Reconvening of August 16, 2010 Regular Board Meeting
On August 23, 2010
5:45 P.M.

Motion was made by Davis and seconded by Alvis to reconvene the Regular Board Meeting of August 16, 2010 for action regarding the Adoption of General Obligation Limited Tax School Refunding Bonds Series 2010A Taxable General Obligation Limited Tax School Bonds, Series 2010B (Recovery Zone Economic Development Bonds (Direct Payment)), of Mt. Vernon Township High School District No. 201, Jefferson County, Illinois at 5:45 p.m.

The motion was passed by unanimous vote. (Davis, Alvis, Garrett, Hawthorne, Miller, and Goodwine. Absent was Stewart)

John Vezzetti of Bernardi Securities was present to give an overview of the final rates, costs, and other final aspects of the Life Safety Bond sale action

Motion was made by Garrett and seconded by Davis to approve RESOLUTION PROVIDING FOR THE ISSUE OF: (A) GENERAL OBLIGATION (LIMITED TAX) SCHOOL REFUNDING BONDS, SERIES 2010A; AND (B) TAXABLE GENERAL OBLIGATION (LIMITED TAX) SCHOOL BONDS, SERIES 2010B (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS (DIRECT PAYMENT)), OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS.

The motion was passed by unanimous vote. (Garrett, Davis, Alvis, Hawthorne, Miller, and Goodwine. Absent was Stewart)

Adjournment

Motion was made by Alvis and seconded by Miller to adjourn the reconvened August 16, 2010 Regular meeting at 6:03 p.m.

The motion was passed by unanimous vote. (Alvis, Miller, Davis, Garrett, Hawthorne, and Goodwine. Absent was Stewart)

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Karen Goodwine, Board President Shirilyn Holt, Board Secretary

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Date Signed