

PALOS HEIGHTS SCHOOL DISTRICT 128

**RESOLUTION APPOINTING
TRUSTEE OF SCHOOLS**

WHEREAS, pursuant to Section 5-2.2 of the Illinois School Code (105 ILCS 5/5-2.2), as amended by Public Act 103-0790, effective August 9, 2024, this Board shall, no later than 60 days after the effective date of that amendatory act, appoint one of the trustees of schools for Township 37 North, Range 13 East (“Worth Township Trustees of Schools”).

WHEREAS, the trustee of schools so appointed by this Board shall be either a member of the Board or an employee of the School District, and shall serve at the pleasure of this Board, but may not serve longer than 2 years unless reappointed by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Palos Heights School District Number 128, Cook County, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the Board.

Section 2. Kimberly Anoman (“Appointee”), presently serving as an employee of this Board assigned to the position of [Business Manager], is hereby appointed as Trustee of Schools for Palos Heights School District Number 128, to serve with the Worth Township Trustees of Schools. This appointment shall continue in effect until the first of the following to occur: (1) the termination of the Appointee’s service on this Board or employment by this Board; (2) the affirmative act of this Board to terminate Appointee’s appointment as Trustee of Schools; (3) the passage of 2 years from the date of this Resolution; or (4) the death, permanent disability, or legal disqualification of the Appointee.

Section 3. This Resolution shall take effect immediately upon its adoption.

**BOARD OF EDUCATION OF
PALOS HEIGHTS
SCHOOL DISTRICT NUMBER 128,
COOK COUNTY, ILLINOIS**

Date: August 12, 2026,

By: _____
President

Attest: _____
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "School Board") of Palos Heights School District Number 128, Cook County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted at a meeting of the Board held on the 12th day of August, 2026, entitled:

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I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote of 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 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 that the Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 12th day of August, 2026.

Secretary, Board of Education