

MINUTES of a interfund transfer public hearing meeting of the Board of Education of School District Number 70, Lake County, Illinois, held in the Educational Resource Center, 1381 W. Lake Street, Libertyville, Illinois, in said School District at 7:30 o'clock P.M., on the 24th day of October, 2016.

* * *

The meeting was called to order by the President, and upon the roll being called, Tom Vickers, the President, and the following members were physically present at said location: Julie Damenti, Greta Hoff, Chris Kennedy, Linda Lucke, Wendy Schilling, Luke Stowe and Tom Vickers

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: _____

At 7:30 o'clock P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "*Hearing*") to receive public comments concerning the intent of the Board to transfer \$1,150,000 from the Transportation Fund to the Operations and Maintenance Fund to Capital Projects Fund of the District (the "*Interfund Transfer*"), and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed Interfund Transfer were as follows: to transfer funds to Capital Projects Fund for the purposes to fund capital expenditures related to the Copeland Manor and Rockland School Addition/Renovation.

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following:

None

Written testimony concerning the proposed Interfund Transfer was read into the record by the Secretary and is attached hereto as *Exhibit I*.

None

Whereupon the President asked for oral testimony or any public comments concerning the proposed Interfund Transfer. Statements were made by the following:

None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed Interfund Transfer.

Member Ms. Wendy Schilling moved and Member Ms. Linda Lucke seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.


Upon the roll being called, the following members voted AYE: Julie Damenti, Greta Hoff, Chris Kennedy, Linda Lucke, Wendy Schilling, Luke Stowe and Tom Vickers

The following members voted NAY: _____

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

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



Luke Stowe
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)


CERTIFICATION OF MINUTES

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 70, Lake County, Illinois (the “District”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Board held on the 24th day of October, 2016, insofar as the same relates to a public hearing concerning the intent of the Board to transfer \$1,150,000 from the Transportation Fund to the Operations and Maintenance Fund to the Capital Projects Fund of the District.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were 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 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 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.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 24th day of October, 2016.



Luke Stowe
Secretary, Board of Education