events:

(a) A final determination by a court of competent jurisdiction, after all appeals have been exhausted or time for appeal has expired, that the Cooperative is invalid or contrary to law;

(b) The number of members covered by the Plans administered by the Cooperative falls below two (2); provided however that any two or more of the Districts may elect within 60 days of the occurrence of such event to continue the Cooperative with respect to themselves;

(c) The affirmative vote of two-thirds (2/3) of the membership of the Board to terminate.

16.2 In the event the Cooperative is terminated pursuant to this Article, the Board shall set up a Reserve Account to cover all anticipated costs and expenses of the Cooperative subsequent to the effective date of termination of the Cooperative including claims incurred prior to said date.

16.3 The Board shall distribute to the member Districts the balance of the Account in proportion to the number of participants of each District whose benefits are administered by the Cooperative as of the effective date of termination divided by the total number of participants whose benefits are administered by the Cooperative as of said date. After all outstanding costs, expenses and claims are paid, the balance of the Reserve Account shall be distributed to each member District in the



same proportion as the distribution of the Account on the effective date of termination.

## **ARTICLE XVII**

### **Miscellaneous**

#### 17.1 Notice.

Any notice required by this Agreement shall be in writing and shall be deemed to have been given when deposited in a United States Post Office, registered or certified mail, postage prepaid, return receipt requested and addressed as follows:

If to the Cooperative: (at such place as may be determined by the Board);

If to the Districts: To the address set forth on Appendix A;

#### 17.2 Section Headings.

The Section headings inserted in this Agreement are for convenience only and are not intended to, and shall not be construed to limit, enlarge or affect the scope or intent of this Agreement or the meaning of any provisions hereof.

#### 17.4 Validity of Savings Clause.

In the event any provisions of this Agreement shall be declared by a final judgment of a court of competent jurisdiction to be unlawful or unconstitutional or invalid as applied to any District, the lawfulness, constitutionality or validity of the remainder of this Agreement shall not be deemed affected thereby. 17.5 Counterparts.

This Agreement, and any amendments thereto, may be executed in any number of counterparts which taken together shall constitute a single instrument.

IN WITNESS WHEREOF, the Board of Education of each District has caused this Agreement to be executed by its duly authorized officers as of the date first above written.

APPENDIX A

Township High School District 214  
Attn: Associate Superintendent for Finance & Operations / CSBO  
2121 S Goebbert Rd  
Arlington Heights, IL 60005

Maine Township High School District 207  
Attn: Assistant Superintendent for Business / CSBO  
1177 S. Dee Rd  
Park Ridge, IL 60068

ITEM 2020-140  
DATE: November 12, 2020  
FILE: Resolution

**SUBJECT: American Education Week Resolution**

### **BACKGROUND**

American Education Week began after World War I when draft boards discovered that about 25 percent of draftees were illiterate. In 1921, the American Legion, the National Education Association, and the U.S. Office of Education launched an educational campaign to solicit the public support essential to correcting such deficiencies. That year, the first observance of American Education Week took place.

This year, November 16-20, 2020 has been declared American Education Week in recognition of the contribution American educators make toward shaping our country's future leaders. This year's tagline is "Reach. Educate. Inspire."

### **ADMINISTRATIVE CONSIDERATION**

High School District 214 joins with the U.S. Department of Education, the National Education Association, the National Parent Teacher Association, the American Legion, the American Association of School Administrators, the American Federation of Teachers, the Council of Chief State School Officers, the National Association of State Boards of Education, the National Association of Elementary School Principals, the National Association of Secondary School Principals, the National School Public Relations Association, the National School Boards Association and the American School Counselor Association in observing American Education Week.

### **RECOMMENDED ACTION**

The Board of Education believes that the support of our citizens is essential to maintaining an effective and strong public education system and that parental and citizen involvement in our schools is an integral part of providing effective schools. The Board also recognizes the significant roles schools play in shaping our nation's future.

Therefore, the Board wishes to demonstrate its support for our public schools by approving the following resolution. (Resolution attached.)



***RESOLUTION***

***WHEREAS,*** public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

***WHEREAS,*** by equipping young Americans with both practical skills and broader intellectual abilities, public schools give them hope for, and access to, a productive future; and

***WHEREAS,*** education employees -- be they custodians, teachers, support personnel, bus drivers, or food service workers -- work tirelessly to serve our children and communities with care and professionalism; and

***WHEREAS,*** public schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

***NOW THEREFORE,*** We, serving as the Board of Education of High School District 214, do hereby proclaim November 16-20, 2020 as the 99<sup>th</sup> annual observance of American Education Week, "Reach. Educate. Inspire." and urge all citizens to make a commitment to public education and to the future of our communities by assisting their local public schools and donating their time and talents to help make the public schools even better.

Adopted this 12th day of November, 2020.

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F. Daniel Petro, Board President

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William J. Dussling, Board Vice President

ITEM: 2020-141  
DATE: November 12, 2020  
FILE: Resolution

**SUBJECT: School Board Member Day Resolution**

**BACKGROUND INFORMATION**

To recognize the outstanding efforts of the nearly 6,000 elected school board members throughout the State, November 15, 2020 is designated as “School Board Members Day” in Illinois. This is an opportunity to build community awareness and understanding about the essential role locally elected board of education members assume in a representative democracy. This year’s School Board Members Day theme is “Perseverance through Leadership.”

The honorary day offers an opportunity to recognize the leadership provided by local boards of education as they build stronger relationships between the school board members, the community, faculty, business partners, local civic and parent organizations, and other area community leaders.

**ADMINISTRATIVE CONSIDERATIONS**

School Board Member Day provides an opportunity to show the District’s collective appreciation for those who choose to volunteer on behalf of students, parents, staff members and their communities.

**RECOMMENDED ACTION**

The Board of Education believes in the positive contributions that School Board volunteers make to our school and community. Therefore, the Board of Education wishes to demonstrate its support and recognition of School Board Member Day as a way to honor those citizens who devote so much of their time and energy for the education of our children by approval of the attached resolution.

Attachment



## RESOLUTION

- WHEREAS,** School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and
- WHEREAS,** School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars; they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and
- WHEREAS,** School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their districts; and
- WHEREAS,** School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy; they are also responsible for the regular monitoring of the district's performance and compliance with state policy; and
- WHEREAS,** School board members selflessly donate countless hours to public service with no compensation; and
- WHEREAS,** Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and citizens they represent through sometimes tremendous sacrifice to the employer; and
- WHEREAS,** Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy;
- NOW  
THEREFORE,** be it resolved, by Township High School District 214 Board of Education, that we proclaim Nov. 15, 2020, as "School Board Members Day" as a way to honor those citizens who devote so much of their time and energy for the education of our children.

Adopted this 12th day of November, 2020.

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F. Daniel Petro, Board President

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William J. Dussling, Board Vice President

ITEM 2020-142  
DATE: November 12, 2020  
FILE: Resolution

**SUBJECT: Anti-Racist, Diversity, Equity and Inclusionary Practices Resolution**

**BACKGROUND**

The district has been working on addressing the issues of diversity, equity, and inclusion for a number of years. Events this past spring and summer reinforced the importance of initiatives to address these issues. Beginning in August, the administration has been intentional about professional development opportunities for all staff regarding racial equity and inclusionary practices. That will continue throughout this year and in the years to come.

**ADMINISTRATIVE CONSIDERATION**

Following the August School Board Meeting, the administration developed, in collaboration with School Board input, an Anti-Racist, Diversity, Equity and Inclusionary Practices Action Plan for the District. The administration has been actively working to implement the plan. The administration would like the School Board to officially support a resolution endorsing the Action Plan.

**RECOMMENDED ACTION**

That the Board of Education approve the Resolution on High School District 214's Board of Education's Support for Anti-Racist, Diversity, Equity, and Inclusionary Practices and Initiatives.

(resolution attached)



## ***RESOLUTION***

### **Resolution on High School District 214's Board of Education's Support for Anti-Racist, Diversity, Equity and Inclusionary Practices and Initiatives**

- Whereas,*** High School District 214 is fully committed to and engaged in Anti-Racist, Diversity, Equity, and Inclusion practices and initiatives, and
- Whereas,*** District 214 works to create a culture and school climate that supports every student and staff member, and
- Whereas,*** District 214 commits to ensuring that it will not limit student opportunity, access, and success on the basis of a person's actual or perceived characteristics such as, but not limited to, race, color, sex, sexual orientation, gender identity, gender expression, religion, creed, national origin, ancestry, immigration/citizenship status, age, marital status, conditions related to pregnancy or childbirth, genetic information, mental or physical disability, need for special education services, or any other protected class in conformance with federal, state, and local law, and
- Whereas,*** national events and racial justice awakening of recent months have prompted District 214 to expand actions and efforts that were underway and had stemmed from many discussions among District 214 leadership, employee groups, and students, and
- Whereas,*** District 214 has formed a Districtwide Anti-Racism, Diversity, Equity, and Inclusion Strategic Council composed of three Education Association members, two ESPA members, two CMA Members, and two administrators or supervisors, and
- Whereas,*** the Council is working with the administration on several initiatives and will work collaboratively to address feedback and concerns brought forth by students and staff, and
- Whereas,*** the Superintendent has launched several Anti-Racism, Diversity, Equity, and Inclusion Advisory Councils to ensure stakeholder voices and concerns are addressed throughout the year, and
- Whereas,*** District 214 will continue to expand anti-racism, diversity, equity and inclusion professional development training for staff and administrators; undergo a comprehensive curriculum and instructional materials audit Districtwide; will present an annual anti-racism, diversity, equity, and inclusion report to the School Board during a workshop or a regularly scheduled meeting; and
- Whereas,*** the District will not hold summer school, summer camps, or other activities on June 19, also known as Juneteenth.



***Now Therefore,*** be it resolved that, on this 12th day of November, 2020, the Board of Education of High School District 214 affirms our commitment to Anti-Racist, Diversity, Equity and Inclusion Practices and Initiatives and supports the efforts of the administration, staff, and students during the 2020-2021 school year and beyond.

Adopted this 12th day of November, 2020.

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F. Daniel Petro, Board President

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William J. Dussling, Board Vice President

ITEM: 2020-143  
 DATE: November 12, 2020  
 FILE: Levy

**Subject: 2020 Tentative Tax Levy**

**BACKGROUND INFORMATION:**

The School Code empowers boards of education to levy a tax on the real properties within the district for the support of its public schools. This is an annual process which must occur before the end of December.

Furthermore, the Truth in Taxation Law provides that taxing districts must comply with certain public notice and hearing requirements during the levy process. The Law requires that not less than 20 days before the adoption of its levy resolution, the school board must estimate and announce a tentative levy for the amount of money which will be necessary to be raised by the property taxation extension. A public notice and hearing are needed before the official levy can be adopted.

**ADMINISTRATIVE CONSIDERATIONS:**

In November of each fiscal year, the Board of Education discusses its levy options. Annually, the Property Tax Extension Limitation Law (PTELL) results in reductions based on the tax cap. For 2020, the tax cap will limit tax growth by the rate of inflation (2019 CPI 2.3 percent), plus any new property, construction, and TIF expirations. Two TIF districts in Prospect Heights are expiring in 2020, Milwaukee & Palatine and the Palatine Road TIFs. The Grove Mall TIF in Elk Grove is also expiring. The additional EAV is projected to be just over \$24m. The 2020 tentative tax levy, including debt service, results in an overall levy increase of 4.99% which will capture the value of existing property, new property, and construction, some of which may be greater than projected. The 2020 tentative tax levy includes 5.14% increase for capped funds. The actual tax levy will be established by the Cook County Clerk's office.

It is important to emphasize that the County Clerk is still limited by the guidelines of PTELL. As a result, the District may not receive any more tax revenue than what is permitted under the Tax Cap.

Once a taxing district does not make a sufficient levy to require the full extension under the tax cap, it is penalized every year thereafter because the extension from the previous year will always be less than what would have been available to the taxing district had the district levied enough to require the full available extension.

Recommended Tentative 2020 Levy:

<u>FUND</u>	2019 <u>EXTENSION</u>	2019 <u>RATE</u>	<u>2020 LEVY</u>	<u>CHANGE</u>
Education-General	\$178,500,000	1.8366	<b>\$185,500,000</b>	3.9%
Education-Special Education	1,600,000	0.0165	<b>1,800,000</b>	12.5%
Operations & Maintenance	29,998,077	0.3720	<b>33,500,000</b>	11.7%
Transportation	9,800,000	0.1008	<b>10,650,000</b>	8.7%
Municipal Retirement	4,500,000	0.0463	<b>4,625,000</b>	2.8%
Social Security	4,000,000	0.0453	<b>4,150,000</b>	3.8%
Working Cash	3,800,000	0.0391	<b>3,900,000</b>	2.6%
Total Capped Funds	232,198,077	2.4566	<b>244,125,000</b>	5.14%
Debt Service	3,578,138	0.0357	<b>3,406,000</b>	-4.8%
Grand Total	\$235,776,215	2.4923	<b>\$247,531,000</b>	4.99%

Rate totals are rounded based on the Office of the Cook County Clerk Agency Tax Report.

ITEM: 2020-143  
DATE: November 12, 2020  
FILE: Levy

In addition to the Total Capped Funds, the county clerk will levy \$3,406,000 on the Board's behalf related to its Debt Service requirements.

**Assumptions Related to the 2020 levy**

- The District's tax year 2019 EAV was \$10,010,527,923. This is 16.9% higher than the 2018 EAV of \$8,562,318,440
- The CPI for 2019 was 2.3%. The 2019 CPI dictates the increase for the tax extension related to the 2020 levy.
- The district projects an increase related to growth from appreciation of existing property, new property, and construction, much of which may be greater than projected.
- The levy increase for capped funds in 2020 is 5.14%.
- The overall levy increase, which includes Debt Service in 2020, is 4.99%.

Attached is a spreadsheet which provides a 10-year history of the tax rate information.

With the "Tax Cap Legislation", the prior year's extension is an extremely important base figure. When the Board does not extend the base by the maximum it is entitled to, the new base figure becomes less than it could be. Such action can hurt the district in later years as the Board can never recover dollars not added to the base by earlier action.

The levy adoption schedule is as follows:

- The Board reviews and announces its tentative levy on November 12, 2020.
- A legal notice regarding the levy hearing is published in a local newspaper (Daily Herald) between November 26, 2020 to December 3, 2020.
- The Board conducts a levy hearing and adopts the 2020 levy on December 10, 2020.

**RECOMMENDED ACTION:**

1. That the Board of Education approve the tentative levy as outlined;
2. That the Board of Education authorize a public hearing to be held concerning the proposed levy on December 10, 2020, at 7:00 p.m. at the Forest View Educational Center, 2121 S. Goebbert Rd., Arlington Heights, Illinois; and
3. That the Board of Education authorize the Secretary to publish notice of the public hearing.

**NOTICE OF PROPOSED PROPERTY TAX INCREASE  
FOR TOWNSHIP HIGH SCHOOL DISTRICT 214,  
COOK COUNTY, ILLINOIS:**

- I. A public hearing to approve a proposed property tax levy increase for Township High School District 214, Cook County, Illinois for 2020 will be held on December 10, 2020, at 7:00 p.m. at the Edward H. Gilbert Administrative Complex in the Forest View Educational Center, 2121 S. Goebbert Road, Arlington Heights, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Rinn Knoepfle, Assistant to the Superintendent, at the above address or by phone at 847-718-7605.

- II. The corporate and special purpose property taxes extended for 2019 were \$232,198,077.  
The proposed corporate and special purpose property taxes to be levied for 2020 are \$244,125,000. This represents a 5.14% increase over the previous year.
- III. The property taxes extended for debt service for 2019 were \$3,578,138.  
The estimated property taxes to be levied for debt service for 2020 are \$3,406,000. This represents a 4.8% decrease over the previous year.
- IV. The total property taxes extended for 2019 were \$235,776,215.  
The estimated total property taxes to be levied for 2020 are \$247,531,000. This represents a 4.99% increase over the previous year.

## 2020 LEVY CALENDAR

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1. Tentative 2020 Aggregate Property Tax Levy established and announced by the Board - Thursday, November 11, 2020 (not less than 20 days prior to adoption of aggregate levy).
  
2. If aggregate levy is greater than the 2019 property taxes extended or abated, the district must publish a notice in a newspaper of general circulation during the period of November 26 to December 3, 2020 (7 to 14 days prior to date of public hearing).  
  
The notice shall be published in the form as specified in Section 200/18-80 of the Illinois School Code.
  
3. Public Hearing on 2020 Tentative Tax Levy - Thursday, December 10, 2020, (shall not coincide with the hearing on the proposed budget).
  
4. 2020 Aggregate Property Tax Levy approved by Board - Thursday, December 10, 2020.
  
5. 2020 Property Tax Levy filed with County Clerk by December 29, 2020 (last Tuesday in December).

ITEM: 2020-144  
DATE: November 12, 2020  
FILE: Curriculum

**Subject: 2021-2022 Academic Handbook Revisions and Curriculum Changes**

BACKGROUND INFORMATION

The Board of Education is required by law to approve the district curriculum that is published in the District 214 Academic Handbook. The handbook is a compilation of important academic information including the complete listing of the courses of study approved by the Board of Education. Prior to beginning the course selection process each school year, recommendations for revisions to academic policies and procedures and/or the courses of study are prepared for the consideration of the Board.

ADMINISTRATIVE CONSIDERATION

In addition to the curriculum and academic policy changes that are approved by the Board of Education, there are proposals for curriculum changes that result from the curriculum review by division heads, associate principals for instruction, and building leadership teams. The Superintendent's Leadership Team approved the proposed changes. The proposed curriculum changes include course number and title changes, changes in course description, prerequisite and grade level changes, and minor edits in language mechanics.

All curriculum changes approved by the Board of Education will be included in the academic handbook.

RECOMMENDED ACTION

That the Board of Education approve the 2021-2022 Academic Handbook Revisions and Curriculum Changes.

attachment

**Academic Handbook Changes  
2021-2022**

**Science Department**

0000/0000 Honors Physical Science

Grade Level:10-12  
Grade/Sem: 0.5  
Course Level: Honors  
GRC: 19, 28

Students will explore the topics of physical sciences such as physics, chemistry, earth science, and astronomy through a collaborative, problem-based approach. The course will examine several topics of pressing importance and students will make connections between science, politics, economics, and global policy. Students will develop and enhance skills related to measurement, graphing, data analysis, mathematical reasoning, modeling, and communication. The course requires additional challenging activities, assignments, projects, and presentations that go deeper into the topics and include more advanced readings.

05071/05072 Physical Science

Change Course Description

**From:** Topics selected for this course come from the physical sciences such as physics, chemistry, earth science, and astronomy. Students will learn physical science concepts through experimentation in the laboratory as well as through readings, lecture, and discussions. Students will develop skills and enhance skills related to measurement, graphing, data analysis, and mathematical modeling.

**To:** Students will explore the topics of physical sciences such as physics, chemistry, earth science, and astronomy through a collaborative, problem-based approach. Students will develop and enhance skills related to measurement, graphing, data analysis, mathematical reasoning modeling, and communication. Students will be encouraged to explore the relationship between science and everyday life on political, economic, and policy levels.

**Social Science Department**

07571/07572 World Studies: Social Science

Change Grade Level

**From:** 9-10

**To:** 10

07641/07642 AP European History

Change Grade Level

**From:** 11-12

**To:** 10-12

07710 Sociology 1

Change Grade Level

**From:** 11-12

**To:** 10-12

**Social Science Department (cont'd)**

07720	Sociology 2	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
07740	Psychology 1	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
07750	Psychology 2	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
07761/07762	AP Psychology	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
07840	Political Science	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
07871/07872	AP U.S. Government	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
07882	Criminal and Civil Law	Change Grade Level <b>From:</b> 10-12 <b>To:</b> 9-12
07890	Constitutional Law	Change Grade Level <b>From:</b> 10-12 <b>To:</b> 9-12
07931/07932	AP Economics-Micro & Macro	Change Grade Level <b>From:</b> 11-12 <b>To:</b> 10-12
09371/09372	World History	



Change Grade Level

**From:** 10

**To:** 10-12

**World Language Department**

07031/07032 Honors Italian 3

Change Grade Level

**From:** 9-12

**To:** 10-12

07241/07242 Honors Mandarin Chinese 3

Change Grade Level

**From:** 9-12

**To:** 10-12

07261/07262 AP Italian Language and Culture

Change Grade Level

**From:** 12

**To:** 11-12

07291/07292 AP Japanese Language and Culture

Change Grade Level

**From:** 12

**To:** 11-12

07311/07312 Honors Mandarin Chinese 4

Change Grade Level

**From:** 9-12

**To:** 11-12

07591/07592 Honors Japanese 3

Change Grade Level

**From:** 9-12

**To:** 10-12

07601/07602 Honors Japanese 4

Change Grade Level

**From:** 9-12

**To:** 10-12

ITEM NO	2020-145
DATE:	November 12, 2020
FILE:	Bonds

**Subject: Resolution Authorizing and Directing the Execution of a Parameters Resolution**

Full Title:

**Resolution providing for the issue of not to exceed \$19,800,000 General Obligation Limited Refunding School Bonds, Series 2020, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

**BACKGROUND INFORMATION:**

Market interest rates are near historic lows. The 2011 and 2012 Series Bonds are callable on and after December 1, 2020 and a refunding and reissuance of the bonds has the potential to save the district between \$2 and \$2.5 million dollars over the remaining term of the bonds. The Board must authorize a Parameters Resolution.

**ADMINISTRATIVE CONSIDERATIONS:**

The administrative recommendation is that the Board of Education authorizes the execution of a parameters resolution related to the sale of Refunding Bonds in an amount not to exceed \$20,000,000. Under current market conditions, this refinancing initiative by the sale of the refunding bonds will result in an approximate present value savings of \$2,500,000 (13%). The factors leading to this recommendation are as follows:

- 1) The Series 2011 and 2012 Bonds are callable on or after December 1, 2020, a portion of which may be refunded on a current basis.
- 2) Short-term and long-term municipal bond interest rates are currently low and the Series 2020 Refunding Bonds would not extend the debt beyond the current Series 2011 and 2012 final payment of December 1, 2031 and would in fact decrease the term by two years to 2029.
- 3) This is a Debt Service savings and will not provide new monies to the District.
- 4) The savings from the reduced interest costs creates additional Debt Service Extension Base (DSEB) capacity in future years, adding flexibility for future borrowing needs.

**RECOMMENDED ACTION:**

That the Board of Education approve the execution of a Parameters Resolution.

RESOLUTION providing for the issue of not to exceed \$19,800,000 General Obligation Limited Refunding School Bonds, Series 2020, of Township High School District Number 214, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

\* \* \*

WHEREAS, Township High School District Number 214, Cook County, Illinois (the “*District*”), has outstanding General Obligation Limited School Bonds, Series 2011 (the “*2011 Bonds*”), and General Obligation Limited School Bonds, Series 2012 (the “*2012 Bonds*” and, together with the 2011 Bonds, the “*Prior Bonds*”); and

WHEREAS, the Board of Education of the District (the “*Board*”) has determined that it is necessary and desirable to refund all or a portion of the Prior Bonds (said Prior Bonds to be refunded being referred to herein as the “*Refunded Bonds*”; said 2011 Bonds to be refunded being referred to herein as the “*Refunded 2011 Bonds*”; and said 2012 Bonds to be refunded being referred to herein as the “*Refunded 2012 Bonds*”) for debt service savings; and

WHEREAS, the Refunded Bonds shall be fully described in the Escrow Agreement referred to in Section 13 hereof or in the hereinafter-defined Bond Notification and are presently outstanding and unpaid and are binding and subsisting legal obligations of the District; and

WHEREAS, the Board has further determined that, in order to refund the Refunded Bonds, it is necessary and in the best interests of the District to borrow not to exceed \$19,800,000 and issue bonds of the District therefor; and

WHEREAS, in accordance with the terms of the Prior Bonds, the Refunded Bonds may be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of such Refunded Bonds on their earliest possible or practicable call date, and provide for the giving of proper notice to the registered owners of such Refunded Bonds; and

WHEREAS, the bonds to be issued hereunder shall be issued as limited bonds under 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 as such it is not necessary to submit the proposition of the issuance of the bonds to the voters of the District for approval:

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. 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. Authorization.* It is hereby found and determined that the Board has been authorized by law to borrow the sum of \$19,800,000 upon the credit of the District and as evidence of such indebtedness to issue bonds of the District to said amount, the proceeds of said bonds to be used to refund the Refunded Bonds, and that it is necessary and for the best interests of the District that there be issued not to exceed \$19,800,000 of the bonds so authorized.

*Section 3. Bond Details.* There be borrowed on the credit of and for and on behalf of the District the sum of not to exceed \$19,800,000 for the purpose aforesaid; and that bonds of the District (the "*Bonds*") shall be issued to said amount, in one or more series, and shall be designated "General Obligation Limited Refunding School Bonds, Series 2020," or with such other series

description as appropriate and as set forth in the Bond Notification. The Bonds, if issued, shall be issued in an amount not to exceed \$19,800,000, shall be dated such date (not prior to November 12, 2020, and not later than May 31, 2021) as set forth in the Bond Notification, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each or authorized integral multiples thereof, or such other denominations as set forth in the Bond Notification (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on December 1 of each of the years (not later than 2030), in the amounts (not exceeding \$3,940,000 per year) and bearing interest at the rates per annum (not exceeding 5.00% per annum) as set forth in the Bond Notification. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing on June 1, 2021, or such other date as set forth in the Bond Notification, and on June 1 and December 1 of each year thereafter to maturity.

Interest on each Bond shall be paid by check or draft of the bond registrar and paying agent (which shall be the hereinafter-defined School Treasurer, the hereinafter-defined Purchaser, or a bank or trust company authorized to do business in the State of Illinois) set forth in the Bond Notification (the "*Bond Registrar*"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds

shall be payable in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

The Bonds shall be signed by the manual or facsimile signatures of the President and Secretary of the Board, and shall be registered, numbered and countersigned by the manual or facsimile signature of the School Treasurer who receives the taxes of the District (the "*School Treasurer*"), as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the District and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

*Section 4. Registration of Bonds; Persons Treated as Owners. (a) General.* The District shall cause books (the "*Bond Register*") for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the principal corporate trust office of the Bond

Registrar, which is hereby constituted and appointed the registrar of the District. The District is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same series and maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same series and maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of outstanding Bonds of each series and maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such series and maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been

mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Upon initial issuance, the ownership of each such Bond may be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). In such event, all of such outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The President and Secretary of the Board, the Superintendent and chief business official of the District and the Bond Registrar are each authorized to execute and deliver, on behalf of the District, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement



being referred to herein as the “*Representation Letter*”), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the District and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “*DTC Participant*”) or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the District and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The District and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and

effective to fully satisfy and discharge the District's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the District to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this resolution shall refer to such new nominee of DTC.

In the event that (i) the District determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the District, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the District determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the District shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the District may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the District, or such depository's agent or designee, and if the District does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 4(a) hereof.

Notwithstanding any other provisions of this resolution to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

*Section 5. (a) Optional Redemption.* All or a portion of the Bonds due on and after the date, if any, specified in the Bond Notification shall be subject to redemption prior to maturity at the option of the District from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 (*provided*, that if a different minimum denomination is selected with respect to a series of Bonds, as described in Section 3 hereof, such minimum denomination shall apply for purposes of this Section 5 and Section 6 hereof) in any order of their maturity as determined by the District (less than all of the Bonds of a single series and maturity to be selected by the Bond Registrar), on the date specified in the Bond Notification (but not later than December 1, 2028), and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

(b) *Mandatory Redemption.* The Bonds maturing on the date or dates, if any, indicated in the Bond Notification shall be subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on December 1 of the years, if any, and in the principal amounts, if any, as indicated in the Bond Notification.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory

redemption dates as the District may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount, series and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single series and maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such series and maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the District in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

*Section 6. Redemption Procedure.* Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and
- (6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the District shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the District, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the

District shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same series and maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

*Section 7. Form of Bond.* The Bonds shall be in substantially the following form; *provided, however,* that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, “See Reverse Side for Additional Provisions”, shall

be omitted and paragraphs [6] and the paragraphs thereafter, as appropriate, shall be inserted immediately after paragraph [1]:

[Form of Bond – Front Side]

REGISTERED  
NO. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

**UNITED STATES OF AMERICA**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 214**

**GENERAL OBLIGATION LIMITED REFUNDING SCHOOL BOND, SERIES 2020**

See Reverse Side for  
Additional Provisions

Interest                      Maturity                      Dated  
Rate: \_\_\_\_%              Date: December 1, 20\_\_              Date: \_\_\_\_\_, 20\_\_              CUSIP: 215633 \_\_\_\_

Registered Owner:

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that Township High School District Number 214, Cook County, Illinois (the “*District*”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above on June 1 and December 1 of each year, commencing \_\_\_\_\_ 1, 20\_\_, until said Principal Amount is paid. Principal of this Bond is payable in lawful money of the United States of America upon presentation and surrender hereof at the principal corporate trust office of \_\_\_\_\_,



\_\_\_\_\_, Illinois, as bond registrar and paying agent (the “*Bond Registrar*”).

Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the District maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the issue of bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of a direct annual tax to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity. Although this Bond constitutes a general obligation of the District and no limit exists on the rate of said direct annual tax, the amount of said tax is limited by the provisions of the Property Tax Extension Limitation Law of the State of Illinois, as amended (the “*Law*”). The Law provides that the annual amount of the taxes to be extended to pay the issue of bonds of which this Bond is one and all other limited bonds (as defined in the Local Government Debt Reform Act of the State of Illinois, as amended) heretofore and hereafter issued by the District shall not exceed the debt

service extension base (as defined in the Law) of the District (the “*Base*”), as more fully described in the proceedings of the District providing for the issue of this Bond. Payments on the Bonds from the Base will be made on a parity with the payments on the outstanding limited bonds heretofore issued by the District. The District is authorized to issue from time to time additional limited bonds payable from the Base, as permitted by law, and to determine the lien priority of payments to be made from the Base to pay the District’s limited bonds.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, said Township High School District Number 214, Cook County, Illinois, by its Board of Education, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and Secretary of said Board of Education, and to be registered, numbered and countersigned by the manual or duly authorized facsimile signature of the School Treasurer who receives the taxes of the District, all as of the Dated Date identified above.

SPECIMEN

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President, Board of Education

SPECIMEN

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Secretary, Board of Education

Registered, Numbered and Countersigned:

SPECIMEN

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School Treasurer

Date of Authentication: \_\_\_\_\_, 20\_\_

CERTIFICATE  
OF  
AUTHENTICATION

Bond Registrar and Paying Agent:  
\_\_\_\_\_,  
\_\_\_\_\_, Illinois

This Bond is one of the Bonds described in the within mentioned resolution and is one of the General Obligation Limited Refunding School Bonds, Series 2020, of Township High School District Number 214, Cook County, Illinois.

\_\_\_\_\_,  
as Bond Registrar

By \_\_\_\_\_  
SPECIMEN  
Authorized Officer

[Form of Bond – Reverse Side]

**TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 214**

**COOK COUNTY, ILLINOIS**

**GENERAL OBLIGATION LIMITED REFUNDING SCHOOL BOND, SERIES 2020**

[6] This Bond is one of a series of bonds issued by the District for the purpose of refunding certain outstanding bonds of the District, in full compliance with the provisions of the School Code of the State of Illinois, and the Local Government Debt Reform Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by said Board of Education by a resolution duly and properly adopted for that purpose, in all respects as provided by law.

[7] [Optional and Mandatory Redemption provisions, as applicable, will be inserted here].

[8] [Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the District maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

[9] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in \_\_\_\_\_, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the authorizing resolution. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such

Bond and ending at the opening of business on such interest payment date[, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds].

[11] The District and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

**(ASSIGNMENT)**

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

*Section 8. Sale of Bonds.* One of the President or Vice President of the Board, together with one of the Superintendent of the District and the Assistant Superintendent for Finance & Operations of the District (the “*Designated Representatives*”), are hereby authorized to proceed

not later than the reorganizational meeting of the Board following the April 6, 2021 consolidated election (if changes in Board membership occur) or the 15th day of May, 2021 (if no changes in Board membership occur), without any further authorization or direction from the Board, to sell the Bonds upon the terms as prescribed in this Resolution. The Bonds hereby authorized shall be executed as in this Resolution provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the School Treasurer, and, after authentication thereof by the Bond Registrar, be by said Treasurer delivered to the purchaser thereof (the “*Purchaser*”), upon receipt of the purchase price therefor, the same being not less than 97% of the principal amount of the Bonds (exclusive of any original issue discount) plus accrued interest, if any, to date of delivery.

Each Purchaser shall be one of (a) pursuant to a competitive sale conducted by PMA Securities, LLC, Naperville, Illinois (“*PMA*”), the best bidder for the Bonds, (b) in a negotiated underwriting, a bank or financial institution listed in the Dealers & Underwriters or Municipal Derivatives sections of the most recent edition of The Bond Buyer’s Municipal Marketplace, or (c) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act, or (iii) an “accredited investor” as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however*, that the Purchaser as set forth in either (b) or (c) shall be selected only upon receipt by the District of the recommendation of PMA that the sale of the Bonds on a negotiated or private placement basis to the Purchaser is in the best interests of the District because of (i) the pricing of the Bonds by the Purchaser, (ii) then current market conditions or (iii) the timing of the sale of the Bonds, and *further provided*, that the Purchaser as set forth in (c) may be

selected through the utilization of a placement agent selected by the Designated Representatives after consultation with PMA if the use of such placement agent is determined by the Designated Representatives to be in the best interests of the District, as set forth in the applicable Bond Notification. In the event that a Purchaser of a series of Bonds is selected through the utilization of a placement agent, the execution of a standard form of placement agent agreement between the District and such placement agent is hereby approved and authorized.

Prior to the sale of Bonds, the President of the Board or the Superintendent or business official of the District is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure such Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on such Bonds treating the fee paid as interest on such Bonds) is less than the present value of the interest reasonably expected to be saved on such Bonds over the term of such Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of Bonds, the Designated Representatives shall prepare a Notification of Sale of the Bonds therefor, which shall include the pertinent details of sale as provided herein (the "*Bond Notification*"). In such Bond Notification, the Designated Representatives shall find and determine that such Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of such Bonds does not exceed the maximum rate otherwise authorized by applicable law and that the net present value debt service savings to the District as a result of the issuance of such Bonds and the refunding of the Refunded Bonds is not less than 5.00% of the principal amount of the Refunded Bonds. The Bond Notification shall be entered into the records of the District and made available to the Board



at the next regular meeting thereof; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of a Bond Notification by the Designated Representatives, the President and Secretary of the Board and the School Treasurer and any other officers of the District, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the contract for the sale of the Bonds between the District and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the District, either by election or appointment, is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in the Purchase Contract.

The Bonds before being issued shall be registered, numbered and countersigned by the School Treasurer, such registration being made in a book provided for that purpose, in which shall be entered the record of the resolution authorizing the Board to borrow said money and a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "*Official Statement*") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the

District to consummate the transactions contemplated by the Purchase Contract, this Resolution, said Preliminary Official Statement, the Official Statement and the Bonds.

*Section 9. Tax Levy.* In order to provide for the collection of a direct annual tax to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within the District a direct annual tax for each of the years while the Bonds or any of them are outstanding, and that there be and there is hereby levied upon all of the taxable property in the District, the following direct annual tax, to-wit:

FOR THE YEAR	A TAX TO PRODUCE THE SUM OF:	
2020	\$1,160,147.27	for interest and principal up to and including December 1, 2021
2021	1,185,097.27	for interest and principal
2022	1,225,797.27	for interest and principal
2023	1,274,397.27	for interest and principal
2024	2,058,447.27	for interest and principal
2025	2,110,897.27	for interest and principal
2026	3,558,047.27	for interest and principal
2027	3,558,047.27	for interest and principal
2028	3,558,047.27	for interest and principal
2029	3,558,047.27	for interest and principal

Principal or interest maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the District, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The District covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the District will take no action or fail to take any

action which in any way would adversely affect the ability of the District to levy and collect the foregoing tax levy and the District and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in the Bond Notification, the President and Secretary of the Board and the School Treasurer are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following bond year. Proper notice of such abatement shall be filed with the County Clerk of The County of Cook, Illinois (the "*County Clerk*"), in a timely manner to effect such abatement.

*Section 10. Filing of Resolution and Certificate of Reduction of Taxes.* 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 2020 to 2029, inclusive, ascertain the rate necessary to produce the tax herein levied, 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 a special fund to be designated "Refunding Bond and Interest Sinking Fund Account of 2020" (the "*Bond Fund*"),

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.

The President and Secretary of the Board and the School Treasurer be and the same are hereby directed to prepare and file with the County Clerk, a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Prior Bonds being refunded and directing the abatement of the taxes heretofore levied to pay the Refunded Bonds, all as provided by Section 19-23 of the School Code of the State of Illinois, as amended.

*Section 11. Limitation on Extension; General Obligation Pledge; Additional Obligations.* Notwithstanding any other provision of this Resolution, the annual amount of the taxes to be extended by the County Clerk to pay the Bonds and all other limited bonds (as defined in the Debt Reform Act) heretofore and hereafter issued by the District shall not exceed the debt service extension base (as defined in the Property Tax Extension Limitation Law of the State of Illinois, as amended) of the District (the “*Base*”).

No limit, however, exists on the rate of the direct annual tax levied herein, and the Bonds shall constitute a general obligation of the District.

Payments on the Bonds from the Base will be made on a parity with the payments on the Prior Bonds not refunded by the Bonds and the District’s outstanding General Obligation Limited Refunding School Bonds, Series 2016, and General Obligation Limited Refunding School Bonds, Series 2017. The District is authorized to issue from time to time additional limited bonds payable from the Base, as permitted by law, and to determine the lien priority of payments to be made from the Base to pay the District’s limited bonds.

*Section 12. Use of Taxes Heretofore Levied.* All proceeds received or to be received from any taxes heretofore levied to pay principal and interest on the Refunded Bonds, including the proceeds received or to be received from the taxes levied for the year 2019 or 2020 for such purpose, shall be used to pay the principal of and interest on the Refunded Bonds and to the extent that such proceeds are not needed for such purpose because of the establishment of the escrow or deposit with the hereinafter-defined Prior Paying Agent referred to in Section 13 hereof, the same shall be deposited into the Bond Fund and used to pay principal and interest on the Bonds in accordance with all of the provisions of this Resolution.

*Section 13. Use of Bond Proceeds; Call of the Refunded Bonds.* Any accrued interest received on the delivery of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and is hereby ordered deposited into the Bond Fund. Simultaneously with the delivery of the Bonds, the principal proceeds of the Bonds, together with any premium received from the sale of the Bonds and such additional amounts as may be necessary from the general funds of the District, are hereby appropriated to pay the costs of issuance of the Bonds and for the purpose of refunding the Refunded Bonds, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited (i) with The Bank of New York Mellon Trust Company, National Association, as the paying agent for the Prior Bonds (the "*Prior Paying Agent*"), or (ii) in escrow pursuant to an Escrow Letter Agreement (the "*Escrow Agreement*") to be entered into between the District and the escrow agent set forth in the Bond Notification (the "*Escrow Agent*"), in substantially the form attached hereto as *Exhibit A* and made a part hereof by this reference, or with such changes therein as shall be approved by the officers of the District executing the Escrow Agreement, such execution to constitute evidence of the approval of such changes, for the purpose

of paying the principal of and interest on the Refunded Bonds. The Board approves the form, terms and provisions of the Escrow Agreement and directs the President and Secretary of the Board to execute, attest and deliver the Escrow Agreement in the name and on behalf of the District. Amounts in the escrow may be used to purchase direct obligations of or obligations guaranteed by the full faith and credit of the United States of America (the “*Government Securities*”) to provide for the payment of the principal of and interest on the Refunded Bonds. The Escrow Agent and the Purchaser are each hereby authorized to act as agent for the District in the purchase of the Government Securities.

At the time of the issuance of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser, PMA or the Bond Registrar on behalf of the District from the proceeds of the Bonds.

In accordance with the redemption provisions of the resolutions authorizing the issuance of the Prior Bonds, the District by the Board does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) (i) the Refunded 2011 Bonds, for redemption on the earliest practicable date as set forth in the Bond Notification, said date being not more than 90 days after the date of issue of the Bonds, and (ii) the Refunded 2012 Bonds for redemption on the earliest practicable date as set forth in the Bond Notification, said date being not more than 90 days after the date of issue of the Bonds.

*Section 14. Non-Arbitrage and Tax-Exemption.* The District hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an

arbitrage bond or a private activity bond within the meaning of the Internal Revenue Code of 1986, as amended (the “Code”), or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The District acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from federal income taxation for interest paid on the Bonds, under present rules, the District may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The District also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The Board hereby authorizes the officials of the District responsible for issuing the Bonds, the same being the President and Secretary of the Board and the School Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the Board and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the District and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds;

(d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the District in such compliance.

*Section 15. Designation of Issue.* To the extent permitted by law, all or a portion of the Bonds, if any, may be issued as “bank qualified bonds” in an amount not to exceed \$10,000,000 in the calendar year of issuance as set forth in the respective Bond Notification (the “*BQ Bonds*”). The BQ Bonds are designated as “qualified tax-exempt obligations” for the purposes and within the meaning of Section 265(b)(3) of the Code.

*Section 16. List of Bondholders.* The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

*Section 17. Duties of Bond Registrar.* If requested by the Bond Registrar, the President and Secretary of the Board are authorized to execute the Bond Registrar’s standard form of agreement between the District and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;



(e) to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the District at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

*Section 18. Continuing Disclosure Undertaking.* If applicable, the President of the Board is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the “*Continuing Disclosure Undertaking*”). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the District as herein provided, the Continuing Disclosure Undertaking will be binding on the District and the officers, employees and agents of the District, and the officers, employees and agents of the District are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Resolution, the sole remedy for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the District to comply with its obligations under the Continuing Disclosure Undertaking.

*Section 19. Municipal Bond Insurance.* In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the “*Municipal Bond Insurance Policy*”) issued by a bond insurer (the “*Bond Insurer*”), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the District and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the

Bonds, subrogation of the rights of the Bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the President of the Board on advice of counsel, his or her approval to constitute full and complete acceptance by the District of such terms and provisions under authority of this Section.

*Section 20. Record-Keeping Policy and Post-Issuance Compliance Matters.* On October 20, 2016, the Board adopted a record-keeping policy (the “*Policy*”) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the District, the interest on which is excludable from “gross income” for federal income tax purposes (such as the Bonds) or which enable the District or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The Board and the District hereby reaffirm the Policy.

*Section 21. 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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

*Section 22. Repeal.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted November 12, 2020.

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President, Board of Education

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Secretary, Board of Education

EXHIBIT A

\_\_\_\_\_, 2020

\_\_\_\_\_,  
\_\_\_\_\_, Illinois

Re: Township High School District Number 214,  
Cook County, Illinois  
\$\_\_\_\_\_ General Obligation Limited Refunding School Bonds, Series 2020

Ladies and Gentlemen:

Township High School District Number 214, Cook County, Illinois (the "*District*"), by a resolution adopted by the Board of Education of the District (the "*Board*") on the 12th day of November, 2020 (as supplemented by a notification of sale of bonds dated \_\_\_\_\_, 2020, the "*Bond Resolution*"), has authorized the issue and delivery of \$\_\_\_\_\_ General Obligation Limited Refunding School Bonds, Series 2020, dated \_\_\_\_\_, 2020 (the "*Bonds*"). The District has authorized by the Bond Resolution that proceeds of the Bonds be used to pay and redeem on \_\_\_\_\_, 2020, \$\_\_\_\_\_ of the District's outstanding and unpaid General Obligation Limited School Bonds, Series 2011 (the "*2011 Bonds*"), and General Obligation Limited School Bonds, Series 2012 (the "*2012 Bonds*"), maturing on December 1 of the years 20\_\_ to 20\_\_, inclusive (the "*Refunded Bonds*").

The District hereby deposits with you \$\_\_\_\_\_ from the proceeds of the Bonds and \$\_\_\_ from funds of the District on hand and lawfully available (collectively, the "*Deposit*") and you are hereby instructed as follows with respect thereto:

1. [Upon deposit, you are directed to hold the Deposit in an irrevocable trust fund account (the "*Trust Account*") for the District to the benefit of the holders of the Refunded Bonds.] [Upon deposit, you are directed to purchase U.S. Treasury Securities State and Local Government Series Certificates of Indebtedness in the amount of \$\_\_\_\_\_ and maturing as described on *Exhibit A* hereto (the "*Securities*"). You are further instructed to fund a beginning cash escrow deposit on demand in the amount of \$\_\_\_\_\_. The beginning deposit and the Securities are to be held in an irrevocable

trust fund account (the “*Trust Account*”) for the District to the benefit of the holders of the Refunded Bonds.]

2. [You shall hold the Deposit in the Trust Account in cash for the sole and exclusive benefit of the holders of the Refunded Bonds until redemption of the Refunded Bonds on \_\_\_\_\_, 20\_\_, is made.] [You shall hold the Securities and any interest income or profit derived therefrom and any uninvested cash in the Trust Account for the sole and exclusive benefit of the holders of the Refunded Bonds until redemption of the Refunded Bonds on \_\_\_\_\_, 20\_\_, is made.]

3. You shall promptly collect the principal, interest or profit from the proceeds deposited in the Trust Account and promptly apply the same as necessary to the payment of the Refunded Bonds as herein provided.

4. The District has called the 2011 Bonds for redemption and payment prior to maturity on \_\_\_\_\_, 20\_\_. The District has called the 2012 Bonds for redemption and payment prior to maturity on \_\_\_\_\_, 20\_\_. [As the paying agent for the Refunded Bonds (the “*Prior Paying Agent*”), you] [You are hereby directed to provide for and give or cause the Prior Paying Agent (as hereinafter defined) to give timely notice of the call for redemption of the Refunded Bonds.] The form and time of the giving of such notice regarding the Refunded Bonds shall be as specified in the resolution authorizing the issuance of the Refunded Bonds. The District agrees to reimburse you for any actual out-of-pocket expenses incurred in the giving of such notice, but the failure of the District to make such payment shall not in any respect whatsoever relieve you from carrying out any of the duties, terms or provisions of this Agreement.

5. In addition, [as Prior Paying Agent,] you are hereby directed to give or cause the Prior Paying Agent to give notice of the call of the Refunded Bonds, on or before the date the notice of such redemption is given to the holders of the Refunded Bonds, to the Municipal Securities Rulemaking Board (the “*MSRB*”) through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Information with respect to procedures for submitting notice can be found at <https://msrb.org>.

\_\_\_\_\_, 20\_\_

Page 3

6. You shall remit the sum of \$ \_\_\_\_\_ on \_\_\_\_\_, 20\_\_, and \$ \_\_\_\_\_ on \_\_\_\_\_, 20\_\_, [to \_\_\_\_\_, as paying agent for the Refunded Bonds (the "*Prior Paying Agent*"),] such sums being sufficient to pay the principal of and interest on the Refunded Bonds on such dates, and such remittances shall fully release and discharge you from any further duty or obligation thereto under this Agreement.

7. You shall make no payment of fees, due or to become due, of the bond registrar and paying agent on the Bonds or the Refunded Bonds. The District shall pay the same as they become due.

8. If at any time it shall appear to you that the funds on deposit in the Trust Account will not be sufficient to pay the principal of and interest on the Refunded Bonds, you shall notify the District not less than five (5) days prior to such payment date and the District shall make up the anticipated deficit from any funds legally available for such purpose so that no default in the making of any such payment will occur.

9. Upon final disbursement of funds sufficient to pay the Refunded Bonds as hereinabove provided for, you shall transfer any balance remaining in the Trust Account to the District and thereupon this Agreement shall terminate.

Very truly yours,

TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 214,  
COOK COUNTY, ILLINOIS

By \_\_\_\_\_  SPECIMEN  \_\_\_\_\_  
President, Board of Education

By \_\_\_\_\_  SPECIMEN  \_\_\_\_\_  
Secretary, Board of Education

Accepted this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_,  
\_\_\_\_\_, Illinois

By \_\_\_\_\_  SPECIMEN  \_\_\_\_\_

**EXHIBIT A [TO ESCROW AGREEMENT]**

**U.S. TREASURY SECURITIES**



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 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 the 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 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 12th day of November, 2020, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$19,800,000 General Obligation Limited Refunding School Bonds, Series 2020, of Township High School District Number 214, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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 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 a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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 WITNESS WHEREOF, I hereunto affix my official signature, this 12th day of November, 2020.

---

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 \_\_\_\_\_, 2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$19,800,000 General Obligation Limited Refunding School Bonds, Series 2020, of Township High School District Number 214, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Education of Township High School District Number 214, Cook County, Illinois, on the 12th day of November, 2020, 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 \_\_\_\_\_, 2020.

County Clerk of The County of Cook, Illinois

(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 12th day of November, 2020, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$19,800,000 General Obligation Limited Refunding School Bonds, Series 2020, of Township High School District Number 214, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the Board of Education of the District on the 12th day of November, 2020, and that the same has been deposited in the official files and records of my office.

I do further certify that the description of the outstanding General Obligation Limited School Bonds, Series 2011, and General Obligation Limited School Bonds, Series 2012, of the District set forth in said resolution is accurate, and that said bonds are presently outstanding and unpaid and are binding and subsisting legal obligations of the District and have never been refunded by the District.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 12th day of November, 2020.

School Treasurer