



07-18

## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

**BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41  
SPECIAL MEETING  
FEBRUARY 5, 2007, 7:30 PM  
DISTRICT 41 ADMINISTRATION CENTER  
793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

- I. Call to Order: President Vivoda called the regular meeting of the Board of Education to order at 7:35 p.m.
- II. Pledge of Allegiance: President Vivoda led in the Pledge of Allegiance and welcomed meeting attendees.
- III. Roll Call: Members present were Kevin Cosgrove, Terra Howard, Debbie Hoffman, Carol McElvain, John Kenwood, and John Vivoda. John Marcheschi joined the meeting at 7:58 p.m.
- IV. Motion to Amend the Agenda: *Mrs. Howard moved and Mr. Kenwood seconded to amend the February 5, 2007 Special Meeting Agenda, effectively moving the Closed Session Agenda Item from VII to V. On a roll call vote answering "Aye": McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda; answering "Nay": none. Motion carried.*
- V. Adjourn to Closed Session: *At 7:31 p.m. Mrs. Hoffman moved and Mrs. McElvain seconded to adjourn to Closed Session to discuss:*
  - 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).*

*On a roll call vote answering "Aye": McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda; answering "Nay": none. Motion carried.*
- VI. Return to Open Session: The Board returned to open session at 7:56 p.m.

VII. Public Participation: President Vivoda asked if there were any requests from the public to address the Board.

- Resident Erica Nelson referred to an editorial series of four articles she retrieved from the [chicagotribune.com](http://chicagotribune.com) website titled, "From Here to Excellence" about school funding. She encouraged people to visit the site, review the articles and explore the other links where there is good information related to education.
- Resident Simon Bare said that the overcrowding in our schools has resulted in the use of 26 portable classrooms that have among other things, impacted instructional time for our students, and created logistical challenges and safety concerns as students go in and out of the portables. He implored the Board to vote to go to referendum by unanimous decision.
- Resident and member of the Boundary Advisory Committee Jack Kahler provided clarification for an erroneous article that appeared in the January 17 edition of the Glen Ellyn Sun. Mr. Kahler stated that the Sun had incorrectly reported that the Boundary Advisory Committee made a recommendation to build a 5/6 grade center on the Hadley site. He clarified that the Committee's recommendation was to make no changes to the school attendance boundaries for the 2007-2008 school year. He also encouraged the Board to look at a wider set of options for a facilities solution, keeping in mind that the community seems to favor a neighborhood school model.
- Resident Bob Solak asked the Board 1) If a future tax rate referendum will be required for the operational costs of a 5/6 center, and 2) The status of the demographic study conducted by Dr. John Kasarda, Dr. Riebock explained that the District would not ask the voters for a tax rate increase before 2012, but instead would maximize its current resources. However, regardless of whether the District builds new space, it is likely we will need to come back to voters for a tax rate increase for operational expenses in 2012. She also reported that the demographer, Dr. John Kasarda is out of the country and the results are not yet available.

VIII. Discussion Item: Referendum

Superintendent Ann Riebock gave a presentation via PowerPoint presentation regarding the possibility of placing a school building bond referendum question on the April 17, 2007 ballot. Dr. Riebock reiterated the Administration's recommendation for the Hadley site over the Spalding site for the 5<sup>th</sup>/6<sup>th</sup> grade level center and explained that expanding and restructuring our schools in this way is a practical approach to our space needs and a positive approach to meeting the unique academic and developmental needs of each grade level. From a practical standpoint, District 41 owns two parcels that could accommodate a structure; however, Hadley is the most viable site. The vacant parcel at Spalding in the northeast section of the district is too small for the size school needed and the operational costs associated with a separate school are higher than those incurred with an addition, mainly due to the duplication of staff and services that would be required.

In general, the Administration felt that the overall costs of operations and the size and accessibility of the Spalding site make it a less desirable long-term option, and that the Hadley site proposal is a better financial solution that would address the District's immediate needs and those of the foreseeable future. It will provide quality space for students, reduce or eliminate our reliance on portables, and give us the flexibility to accommodate emerging needs and new state and federal instructional mandates. Dr. Riebock reviewed the following documents in support of the Administration's recommendation:

- Table outlining the operational cost assumptions made by the Administration regarding the opening of a stand alone building at the Spalding site vs. building an addition to Hadley. Dr. Riebock noted that the operational costs for a Spalding site are higher and that the cost difference relates primarily to the number of additional staff that would be required to open each facility.
- Graph depicting an overview of a projection of our base line operations, for a Hadley addition and Spalding stand alone building over a period of five years demonstrating how costs will escalate over time.
- Site overlays that illustrate how each of our elementary buildings and property sites fit on the Spalding site and depict that the Spalding site is not a good option, primarily because there is not adequate green space. Given the standards that most elementary buildings are using, the Spalding site would be recommending the construction of a small school (approximately 300 children).
- Architectural drawing of the proposed 5<sup>th</sup>/6<sup>th</sup> Grade Intermediate & 7<sup>th</sup>/8<sup>th</sup> Grade Junior High at the Hadley site.
- Construction Project Budget: It was noted that the budget reflects two changes predominantly that affect the total amount of \$45,862,000. The first change relates to the increased cost of doing business from the previous cost projections. The second change in the budget is reflected in the suggested improvements at each of the elementary schools. Costs for the Hadley construction are approximately 36,248,000; and approximately \$10,000,000 for additions at the elementary schools. It was also noted that these are today's construction costs and that they will escalate from now until the time that the project is bid. The Board noted that when the Hadley project is completed, we will still need to house students in portable classrooms at our elementary schools and still face infrastructure challenges. Closer to the completion of the Hadley project, the District will still need to evaluate program space and at the same time will probably need to take a look at boundaries again.
- Three scenarios for financing a bond sale in the amount of 36 million or 40 million were reviewed via PowerPoint by Elizabeth Hennessey of William Blair, all of which reflected repayment through 2025:
  - Option I-Overall Level Debt Service: This scenario is a straightforward financing plan based on conservative estimates about growth in property values and new construction. Much like a mortgage, the repayments include principal and interest and remain consistent throughout the length of the debt.

- Option II, Wrap Debt Service Option: This scenario has an impact on taxpayers that is spread more evenly over the term of the debt. (more expensive option; lower initial impact but a higher impact over time)
- Option III, Level Rate/Level Debt with Restructure with a restructuring of existing bonds: In this scenario the debt repayment escalates over the term of the repayment, essentially placing a distributed burden on future taxpayers. This structure provides for greater costs distributed to future residents who will utilize District 41 facilities over time.

President Vivoda proposed a \$40 million bond referendum which would fund the work at Hadley at an estimated cost of \$36 million dollars and an additional \$4 million dollars that could be used to fund expansions and renovations at the elementary school at or near the conclusion of the Hadley construction project.

The Board expressed concern with asking voters for additional monies to fund a plan for improvements at the elementary buildings that currently lack specificity and thought that asking for additional monies might have an adverse impact on the success of the referendum.

Dr. Riebock reiterated the Administration's support for the Hadley site proposal from both an operational and educational standpoint and recommended that the Board begin their deliberations regarding the referendum by considering two questions: 1) Has it reached consensus on Hadley as the building site? 2) Would it support placing a bond referendum question on the April 17, 2007 ballot? If so, for what dollar amount?

#### VI. Action Items:

##### A. Resolution to Submit a School Building Bond Proposition to the Voters on April 17, 2007:

President John Vivoda announced that the Board of Education is considering the adoption of a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to District 41 voters at the consolidated election to be held on April 17, 2007 and proposed that a bond referendum in the amount of \$40,000,000 be placed on the April 17, 2007 ballot.

Board Secretary, Deborah Hoffman read aloud by title a resolution as follows, a copy of which is attached to these minutes and was provided to each member of the Board of Education prior to the meeting.

(Attachment)

"Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of School District Number 41, DuPage County, Illinois, at the consolidated election to be held on the 17<sup>th</sup> day of April, 2007"

*Carol McElvain moved and John Marcheschi seconded that the Board approve the attached resolution to submit a School Building Bond Proposition to the Voters on April 17, 2007 in the amount of \$40,000,000 and that said resolution as presented and read by title be adopted.*

#### Board Discussion

Items discussed included:

- Increased construction cost estimates due to the rising cost of materials and services
- Importance of examining the financing options and providing the financial information to voters in a timely manner so that they can make an informed decision.
- Compressed time frame for the referendum campaign (approximately 7 weeks), which results in escalated activities and unique challenges

Board member Kevin Cosgrove said that while he agrees that a facilities solution is the right one and supports the plan, he does not feel the District had enough time to put together a compelling case to pass a referendum in April. For this reason he said that he would abstain from voting on this item.

Other Board members felt that after three years of studying this issue, the 5/6 center is a sound proposal and a wonderful educational opportunity for our children. It is time for the Board to take action and put the question to the voters on the April 17, 2007 ballot. It is in the hands of the voters and their decision and threshold of affordability will determine next steps for the District.

*Following the Board discussion President Vivoda directed that the roll be called for a vote on the motion to adopt said resolution. On a roll call vote answering "Aye": Hoffman, Howard, Kenwood, Marcheschi, McElvain and Vivoda; answering "Nay": none; Kevin Cosgrove abstained from voting.*

Referendum Financing Options: Board member John Marcheschi felt that this was an appropriate time for the Board to vote on the financing option for the bond sale and recommended Option I, Overall Level Debt Service Option: This scenario is a straightforward financing plan based on conservative estimates about growth in property values and new construction. Much like a mortgage, the repayments include principal and interest and remain consistent throughout the length of the debt. Estimated cost to the owner of a home worth \$300,000 in 2007 would average \$243 per year over the term of the bonds. The annual increases would range from \$134 to \$342. The estimated cost to the owner of a home worth \$600,000 in 2007 would average \$494 per year over the term of the bonds. The annual increases will range from \$273 to \$696.

*John Marcheschi moved and John Kenwood seconded to approve Financing Option I, Overall Level Debt Service Option as presented above. On a roll call vote answering "Aye": Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering "Nay": none. Motion carried.*

VII. Public Participation

- Resident Monica Miller asked if the results of the Kasarda demographic study were available and whether the findings of the community survey were similar to the findings of the last survey. Dr. Riebock reported that the demographic study results were not yet available as the demographer, John Kasarda is out of the country. She added that while the findings of both surveys were similar, there were differences in the ways in which the questions were posed to the community.
- Other residents asked for clarification from the architects on the proposed 5/6 center design, construction costs and from financial experts on the financing options.

VIII. Action Item:

- A. Employment of the Assistant Superintendent for Finance, Facilities and Operations: The Administration recommended the employment of Robert J. Ciserella, Jr. for the position of Assistant Superintendent of Finance, Facilities and Operations. Board member, John Marcheschi said that he will abstain from voting because he arrived at the meeting late and was not able to participate in this part of the discussion

*Kevin Cosgrove moved and Carol McElvain seconded to approve the employment of Robert J. Ciserella for the position of Assistant Superintendent of Finance, Facilities and Operations, effective July 1, 2007, as outlined in the employment agreement dated February 5, 2007. On a roll call vote answering Aye: Hoffman, McElvain, Cosgrove, Kenwood, Howard and Vivoda; answering "Nay": none. John Marcheschi abstained from voting.. Motion carried.*

- IX. Adjourn Special Meeting: *Carol McElvain moved and John Kenwood seconded to adjourn the regular meeting at 11:02 p.m. On a roll call vote answering "Aye": McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda; answering "Nay", none. Motion carried.*

Recorded: February 5, 2007

  
Deborah M. Hoffman, Secretary

Approved: February 12, 2007

  
John J. Vivoda, President



# CERTIFICATION OF FILING

DuPage County Election Commission  
Robert T. Saar, Executive Director  
421 N. County Farm Rd.  
Wheaton, IL 60187  
Phone: (630)407-5600  
Fax: (630)407-5630  
www.dupageelections.com

I, Robert T. Saar, certify that:

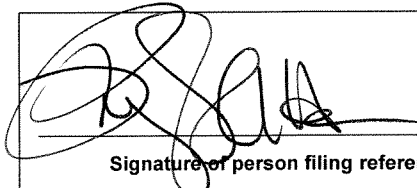
Unit of Government:	Glen Ellyn School District 41		
Name of person filing:	Phyllis A. Hanna		
Title:	Assistant Business Manager		
Address:	793 North Main Street, Glen Ellyn, IL 60137		
Phone:	630-534-7221 or 630-790-6400		
Election:	Consolidated Election		
Election Date:	Apr 17, 2007		
Resolution/Ordinance Number:		Date of Resolution/Ordinance:	Feb 5, 2007
Proofs faxed to: Name	Phyllis A. Hanna	Fax #	630-790-1867

has filed a referendum question in the office of the DuPage County Election Commission on Feb 8, 2007

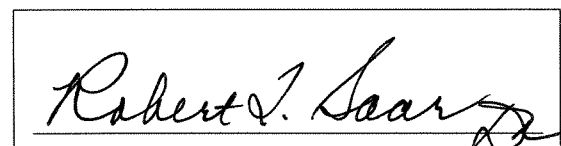
A ballot text proof will be faxed to the unit of government for review and approval. Any change in the actual text as certified must be adopted by Governing Board action and re-certified with the DuPage County Election Commission by the legal filing deadline.

Text proofs for bond issues must be reviewed and approved by bond counsel. It is always recommended that legal counsel review and approve all referenda prior to certification to this office.

(SEAL)



Signature of person filing referendum



Robert T. Saar, Executive Director

Today's Date 2/7/07

MINUTES of a special public meeting of the Board of Education of School District Number 41, DuPage County, Illinois, held at Glen Ellyn School District 41 Central Services Office, located at 793 North Main Street, Glen Ellyn, Illinois in said School District at 7:30 o'clock P.M., on the 5th day of February, 2007.

\* \* \*

The meeting was called to order by the President and upon the roll being called, John Vivoda, the President, and the following members were physically present at said location: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, Carol McElvain and John Vivoda. John Marcheschi arrived at 7:58 p.m.

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: None

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 17, 2007.

Whereupon Member John Vivoda 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:

07 FEB -8 02:45



RESOLUTION providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of School District Number 41, DuPage County, Illinois, at the consolidated election to be held on the 17th day of April, 2007.

\* \* \*

WHEREAS, the Board of Education (the "*School Board*") of School District Number 41, DuPage 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 improve the site of, demolish a portion of, build and equip additions to and alter, repair and equip the current Hadley Junior High School Building in order to convert said School Building into a middle level school campus housing two attendance centers for grades 5 & 6 and grades 7 & 8 and improve the sites of, demolish portions of, build and equip additions to and alter, repair and equip other school buildings of the District (the "*Project*") at an estimated cost of \$40,000,000 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 therefore, a proposition must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on such 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 a proposition therefore 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 School District Number 41, DuPage 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. The Purposes.* 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 therefore to the amount of \$40,000,000.

*Section 3. Submission to Voters.* The proposition hereinabove referred to 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 17th day of April, 2007, 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 Board of Election Commissioners (the "*Election Commission*") of The County of DuPage, Illinois, for voters of the District at the Election.

*Section 5. Election Notice.* The Executive Director of the Election Commission (the "*Election Commission*") shall give notice of the Election (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 Election Commission.

*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 *Glen Ellyn News* 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 Executive Director and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 17th day of April, 2007, the following proposition will be submitted to the voters of Glen Ellyn School District Number 41, DuPage County, Illinois:

Shall the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, improve the site of, demolish a portion of, build and equip additions to and alter, repair and equip the current Hadley Junior High School Building in order to convert said School Building into a middle level school campus housing two attendance centers for grades 5 & 6 and grades 7 & 8, improve the sites of, demolish portions of, build and equip additions to and alter, repair and equip other school buildings of said School District, and issue bonds of said School District to the amount of \$40,000,000 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 \_\_\_\_\_, 2007.

Robert T. Saar  
Executive Director, Board of Election  
Commissioners, The County of  
DuPage, Illinois

*Section 9. Form of Ballot.* The ballot to be used at the Election 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 \$40,000,000 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 Glen Ellyn School District Number 41, DuPage County, Illinois, improve the site of, demolish a portion of, build and equip additions to and alter, repair and equip the current Hadley Junior High School Building in order to convert said School Building into a middle level school campus housing two attendance centers for grades 5 & 6 and grades 7 & 8, improve the sites of, demolish portions of, build and equip additions to and alter, repair and equip other school buildings of said School District, and issue bonds of said School District to the amount of \$40,000,000 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 School District Number 41, DuPage County, Illinois, at the consolidated election held on April 17, 2007.

Precinct Number: \_\_\_\_\_

Polling Place: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Facsimile Signature)

\_\_\_\_\_  
Executive Director, Board of Election  
Commissioners, The County of DuPage,  
Illinois

*Section 10. Election Judges.* The Election shall be conducted by the election judges appointed by the Election Commission to act in the precincts at which said proposition will be submitted to the voters of the District.

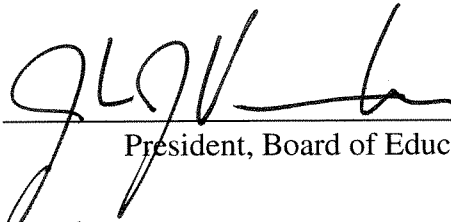
*Section 11. Filing of Resolution.* After the adoption hereof and not less than 61 days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the Election Commission in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

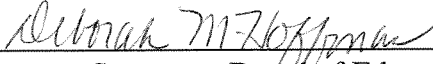
*Section 12. Canvass of Election.* The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

*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 February 5, 2007.

  
\_\_\_\_\_  
President, Board of Education

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

Member Carol McElvain moved and Member John Marcheschi

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: Debbie Hoffman, Terra Howard, John Kenwood, John Marcheschi, Carol McElvain, John Vivoda

The following members voted NAY: NONE; Kevin Cosgrove ABSTAINED.

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 School District Number 41, DuPage County, Illinois, which was done.

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.

Debra M Hoffman  
Secretary, Board of Education

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF DUPAGE    )

**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 (the “*Board*”) of School District Number 41, DuPage County, Illinois (the “*District*”), 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 transcript of that portion of the minutes of the meeting of the Board held on the 5th day of February, 2007, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of School District Number 41, DuPage County, Illinois, at the consolidated election to be held on the 17th day of April, 2007.


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 72 hours in advance of the holding of 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, the School Code of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the Board.

I do further certify that the geographic or common name of the District by which the District is commonly known and referred to is Glen Ellyn School District Number 41, DuPage County, Illinois.

There is hereby certified to the Board of Election Commissioners of The County of DuPage, Illinois, for submitting to the voters of the District at the consolidated election to be held on the 17th day of April, 2007, the proposition set forth in said resolution, which said resolution was duly adopted by the Board on the 5th day of February, 2007.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 5th day of February, 2007.

  
Secretary, Board of Education