

**RESOLUTION OF THE BOARD OF EDUCATION DIRECTING THE SCHOOL
TREASURER TO TRANSFER FUNDS FROM THE TRANSPORTATION FUND TO THE
OPERATIONS AND MAINTENANCE FUND**

WHEREAS, the Board of Education (the “Board”) of Millburn Community Consolidated School District No. 24 has determined that there is a need to transfer \$705,000 from the Transportation Fund to the Operations and Maintenance Fund for one-time, non-recurring capital improvement expenses; and

WHEREAS, Section 17-2A of the Code authorizes the Board to transfer certain funds from the Transportation Fund to the Operations and Maintenance Fund for one-time, non-recurring expenses; and

WHEREAS, the district has a need to fund one-time, non-recurring capital improvement projects including, but not limited to the following: replacement of inefficient lighting, replacement and repair of existing parking lots and play areas, replacement of an HVAC chiller.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, Millburn School District No. 24, Lake County, Illinois, as follows:

SECTION 1: The recitals contained in the preambles to this Resolution are full, true, and correct and the Board incorporates them into this Resolution by this reference.

SECTION 2: This Board of Education hereby authorizes and directs the transfer of \$705,000 from the District’s Transportation Fund to the Operations and Maintenance Fund, such transfers to be made effective June 27, 2016.

SECTION 3: 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 funds.

SECTION 4: All resolutions or part thereof in conflict with this Resolution are repealed, and this Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED this 27th day of June, 2016, by the following vote:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

BOARD OF EDUCATION, MILLBURN SCHOOL
DISTRICT NO. 24, LAKE COUNTY, ILLINOIS

By: _____

President, Board of Education

ATTEST:

By: _____

Secretary, Board of Education

STATE OF ILLINOIS)
) SS;
COUNTY OF LAKE)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Millburn School District No. 24, Lake County, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 27th day of June, 2016.

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 public, that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* and of the *Illinois School Code*, 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.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of June, 2016.

Secretary, Board of Education