

St. George
Community Consolidated School District No. 258

5200 East Center Street - Bourbonnais, Illinois 60914

Phone (815) 802-3102 / Fax (815) 939-0824

SUPERINTENDENT OF SCHOOLS
Helen Boehmsen

BOARD OF EDUCATION
Darrell Pendleton, President
Thomas Yuska, Vice-President
Addison Goering, Secretary
LaDawn Armstrong, Member
Paula Dykstra, Member
Ryan Cox, Member
Kathy Fouts, Member

MINUTES of a special public meeting of the Board of Education of Community Consolidated School District Number 258, Kankakee County, Illinois, held in the District Office Board Room, 5200 East Center Street, Bourbonnais, Illinois, in said School District at 6:30 o'clock P.M., on the 8th day of January, 2019.

* * *

The meeting was called to order by the President and upon the roll being called, Darrell Pendleton, the President, and the following members were physically present at said location: Mr. Pendleton, Mr. Yuska, Mrs. Armstrong, Mrs. Dykstra, Mrs. Fouts, and Mr. Cox.

The following member was allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: Mr. Goering.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

The President announced that the Board of Education would next consider the adoption of a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the consolidated election to be held on April 2, 2019.

Whereupon Vice-President Thomas Yuska presented and the Recording Secretary Rhonda Stegall read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION providing for and requiring the submission of the proposition of issuing \$6,930,000 School Building Bonds to the voters of Community Consolidated School District Number 258, Kankakee County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

* * *

WHEREAS, the Board of Education (the "*School Board*") of Community Consolidated School District Number 258, Kankakee County, Illinois (the "*District*"), has considered the existing school facilities and the improvements and extensions necessary to be made thereto in order that the same will adequately serve the educational needs of the District; and

WHEREAS, the School Board does hereby find and determine that it is necessary and in the best interests of the District that the School Board be authorized to build and equip classroom additions to, and alter, repair, renovate and equip the existing school building of the District, including to provide for secure entrances and other security and safety improvements, and repair and replace parking lots and make other site improvements (the "*Project*") at an estimated cost of \$6,930,000; and

WHEREAS, the School Board does hereby find and determine that the Project is needed to provide a quality educational program; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, before the School Board can provide the Project and borrow money and issue bonds for such purpose, a proposition therefor (the "*Proposition*") must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in and for the District; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 258, Kankakee County, Illinois, as follows:

Section 1. Incorporation of Preambles. The School 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. Need for Project. It is necessary and in the best interests of the District that the School Board be authorized to provide the Project, and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefor to the amount of \$6,930,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "County Board") of The County of Kankakee, Illinois (the "County"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "County Clerk") shall give notice of the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerk to be required by law (the "Notice"), in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the

District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the School Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Daily Journal* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, the following proposition will be submitted to the voters of St. George Community Consolidated School District Number 258, Kankakee County, Illinois:

Shall the Board of Education of St. George Community Consolidated School District Number 258, Kankakee County, Illinois, build and equip classroom additions to, and alter, repair, renovate and equip the existing school building of the District, including to provide for secure entrances and other security and safety improvements, and repair and replace parking lots and make other site improvements, and issue bonds of said School District to the amount of \$6,930,000 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 2019.

Dan Hendrickson
County Clerk, The County of Kankakee, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerk to be required by law, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$6,930,000 SCHOOL BUILDING BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Board of Education of St. George Community Consolidated School District Number 258, Kankakee County, Illinois, build and equip classroom additions to, and alter, repair, renovate and equip the existing school building of the District, including to provide for secure entrances and other security and safety improvements, and repair and replace parking lots and make other site improvements, and issue bonds of said School District to the amount of \$6,930,000 for the purpose of paying the costs thereof?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue School Building Bonds of St. George Community Consolidated School District Number 258, Kankakee County, Illinois, at the consolidated election held on April 2, 2019.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of Kankakee,
Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. 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.

Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted January 8, 2019.



President, Board of Education



Secretary, Board of Education

Member Ryan Cox moved and Vice-President Thomas Yuska 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: Mr. Pendleton, Mr. Goering, Mr. Yuska, Mrs. Armstrong, Mrs. Dykstra, Mrs. Fouts, and Mr. Cox.

The following members voted NAY: None.

Whereupon the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in the records of the Board of Education of Community Consolidated School District Number 258, Kankakee County, Illinois, which was done.

No 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.


Secretary, Board of Education