

**RESOLUTION OF THE BOARD OF EDUCATION OF
ILLINI CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 189
DIRECTING SCHOOL TREASURER TO REPAY CERTAIN DEBTS
WITH REVENUE FROM THE TRANSPORTATION FUND**

WHEREAS, the Board of Education of Ilini Central Community Unit School District No. 189, Mason County, Illinois (“the District” or “the Board”) previously incurred debt on bonds, the funds from which were deposited for use into the Transportation Fund; and

WHEREAS, certain payments on those bonds are now coming due from revenues since received by the Board and deposited into the Transportation Fund; and

WHEREAS, the Board has determined that it is in the best interest of the Board to direct the Treasurer to pay the bonds with revenue so received, deposited, and available in the Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Illini Central Community Unit School District No. 189, Mason County, Illinois, as follows:

Section 1. The Board finds that all of the recitals contained in the preambles to this resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The School Treasurer of the District is authorized and directed to make a payment on the bus lease in the amount of \$44,867 from the Transportation Fund.

Section 3. Future payments made to cover regular principal and interest payments coming due for the bus lease regarding funding of the District’s Transportation Fund and for which revenues have been previously pledged from the District’s Transportation Fund shall be paid by the treasurer on each applicable due date from funds received and deposited in the Transportation Fund.

Section 4. All other resolutions or parts of resolutions in conflict with this Resolution are hereby repealed, and this Resolution shall be in full force and effect immediately upon its passage.

Adopted this ____ day of August, 2026 by the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “Board”) of Illini Central Community Unit School District 189, Mason County, Illinois (the “District”), and as such official I am the keeper of the records and files of the Board of Education of the District.

I do further certify that the foregoing resolution was adopted by the Board of Education on August ___, 2026:

RESOLUTION OF THE BOARD OF EDUCATION OF ILLINI CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 189 DIRECTING SCHOOL TREASURER TO REPAY CERTAIN DEBTS WITH REVENUE FROM THE TRANSPORTATION FUND

I do further certify that the deliberations of said Board of Education 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 news media requesting such notice, that said meeting was called and held in substantial 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 of Education has substantially complied with all of the provisions of said Act and said Code and with all or the procedural rules of the Board of Education in the adoption of the resolution.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of August 2026.

Secretary, Board of Education