



**Meeting of the Board of Education
Park Ridge – Niles School CCSD 64**

**Special Board Meeting Agenda
Tuesday, December 12, 2023
Jefferson School - Hendee Rooms
8200 Greendale Ave
Niles, IL 60714**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks, and other needs.

8:00 p.m. Meeting of the Board Convenes
Roll Call

Pledge of Allegiance

Opening Remarks from the President of the Board

Public Comments

This is the point of the meeting where we welcome public comments. Each speaker is given three minutes to address the Board. Comments may be made on almost any matter related to the operation of schools, but we ask that you refrain from making comments concerning individual students or staff members. The Board uses this time to listen to community questions and concerns but will not respond immediately to requests for information. Additionally, the Board cannot take formal action on non-agenda items. Contact the Board president by email if you wish to discuss your topic further. Please come forward to the microphone and state your name and, if comfortable, your address for the minutes.

A-1 Approve Summer 2024 Construction Projects
--Chief School Business Official and Director of Facility Management **Action Item 23-12-1**

A-2 Update on Lincoln Construction and Discussions with City of Park Ridge
--Chief School Business Official and Director of Facility Management

A-3 Approve Resolution #1325 declaring the intention to issue not to exceed \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
--Chief School Business Official **Action Item 23-12-2**

Adjournment

Next Meeting: Thursday, December 21, 2023
Regular Meeting - 7:00 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting so we can make every effort to accommodate you or provide for any special needs.



Memo

To: Board of Education
Dr. Ben Collins, Superintendent
From: Dr. Adam Parisi, Chief School Business Official
Mr. Noel Mendoza, Director of Facility Management
Date: December 12, 2023
Re: Approval of Summer 2024 Construction Projects

After the November 16, 2023, Board Meeting, the District conducted several environmental tests to determine the level of mercury in the gymnasium floors. The complete results are included in the Board packet.

The OSHA permissible exposure limit for mercury vapor is 0.1 mg/m³ or 100 µg/m³. The summary of the results demonstrates levels significantly lower than that:

22-Nov-23,07:11:18, 0.00,µg/m³,,CARPENTER ELEM
22-Nov-23,07:12:04, 0.06,µg/m³,,CARPENTER ELEM
22-Nov-23,07:31:05, 0.04,µg/m³,,ROOSEVELT ELEM
22-Nov-23,07:32:01, 0.03,µg/m³,,ROOSEVELT ELEM
22-Nov-23,07:35:50, 0.00,µg/m³,,ROOSEVELT ELEM
22-Nov-23,07:36:39, 0.00,µg/m³,,ROOSEVELT ELEM
22-Nov-23,07:48:44, 0.01,µg/m³,,WASHINGTON ELEM
22-Nov-23,07:49:27, 0.06,µg/m³,,WASHINGTON ELEM
22-Nov-23,08:06:40, 0.31,µg/m³,,FRANKLIN ELEM
22-Nov-23,08:07:35, 0.00,µg/m³,,FRANKLIN ELEM
22-Nov-23,08:21:25, 0.00,µg/m³,,FIELD ELEM
22-Nov-23,08:22:17, 0.00,µg/m³,,FIELD ELEM
22-Nov-23,08:25:02, 0.01,µg/m³,,FIELD ELEM
22-Nov-23,08:26:04, 0.04,µg/m³,,FIELD ELEM

Therefore, the Administration is recommending the option of an overpoured floor without abating the mercury.

Bid Package #2 - Flooring			
<u>Contractor</u>	<u>Base Bid</u>	<u>A-Mondo Overlay</u>	<u>A-Mondo Full</u>
Prostar	\$372,584*	No Bid	No Bid
Kiefer	No Bid	\$613,010	\$780,270
<u>Contractor</u>	<u>A-Full Urethane</u>	<u>A-Tarkett Overlay</u>	<u>A-Tarkett Full</u>
Prostar	\$266,916	\$212,416	\$310,916
Kiefer	No Bid	No Bid	No Bid

ACTION ITEM 23-12-01

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the awarding of the flooring bid package #2 to Prostar in the amount of \$372,584.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

BACKGROUND MERCURY VAPOR TESTING

Prepared For:

PARK RIDGE – NILES SCHOOL DISTRICT #64

8182 Greendale Avenue
Niles, IL 60714

Project Location:



**PARK RIDGE-NILES
SCHOOL DISTRICT 64**

PARK RIDGE – NILES SCHOOL DISTRICT #64

*8182 Greendale Avenue
Niles, IL 60714*

Sampling Date: November 22, 2023

MEC Project #: 23-11-749-ADMIN

**Corporate
Headquarters**
2551 N. Bridge Street
Yorkville, Illinois 60560
P: 630-553-3989

Chicago Office
954 W. Washington Blvd.
Suite 425
Chicago, Illinois 60607
P: 312-535-3228

Peoria Office
3100 N. Knoxville Ave.
Suite 204
Peoria, Illinois 61603
P: 309-621-4680



PARK RIDGE – NILES SCHOOL DISTRICT #64

8182 Greendale Avenue
Niles, IL 60714

Table of Contents **MEC Project #: 23-11-749-ADMIN**

<i>Sampling Report</i>	<i>Section 1</i>
<i>Drawings</i>	<i>Section 2</i>
<i>Results</i>	<i>Section 3</i>
<i>Calibration Certifications</i>	<i>Section 4</i>

Midwest Environmental Consulting Services

December 1, 2023

Park Ridge – Niles School District #64
8182 Greendale Avenue
Niles, IL 60714

Attention: Noel Mendoza, Director of Facilities Management

**Subject: Background Mercury Vapor Monitoring
Park Ridge – Niles School District #64
8182 Greendale Avenue, Niles, IL 60714
MEC Project #: 23-11-749-ADMIN**

Mr. Mendoza:

Prior to the planned remediation of mercury-containing gymnasium flooring at 5 schools throughout the district, Joshua Rentauskas from Midwest Environmental Consulting Services, Inc., visited each school on November 22, 2023. The purpose of this visit was to provide background mercury vapor levels in each gymnasium utilizing a standard mercury vapor monitor.

Utilizing a calibrated Jerome Model J505-0005 Mercury Vapor Analyzer (S/N50500513), MEC surveyed each gymnasium and an adjacent area for mercury vapor. Attached are the results of the mercury vapor levels logged by the vapor analyzer. Mercury vapor concentrations detected ranged from 0.00-0.31 $\mu\text{g}/\text{m}^3$.

For comparison, the OSHA permissible exposure limit for mercury vapor is 0.1 mg/m^3 or 100 $\mu\text{g}/\text{m}^3$. Based on the results from the vapor analyzer, there was no immediate concern for Mercury Vapors at the time of testing.

If you have any questions or concerns, please feel free to contact me at (630) 553-3989. Thank you for providing us with an opportunity to service your environmental needs.

Respectfully submitted,
Midwest Environmental Consulting Services, Inc.



Joshua Rentauskas,
Industrial Hygienist

**Corporate
Headquarters**
2551 N. Bridge Street
Yorkville, Illinois 60560
P: 630-553-3989

Chicago Office
954 W. Washington Blvd.
Suite 425
Chicago, Illinois 60607
P: 312-535-3228

Peoria Office
3100 N. Knoxville Ave.
Suite 204
Peoria, Illinois 61603
P: 309-621-4680



J505 TEST RESULTS

DATE: 22-Nov-23

TIME: 09:51:14

SERIAL NUMBER: 50500513

DATE, TIME, RESULT, UNIT, ALARM, SITE

22-Nov-23,07:11:18,	0.00,µg/m3,,	CARPENTER ELEM
22-Nov-23,07:12:04,	0.06,µg/m3,,	CARPENTER ELEM
22-Nov-23,07:31:05,	0.04,µg/m3,,	ROOSEVELT ELEM
22-Nov-23,07:32:01,	0.03,µg/m3,,	ROOSEVELT ELEM
22-Nov-23,07:35:50,	0.00,µg/m3,,	ROOSEVELT ELEM
22-Nov-23,07:36:39,	0.00,µg/m3,,	ROOSEVELT ELEM
22-Nov-23,07:48:44,	0.01,µg/m3,,	WASHINGTON ELEM
22-Nov-23,07:49:27,	0.06,µg/m3,,	WASHINGTON ELEM
22-Nov-23,08:06:40,	0.31,µg/m3,,	FRANKLIN ELEM
22-Nov-23,08:07:35,	0.00,µg/m3,,	FRANKLIN ELEM
22-Nov-23,08:21:25,	0.00,µg/m3,,	FIELD ELEM
22-Nov-23,08:22:17,	0.00,µg/m3,,	FIELD ELEM
22-Nov-23,08:25:02,	0.01,µg/m3,,	FIELD ELEM
22-Nov-23,08:26:04,	0.04,µg/m3,,	FIELD ELEM

FA05157



INSTRUMENTATION & SPECIALTY CONTROLS DIVISION
 11 Commerce Blvd. | Middleboro, MA 02346
 P: 508.946.6200 | F: 508.946.6262

CERTIFICATE NUMBER 337682
CUSTOMER NAME ECO-RENTAL SOLUTIONS LLC
ADDRESS 75 ROCKWOOD ST
 ROCHESTER NY 14610
 USA

CERTIFICATE OF INSTRUMENT CALIBRATION

<u>MODEL</u>	<u>SERIAL NUMBER</u>	<u>CALIBRATION DATE</u>	<u>CALIBRATION DUE DATE</u>
J505-0005	50500513	9/7/2023	9/5/2024

To the NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY within the limitations of the Institute's calibration services, or have been derived from accepted values of natural physical constants, or have been derived by the ratio type of self-calibration techniques. Disclaimer: Any unauthorized adjustments, removal or breaking of QC seals, or other customer modifications on your Jerome Analyzer WILL VOID this factory calibration. Because any of the above acts could affect the calibration and readings of the instrument, their certification will no longer be valid and, further, AMETEK Brookfield WILL NOT be responsible for any liabilities created as a result of using the instrument after such adjustments, seal removal, or modifications. This document shall not be reproduced, except in full, without the written approval of AMETEK Brookfield.

REFERENCE EQUIPMENT USED TO CALIBRATE THE EQUIPMENT

<u>TYPE/MODEL</u>	<u>SERIAL/LOT NUMBER</u>	<u>CALIBRATION DATE</u>	<u>CALIBRATION DUE DATE</u>
Perm Tube	S89-58165	5/17/2023	5/17/2024

<u>TYPE/MODEL</u>	<u>SERIAL/LOT NUMBER</u>	<u>CALIBRATION DATE</u>	<u>CALIBRATION DUE DATE</u>
Dynacal	M1999	7/4/2023	7/4/2024

<u>TYPE/MODEL</u>	<u>SERIAL/LOT NUMBER</u>	<u>CALIBRATION DATE</u>	<u>CALIBRATION DUE DATE</u>
Alicat	54883	10/20/2022	10/21/2023

<u>TYPE/MODEL</u>	<u>SERIAL/LOT NUMBER</u>	<u>CALIBRATION DATE</u>	<u>CALIBRATION DUE DATE</u>
Fluke	469706285	1/9/2023	1/9/2024

NIST TRACE # ISO13265; 072958

PROCEDURE #: 730-0123

All reference equipment used to calibrate the instrument listed upon this certificate have calibrations that are traceable to the National Institute of Standards and Technology (NIST).

APPROVAL SIGNATURE

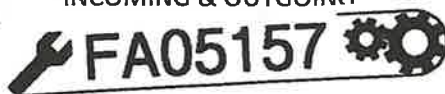
Todd Place

TODD PLACE, QUALITY ENGINEER

CALIBRATION PERFORMED BY RD

INCOMING & OUTGOING

5 SRO Repair Form



September 7, 2023

3375 N. Delaware Street, Chandler, AZ 85225

800.528.7411

Fax 602.281.1745

BrookfieldEngineering.com



J505 Incoming / Outgoing Data Sheet

MODEL

J505

SRO NUMBER

S181727

SERIAL NUMBER

50500513

INCOMING

Calibration Gas

Allowable Range

22.50-27.50 $\mu\text{g}/\text{m}^3$ Hg

Concentration

25.0000

Mean

32.8200 $\mu\text{g}/\text{m}^3$ Hg

RSD

0.16%

Calibration Status as Received:

Out of Calibration.OUTGOING

Calibration Verification

Allowable Range

0.26-0.34 $\mu\text{g}/\text{m}^3$

Concentration

0.3000

Mean @ Saturation

0.3200 $\mu\text{g}/\text{m}^3$ Hg

RSD

0.02%

Outgoing Calibration Gas

24.20 - 25.80 $\mu\text{g}/\text{m}^3$ Hg

Concentration

25.0000

Mean @ Saturation

24.5200 $\mu\text{g}/\text{m}^3$ Hg

RSD

0.12%

Calibration Status as Left:

In Calibration.

Estimated Uncertainty of Calibration System: 3.5%



Memo

To: Board of Education
Dr. Ben Collins, Superintendent

From: Dr. Adam Parisi, Chief School Business Official
Mr. Noel Mendoza, Director of Facility Management

Date: December 12, 2023

Re: Update on Lincoln Construction and Discussions with City of Park Ridge

At tonight's meeting, the Administration will present some additional drawings of a potential third floor for Lincoln. In addition, the Board will receive updates about the space utilization as well as discussions with the City of Park Ridge.



Update on Lincoln Construction and Discussions with City of Park Ridge

Mr. George Gauthier, Project Manager, Wight and Company

Mr. Noel Mendoza, Director of Facility Management

Dr. Adam Parisi, Chief School Business Official

December 12, 2023

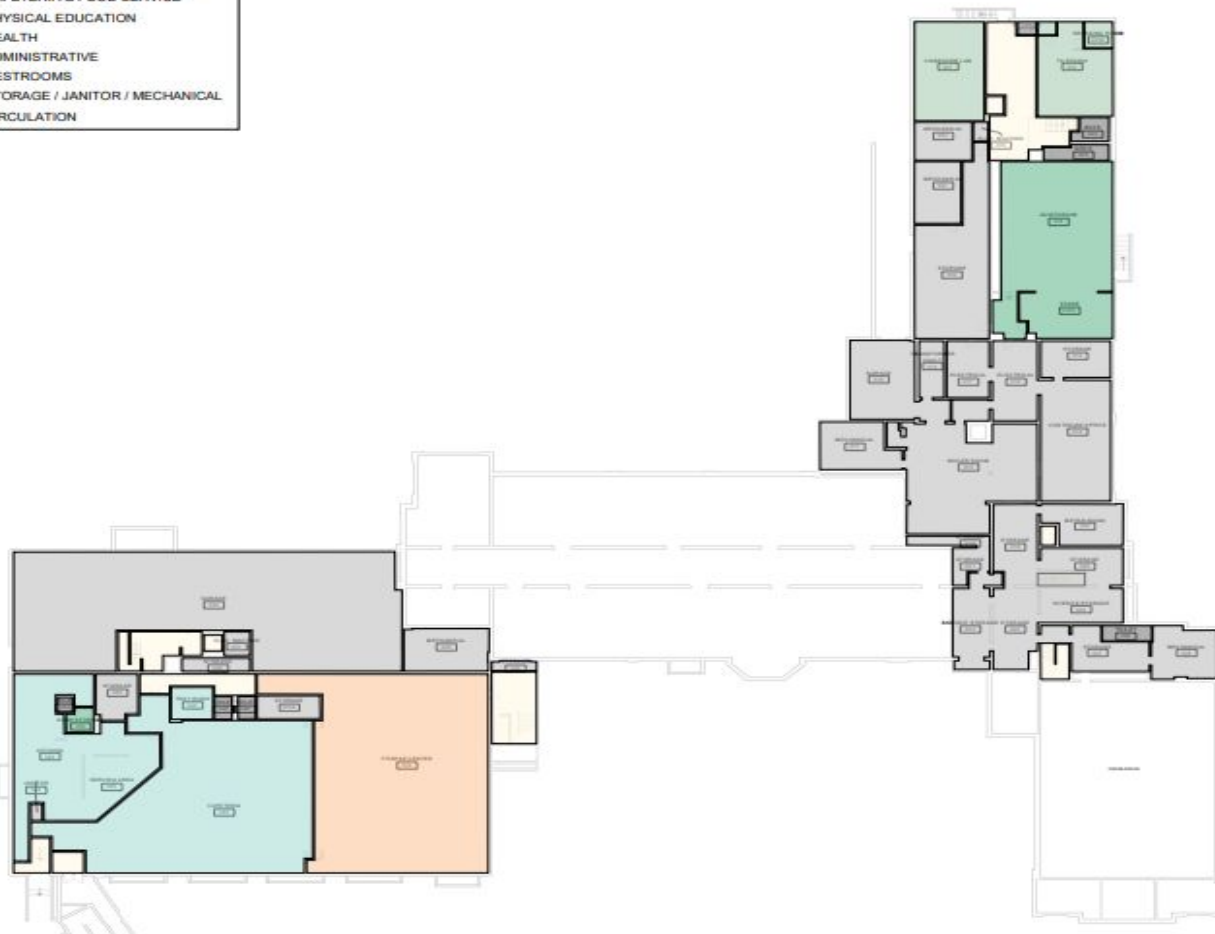
Lincoln Construction Update

- Feedback from Staff
- Space Utilization
- 3 Story Renderings

COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

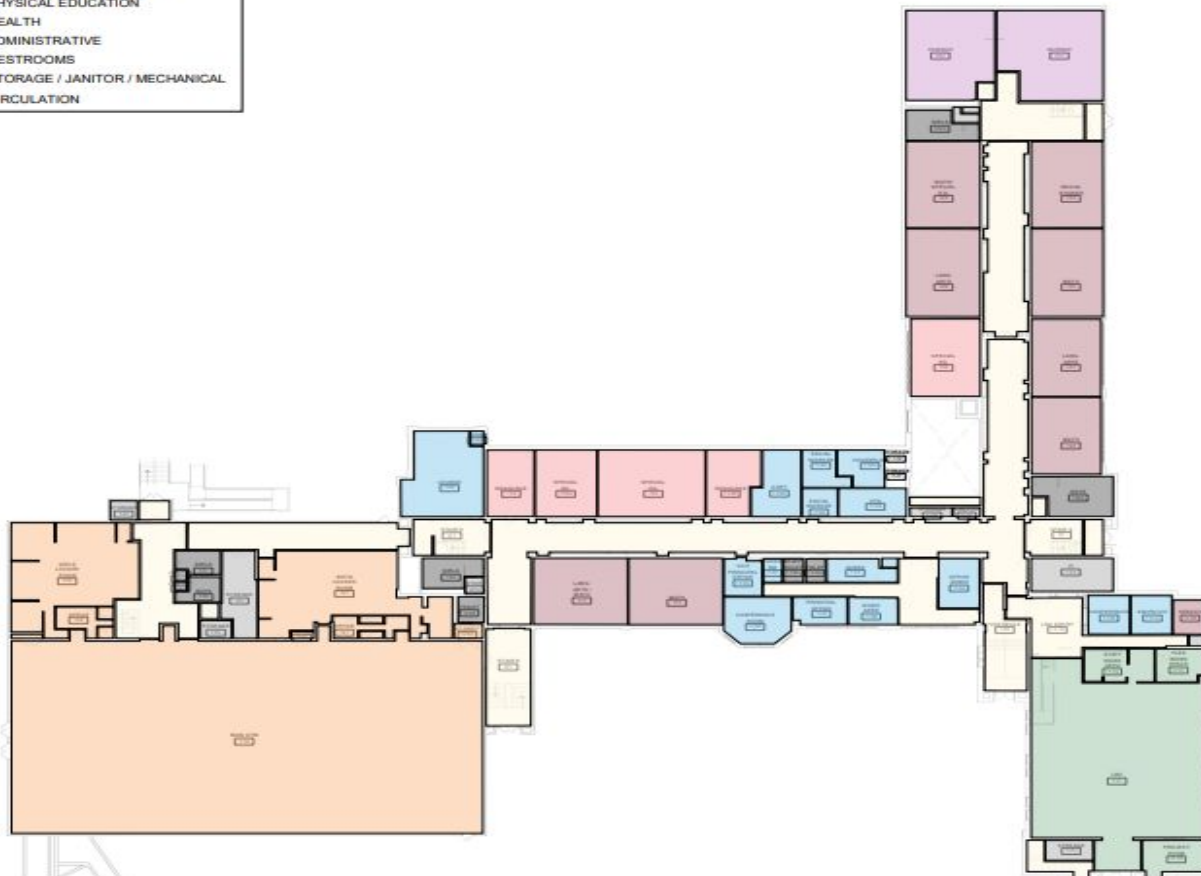
LINCOLN MIDDLE SCHOOL



COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

LINCOLN MIDDLE SCHOOL



COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

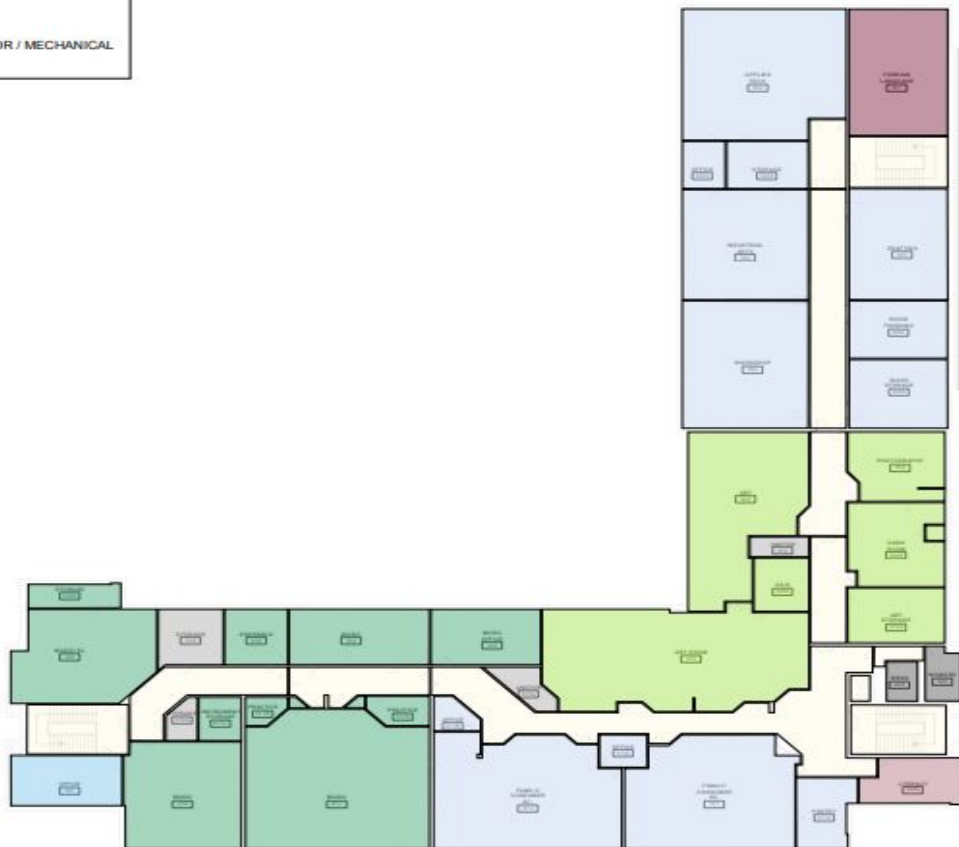
LINCOLN MIDDLE SCHOOL



COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

LINCOLN MIDDLE SCHOOL



COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

EMERSON MIDDLE SCHOOL



COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

EMERSON MIDDLE SCHOOL



COLOR LEGEND

CLASSROOMS	CAFETERIA & FOOD SERVICE
SCIENCE CLASSROOMS	PHYSICAL EDUCATION
INDUSTRIAL ARTS	HEALTH
SPECIAL EDUCATION	ADMINISTRATIVE
BAND / THEATER	RESTROOMS
LIBRARY & MEDIA CENTER	STORAGE / JANITOR / MECHANICAL
ART	CIRCULATION

EMERSON MIDDLE SCHOOL



	Emerson	Lincoln
General Classrooms	28	25
Science Labs	6	6
Electives and Large Spaces	29	29
Related Services Offices	19	17
Administrative Offices	5	8
Intervention and Space Learning Spaces	8	11
Storage, Mechanical, Custodial	28	30
Student Bathrooms	12	13
Staff Bathrooms	12	10
Total Number of Rooms	147	149
Total Square Footage	135,579	137,355
Current Enrollment	878	756



PARK RIDGE-NILES SD 84
PRELIMINARY EXTERIOR MASSING STUDY
STUDY A - EXTERIOR FROM THE NW
12/07/2023 - WIGHT & COMPANY



PARK RIDGE-NILES SD 64
PRELIMINARY EXTERIOR MASSING STUDY
STUDY A - EXTERIOR VIEW FROM THE WEST
12/07/2023 - WIGHT & COMPANY





PARK RIDGE-NILES SD 64
PRELIMINARY EXTERIOR MASSING STUDY
STUDY B - EXTERIOR FROM NW
12/07/2023 - WIGHT & COMPANY



PARK RIDGE-NILES SD 64
PRELIMINARY EXTERIOR MASSING STUDY
STUDY B - EXTERIOR FROM THE WEST
12/07/2023 - WIGHT & COMPANY



Meeting with City of Park Ridge

- Appearance Committee
- Planning and Zoning
- City Council
- MWRD (Metropolitan Water Reclamation District)



Memo

To: Board of Education
 Dr. Ben Collins, Superintendent

From: Dr. Adam Parisi, Chief School Business Official

Date: December 12, 2023

Re: Approve Resolution #1325 declaring the intention to issue not to exceed \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law

At tonight's Board Meeting, we will begin the formal process of issuing \$10,000,000 in Working Cash Fund Bonds to fund construction projects. There will be a formal hearing on December 21, 2023 to hear any community comments regarding the borrowing.

As previously discussed, this is the first step in the process and the Board may decide during the next few months to not move forward.

ACTION ITEM 23-12-02

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve Resolution #1325 declaring the intention to issue \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

MINUTES of a special public meeting of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, held at Jefferson School, 8200 Greendale Avenue, Niles, Illinois, in said School District at 8:00 o'clock P.M., on the 12th day of December, 2023.

* * *

The meeting was called to order by the President, and upon the roll being called, Denise Pearl, the President, and the following members were physically present at said location:

The following members were 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:

Member Kennedy

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:

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue

not to exceed \$10,000,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Whereupon Member _____ presented and the Secretary 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 #1325 declaring the intention to issue not to exceed \$10,000,000 Working Cash Fund Bonds of Community Consolidated School District Number 64, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

* * *

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*Code*”), a fund to be known as a Working Cash Fund (the “*Fund*”) may be created and maintained in and for Community Consolidated School District Number 64, Cook County, Illinois (the “*District*”), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the “*Board*”) is authorized to incur an indebtedness and issue bonds as evidence thereof (the “*Bonds*”) for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in an amount not to exceed \$10,000,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 64, 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. Declaration of Intent. The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in an amount not to exceed \$10,000,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

Section 3. Notice of Intent. In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in the *Park Ridge Herald-Advocate*, the same being a newspaper of general circulation in the District.

Section 4. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64,
COOK COUNTY, ILLINOIS
TO ISSUE NOT TO EXCEED \$10,000,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE is hereby given that on the 12th day of December, 2023, the Board of Education (the “*Board*”) of Community Consolidated School District Number 64, Cook County, Illinois (the “*District*”), adopted a resolution declaring its intention and determination to issue bonds in an aggregate amount not to exceed \$10,000,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the “*Secretary*”) within thirty (30) days after the date of publication of this notice, signed by not less than 3,194 voters of the District, said number of voters being equal to ten percent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice and on or before the 18th day of December, 2023, an election on the proposition to issue said bonds shall be held on the 19th day of March, 2024. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice and after the 18th day of December, 2023, an election

on the proposition to issue said bonds shall be held on the 5th day of November, 2024. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois.

DATED this 12th day of December, 2023.

Matt Doubleday
Secretary, Board of Education,
Community Consolidated School District
Number 64, Cook County, Illinois

Denise Pearl
President, Board of Education,
Community Consolidated School District
Number 64, Cook County, Illinois

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. 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 7. 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 December 12, 2023.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____

seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll 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, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

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 Community Consolidated School District Number 64, Cook 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 transcript of the minutes of the meeting of the Board held on the 12th day of December, 2023, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to issue not to exceed \$10,000,000 Working Cash Fund Bonds of Community Consolidated School District Number 64, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

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 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 96 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 96-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 the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 12th day of December,
2023.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

PETITION

We, the undersigned, do hereby certify that we are voters of Community Consolidated School District Number 64, Cook County, Illinois, and as such voters, we do hereby request that the following proposition be submitted to the voters of said School District: “Shall the Board of Education of Park Ridge-Niles Community Consolidated School District Number 64, Cook County, Illinois, be authorized to issue not to exceed \$10,000,000 bonds for a working cash fund as provided for by Article 20 of the School Code?”; and we do hereby further request that the Secretary of said Board of Education of said School District certify said proposition to the County Clerk of The County of Cook, Illinois, for submission to said voters at the next election at which said proposition may be submitted to said voters:

SIGNATURE	PRINTED NAME	STREET ADDRESS OR			COUNTY
		RURAL ROUTE NUMBER	CITY, VILLAGE OR	TOWN	
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	_____	Cook County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____
(Street Address), _____ (City, Village or Town), _____
County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said School District and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____
____ day of _____, 20____.

Illinois Notary Public

My commission expires

(NOTARY SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of Community Consolidated School District Number 64, Cook County, Illinois, and as such official I do further certify as follows:

1. That on or before the 8th day of December, 2023, a special meeting of the Board was called for the 12th day of December, 2023 (the “*Meeting*”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “*Board Notice*”).

2. That the Board Notice was served upon all of the members of the Board by personal service, mail or by facsimile or electronic transmission not less than 96 hours before the Meeting.

3. That NONE, the same being all of the news media that have filed a request for such notice, were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That by no later than the 8th day of December, 2023, public notice of the Meeting, including the agenda for the Meeting, was posted at the District Office, 8182 Greendale Avenue, Niles, Illinois, the same being the principal office of the Board (the “*Public Notice*”), and that at

least one copy of the Public Notice was continuously available for public review during the entire 96-hour period preceding the Meeting.

6. That no later than the 8th day of December, 2023, Public Notice was also supplied to the news media listed in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 12th day of December, 2023.

Secretary, Board of Education

ORDER calling a public hearing concerning the intent of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, to sell not to exceed \$10,000,000 Working Cash Fund Bonds.

* * *

WHEREAS, Community Consolidated School District Number 64, Cook County, Illinois (the “*District*”), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the “*Board*”) intends to sell bonds in an amount not to exceed \$10,000,000 for the purpose of increasing the working cash fund of the District (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board’s intent to sell the Bonds before adopting a resolution providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordered by the undersigned President of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, as follows:

1. I hereby call a public hearing to be held at 7:00 o’clock P.M. on the 21st day of December, 2023, at Jefferson School, 8200 Greendale Avenue, Niles, Illinois, in the District,

concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

2. I hereby direct that the Secretary of the Board (the "*Secretary*") shall (i) publish notice of the Hearing at least once in the *Park Ridge Herald-Advocate*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64,
COOK COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$10,000,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), will hold a public hearing on the 21st day of December, 2023, at 7:00 o'clock P.M. The hearing will be held at Jefferson School, 8200 Greendale Avenue, Niles, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in an amount not to exceed \$10,000,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois.

DATED the 12th day of December, 2023.

Matt Doubleday
Secretary, Board of Education,
Community Consolidated School
District Number 64, Cook County, Illinois

4. At the Hearing, the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 12th day of December, 2023.

President, Board of Education,
Community Consolidated School District
Number 64, Cook County, Illinois