

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION**  
**THURSDAY, JUNE 20, 2019 6:30 PM**

Present

Absent

**BOARD MEMBERS**

Mr. Wayne A. Sobczak, President  
Mr. Bruce Pagni, Vice President  
Mrs. Sandy Jacobs, Secretary  
Ms. Ellen Ipsen (*arrived 7:07pm*)  
Mr. Ronald Vickers

Mr. Geoffrey Guttschow  
Mr. Bart Winkler

**ADMINISTRATION**

Dr. James McKay, Superintendent  
Dr. Bradford Hubbard, Asst. Superintendent  
Ms. Jennifer Nolde, Asst. Superintendent  
Dr. Brie Serdar, Asst. Superintendent  
Mr. Eric Hamilton, Principal  
Mrs. Rebecca Holst, Asst. Principal

Mr. David Newberry, Principal

**RECORDING SECRETARY**

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, June 20, 2019 at Antioch Community High School, in Antioch, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** - None

**PUBLIC HEARING – SELL \$7,000,000 GENERAL OBLIGATION SCHOOL BONDS**

Public Hearing concerning the intent of the Board of Education of the District to sell \$7,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of building and equipping a District fieldhouse addition to the Lakes Community High School Building.

At 6:31 pm Mr. Sobczak opened the Public Hearing to receive oral testimony or public comments on the sale of \$7,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of building and equipping a District fieldhouse addition to the Lakes Community High School Building.

No additional comments from the BOE were received, and no oral or written testimony was given.

At 6:32 pm Mr. Pagni moved the Public Hearing on the sale of \$7,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of building and equipping a District fieldhouse addition to the Lakes Community High School Building. Second by Mr. Vickers.

Roll Call Vote:           Ayes:   Jacobs, Pagni, Vickers, Sobczak  
                               Nays:   None                   Absent:   Guttschow, Ipsen, Winkler       Motion Carried.

**PUBLIC HEARING – AMENDED BUDGET FY 2019**

At 6:32 pm Mr. Sobczak opened the Public Hearing to receive oral testimony or public comments on the Amended Budget for FY 2019.

No additional comments from the BOE were received, and no oral or written testimony was given.

At 6:33 pm Mr. Vickers moved the Public Hearing on the Amended Budget for FY 2019 be closed. Second by Mr. Pagni.

Roll Call Vote:           Ayes:   Pagni, Vickers, Jacobs, Sobczak  
                               Nays:   None                   Absent:   Guttschow, Ipsen, Winkler       Motion Carried.

**PRESENTATIONS**

Kurt Sooley, Curt Onstad and Grant Murray presented the School Safety update.

Ryan Miles, Chief Technology Officer gave the Technology update. Mr. Vickers commended Mr. Miles on providing all the unfiltered comments and responses regarding the 1:1 rollout.

**CONSENT AGENDA**

Mr. Pagni moved the Board approve the consent agenda items as amended by one motion. Second by Mr. Vickers.

Roll Call Vote:           Ayes:   Ipsen, Jacobs, Pagni, Vickers, Sobczak  
                               Nays:   None                   Absent:   Guttschow, Winkler                   Motion Carried.

**APPROVAL OF MINUTES\***

Special Meeting – May 21, 2019\*

Closed Session – May 21, 2019\*

**PERSONNEL**

<u>NAME</u>	<u>SCHOOL POSITION</u>		<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
a. <u>Employment – Certified Staff*</u>				
1. Hannah Mueller	LCHS	Lib Med Spec	MA+15/1	2019-20
2. Emily Parris	ACHS	Math	BA/2	2019-20
3. Larissa Greenfield	LCHS	Spanish	MA/6	2019-20
4. Cara Stronsky	LCHS	Spanish 1.0 to .6		2019-20
**Pending Certification				

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
<b>b. <u>Employment - Increment Positions*</u></b>				
1. Meghan McDonnell	ACHS	Interact .5	5/1	2019-20
2. Sam Worden	ACHS	Yearbook	2/1	2019-20
3. Matthew Taskovic	ACHS	Asst. Boys Basketball	2/1	2019-20
4. Robert Lehman	LCHS	Head Bowling	3/10	2019-20
5. David Milostan	LCHS	Asst. Boys Basketball	2/1	2019-20
6. Kelly Ruchti	LCHS	FCCLA Sponsor .25	5/1	2019-20
7. Caitlin O'Grady	LCHS	FCCLA Sponsor .75	5/6	2019-20
8. Lauren Olson	LCHS	Scholastic Bowl Sponsor	4/4	2019-20
<b>c. <u>Employment – Volunteer Coaches*</u></b>				
1. Tyler Schneiderheinze	LCHS	Cheer		2019-20
2. Jake Michaelis	LCHS	Cheer		2019-20
3. Rolly Vazquez	ACHS	Wrestling (Asst. to Volunteer)		2019-20
4. Liezl Cruz	LCHS	FASA Club		2019-20
5. Reginald Hughes	LCHS	Asst. Football		2019-20
<b>d. <u>Employment – Summer*</u> (pending enrollment)</b>				
1. Donna Corcoran	ACHS	Personal Finance	\$51.98/hr.	6/3/19
2. Melissa Garcia	ACHS	SAT/ACT Prep	\$51.98/hr.	6/3/19
3. Jillian Glassman	ACHS	ESY/4hrs week	\$51.98/hr.	6/3/19
4. Brooke Gainer	LCHS	ESY/Para	\$16/hr	6/3/19
5. Alyssa Galway	ACHS	Maintenance	\$8.25/hr	6/3/19
6. Emily Gardner	ACHS	Maintenance	\$8.25/hr	6/3/19
7. Jon Gardner	ACHS	Maintenance	\$8.25/hr	6/3/19
8. Maggie Grigolo	ACHS	Maintenance	\$8.25/hr	6/3/19
9. Tessa Koeller	ACHS	Maintenance	\$8.25/hr	6/3/19
10. Josh May	ACHS	Maintenance	\$8.25/hr	6/3/19
11. Valerie Pokorny	ACHS	Maintenance	\$8.25/hr	6/3/19
12. Allie Regalodo	ACHS	Maintenance	\$8.25/hr	6/3/19
13. Aidan Trusky	ACHS	Maintenance	\$8.25/hr	6/3/19
14. Madilyn Erber	ACHS	Office Help	\$8.25/hr	6/3/19
15. Sarah Opolka	ACHS	Office Help	\$9.00/hr.	6/3/19
<b>e. <u>Resignation – Certified Staff*</u></b>				
1. Andrew Benton	ACHS	Math Teacher		end of 2018-19
2. Matt Larsen	ACHS	PE/Drivers Ed		end of 2018-19
3. Anna Popenhagen	ACHS	English		N/A
<b>f. <u>Resignation – Increment Positions*</u></b>				
1. Bob Holst	LCHS	Head Baseball Coach		end of 2018-19
2. Jason Ellerman	LCHS	Head Track Coach		end of 2018-19
3. Ellie Willis	LCHS	Asst. Field Hockey		end of 2018-19
4. Tony Segrism	ACHS	Asst. Track .5		end of 2018-19
5. Greg Bays	ACHS	Asst. Track		end of 2018-19
6. Caitlin O'Grady	ACHS	FCCLA		end of 2018-19
7. Andrew Seketa	ACHS	Interact .5		end of 2018-19
8. Sarah Ogborn	ACHS	Yearbook		end of 2018-19
9. Brandon Abear	ACHS	Drama Set & Sound		end of 2018-19
10. Michael Hickey	ACHS	Asst. Boys Golf		end of 2018-19
11. Amber Cornelius	LCHS	Scholastic Bowl Sponsor		end of 2018-19



- ✓ Public Notice in newspaper. **May 23, 2019**
- ❖ Board holds the BINA hearing. **June 20, 2019**
- ❖ 30 Day Petition Period expires. **June 24, 2019**
- District credit rating is established.
- Board adopts parameters resolution for the sale of the Alternate Revenue Bonds. **After bidding.**
- Bonds are sold.
- Bonds close.

GeWalt Hamilton

Mr. Vickers moved the Board approve the Scope of Services Agreement of GeWalt Hamilton, in the estimated amount of \$109,500 for civil engineering services as recommended. Second by Mr. Pagni

Roll Call Vote:           Ayes:   Jacobs, Pagni, Vickers, Ipsen, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried.

Architectural Contract

Mr. Pagni moved the Board approve Green Associates AIA Document B121 - 2018 Standard Form of Master Agreement Between Owner and Architect pending attorney approval. Second by Mr. Vickers

Roll Call Vote:           Ayes:   Vickers, Ipsen, Jacobs, Pagni, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried.

Mrs. Ipsen moved the Board approve Green Associates AIA Document B101 – 2017 Standard Form of Agreement Between Owner and Architect pending attorney approval. Second by Mr. Pagni.

Roll Call Vote:           Ayes:   Jacobs, Pagni, Vickers, Ipsen, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried.

Asbestos Abatement

Mr. Vickers moved the Board approve the proposal of Phoenix Consulting Services, in the estimated amount of \$15,020 asbestos removal consulting services at Antioch High School. Second by Mr. Pagni.

Roll Call Vote:           Ayes:   Pagni, Vickers, Ipsen, Jacobs, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried.

Mr. Vickers moved the Board approve the proposal of Holian Asbestos Removal and Encapsulation, in the estimated amount of \$34,950 or so, for the removal of asbestos at Antioch High School. Second by Mr. Pagni.

Roll Call Vote:           Ayes:   Jacobs, Pagni, Vickers, Ipsen, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried.

Food Service Contract Renewal – Second Reading

Mr. Vickers moved the Board approve the renewal of the Arbor Management contract for the 2019-20 school year as presented. Second by Mrs. Ipsen.

Roll Call Vote:           Ayes: Pagni, Vickers, Ipsen, Jacobs, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried.

Mr. Pagni moved the Board approve the cafeteria menu pricing as presented for the 2019-20. Second by Mrs. Ipsen.

Roll Call Vote:           Ayes: Vickers, Pagni, Ipsen, Jacobs, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried.

Single and Small Group Transportation

	0-10	11-20	21-30	31-40	40+
Safeway	5.50	2.88	2.74	2.69	2.58

Mr. Vickers moved the Board approve the bid of Safeway Transportation for the transportation of single students and small groups of students as presented. Second by Mr. Pagni.

Roll Call Vote:           Ayes: Jacobs, Pagni, Vickers, Ipsen, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried.

ALVC/HVAC

Mrs. Jacobs moved the Board approve the base bid, and Alternate 3 of McDonough Mechanical in the amount of \$46,365.70 as recommended. Second by Mrs. Ipsen.

Roll Call Vote:           Ayes: Vickers, Ipsen, Jacobs, Pagni, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried.

Transfer Resolutions

Mr. Pagni moved the Board approve resolution, as presented, for transfer of FY 2019 accumulated Debt Service interest to the Education Fund as recommended by Assistant Superintendent Nolde. Second by Mrs. Ipsen.

Roll Call Vote:           Ayes: Vickers, Ipsen, Jacobs, Pagni, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried.

Mr. Vickers moved the Board approve resolution, as presented, for transfer of Life Safety funds to the Debt Service Fund to pay Life Safety Fund long term debt in the amount of \$78,847.70 as recommended by Assistant Superintendent Nolde. Second by Mrs. Ipsen.

Roll Call Vote:           Ayes: Jacobs, Pagni, Vickers, Ipsen, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried.

Mr. Pagni moved the Board approve resolution, as presented, for transfer of Operations and Maintenance funds to the Debt Service Fund to pay Operations and Maintenance Fund long term debt in the amount of \$140,173.68 as recommended by Assistant Superintendent Nolde. Second by Mrs. Ipsen.

Roll Call Vote:           Ayes:   Jacobs, Pagni, Vickers Ipsen, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried

Mrs. Ipsen moved the Board approve resolution, as presented, for transfer of Education funds to the Debt Service Fund to pay Education Fund long term debt in the Amount of \$287,780.43 as recommended by Assistant Superintendent Nolde. Second by Mr. Vickers.

Roll Call Vote:           Ayes:   Pagni, Vickers, Ipsen, Jacobs, Sobczak  
                              Nays:   None                   Absent: Guttschow, Winkler                   Motion Carried

**GOVERNANCE**

Textbook Adoption Approval

Mr. Pagni moved the Board approve the textbook “*Aspekte Junior BI+*” for AP German for the 2019-20 school year as recommended by Assistant Superintendent Hubbard. Second by Mrs. Ipsen.

Voice Vote:                   Ayes: 5           Nays: None           Absent: 2           Motion carried.

Approval of Pilot Club

Mrs. Jacobs moved the Board approve the Pilot Club “Paws 4 Change” for the 2019-20 school year as recommended. Second by Mr. Pagni.

Voice Vote:                   Ayes: 5           Nays: None           Absent: 2           Motion carried.

Request for Overnight Field Trips

Mr. Pagni moved the Board approve the following overnight field trips as recommended. Second by Mrs. Jacobs.

- LCHS Foods Students April 23-27, 2020 to Orlando Florida for cooking experience in the Disney Resorts
- ACHS Broadcast Journalism students October 11-14, 2019 to New York City to participate as part of an audience to the All American High School Film Festival.

Voice Vote:                   Ayes: 5           Nays: None           Absent: 2           Motion carried.

**QUESTIONS/COMMENTS – BOARD MEMBERS**

Dr. McKay informed the Board of Education the Governance Award was submitted. The Governance Award should be recognized at the Fall Dinner Meeting

Mrs. Jacobs went to Africa for a service project. She said the group appreciated the donation of the four chrome books.

**CLOSED SESSION**

At 8:14 pm Mr. Pagni moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
- b. Student disciplinary cases. 5ILCS 120/2(c)(9)

Second by Mrs. Ipsen.

Roll Call Vote:           Ayes: Ipsen, Jacobs, Pagni, Vickers, Sobczak  
                              Nays: None                   Absent: Guttschow, Winkler                   Motion Carried

**Motion to Come out of Closed Session**

At 8:36 pm Mrs. Ipsen moved the Board come out of Closed Session. Second by Mr. Pagni.

Voice Vote:                   Ayes: 5           Nays: None           Absent: 2           Motion carried.

**STUDENTS**

**Expulsion - LCHS – Student 2018-19 1L**

Mr. Pagni moved the Board approve the expulsion of Student 2018-19 1L as recommended by the Principal. Second by Mrs. Ipsen.

Voice Vote:                   Ayes: 5           Nays: None           Absent: 2           Motion carried.

**ADJOURNMENT**

At 8:38 pm Mrs. Ipsen moved the June 20, 2019 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Pagni.

Voice Vote:                   Ayes: 5           Nays: None           Absent: 2           Motion carried.

The meeting adjourned at 8:38 pm.

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President

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Secretary



**RESOLUTION AUTHORIZING AND DIRECTING  
THE TRANSFER OF INTEREST FROM  
THE DEBT SERVICE FUND TO THE EDUCATION FUND**

**WHEREAS**, the Board of Education of Antioch High School District Number 117, Lake County, Illinois, has created and maintained a Debt Service Fund for the District pursuant to Article 19 of the *Illinois School Code*; and

**WHEREAS**, Section 10-22.44 of the Illinois School Code authorizes a school board to transfer monies earned as interest from the investment of various funds, including the Debt Service Fund or any portion thereof, to the fund of the school district most in need of the interest provided such interest has not been earmarked or restricted by the board for a designated purpose; and

**WHEREAS**, none of the accumulated interest has been earmarked or restricted by the Board of Education for any designated purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of Antioch High School District No. 117, Lake County, Illinois, as follows:

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

Section 2. The Board of Education hereby determines that the Education Fund is the District fund most in need of the interest income from the Debt Service Fund.

Section 3. The Board of Education hereby authorizes and directs the transfer of interest income from the District's Debt Service Fund to the District's Education Fund to be used as authorized by law.

Section 4. The School Treasurer is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said interest income.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 20<sup>th</sup> day of June, 2019

AYES: Bruce Pagni, ~~Bar~~ Ron Vickers, Ellen Ipsen, Sandy Jacobs

NAYS: —

ABSTAIN: —

ABSENT: Bart Winkler, Geoff Guttschow

BOARD OF EDUCATION,  
COMMUNITY HIGH SCHOOL DISTRICT NO. 117  
LAKE COUNTY, ILLINOIS

By: [Signature]  
President, Board of Education

Attest: [Signature]  
Secretary, Board of Education

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF LAKE        )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

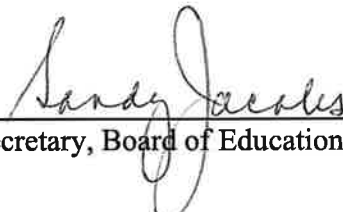
I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION AUTHORIZING AND DIRECTING  
THE TRANSFER OF INTEREST FROM  
THE DEBT SERVICE FUND TO THE EDUCATION FUND**

as adopted by the Board at its meeting held on the 20<sup>th</sup> day of June, 2019.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 20<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Secretary, Board of Education

**RESOLUTION AUTHORIZING AND  
DIRECTING THE PERMANENT TRANSFER OF MONEY  
FROM THE LIFE SAFETY FUND  
TO THE DEBT SERVICE FUND**

**WHEREAS**, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Life Safety Fund levy to be used for the payment of certain long-term debt; and

**WHEREAS**, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

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

Section 2. The Board of Education hereby authorizes and directs that \$78,847.70 previously having been pledged for the payment of long-term debt, be transferred from the District's Life Safety Fund to the Debt Service Fund.

Section 3. The money transferred from the Life Safety Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 20<sup>th</sup> day of June, 2019  
AYES: Bruce Pagni, Ron Vickers, Ellen Ipsen, Sandy Jacobs  
NAYS: —  
ABSTAIN: —  
ABSENT: Bart Winkler, Geoffrey Guttchow

BOARD OF EDUCATION,  
COMMUNITY HIGH SCHOOL DISTRICT NO. 117  
LAKE COUNTY, ILLINOIS

By: WS  
President, Board of Education

Attest: Sandy Jacobs  
Secretary, Board of Education

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF LAKE        )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

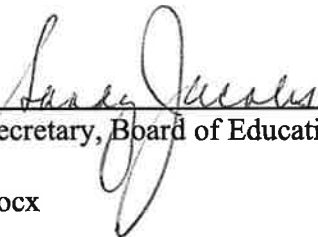
I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

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DIRECTING THE PERMANENT TRANSFER OF MONEY  
FROM THE LIFE SAFETY FUND  
TO THE DEBT SERVICE FUND**

as adopted by the Board at its meeting held on the 20<sup>th</sup> day of June, 2019.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 20<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Secretary, Board of Education

**RESOLUTION AUTHORIZING AND  
DIRECTING THE PERMANENT TRANSFER OF MONEY  
FROM THE OPERATIONS AND MAINTENANCE FUND  
TO THE DEBT SERVICE FUND**

**WHEREAS**, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Operations and Maintenance Fund levy to be used for the payment of certain long-term debt; and

**WHEREAS**, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

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

Section 2. The Board of Education hereby authorizes and directs that \$140,173.68 previously having been pledged for the payment of long-term debt, be transferred from the District's Operation and Maintenance Fund to the Debt Service Fund.

Section 3. The money transferred from the Operations and Maintenance Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 20<sup>th</sup> day of June, 2019

AYES: Bruce Pagni, Ron Vickers, Ellen Ipsen, Sandy Jacobs

NAYS: —

ABSTAIN: —

ABSENT: Bart Winkler, Geoffrey Guttshow

~~June~~<sup>to</sup>  
Wayne Sobczak

BOARD OF EDUCATION,  
COMMUNITY HIGH SCHOOL DISTRICT NO. 117  
LAKE COUNTY, ILLINOIS

By: [Signature]  
President, Board of Education

Attest: Sandy Jacobs  
Secretary, Board of Education



STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF LAKE        )

**CERTIFICATION OF RESOLUTION AND MINUTES**

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I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

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DIRECTING THE PERMANENT TRANSFER OF MONEY  
FROM THE OPERATIONS AND MAINTENANCE FUND  
TO THE DEBT SERVICE FUND**

as adopted by the Board at its meeting held on the 20<sup>th</sup> day of June, 2019.

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IN WITNESS WHEREOF, I hereunto affix my official signature, this 20<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Secretary, Board of Education

**RESOLUTION AUTHORIZING AND  
DIRECTING THE PERMANENT TRANSFER OF MONEY  
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND**

**WHEREAS**, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Education Fund levy to be used for the payment of certain long-term debt; and

**WHEREAS**, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

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

Section 2. The Board of Education hereby authorizes and directs that \$287,780.43 previously having been pledged for the payment of long-term debt, be transferred from the District's Education Fund to the Debt Service Fund.

Section 3. The money transferred from the Education Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 20<sup>th</sup> day of June, 2019

AYES: Bruce Pagni, Bart Winkler, Ellen Ipsen, Sandy Jacobs

NAYS: —

ABSTAIN: —

ABSENT: Bart Winkler, Geoffrey Guttchow

BOARD OF EDUCATION,  
COMMUNITY HIGH SCHOOL DISTRICT NO. 117  
LAKE COUNTY, ILLINOIS

By: [Signature]  
President, Board of Education

Attest: [Signature]  
Secretary, Board of Education

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF LAKE        )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

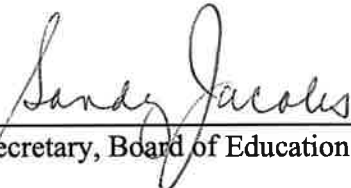
I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION AUTHORIZING AND  
DIRECTING THE PERMANENT TRANSFER OF MONEY  
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND**

as adopted by the Board at its meeting held on the 20<sup>th</sup> day of June, 2019.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 20<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Secretary, Board of Education