



**Diamond Lake School District 76**  
**Embrace Empower Excel** Each Child Each Day

Special Meeting  
Tuesday, June 21, 2022 7:00 PM

West Oak Middle School Cafeteria  
26156 N Acorn Lane  
Mundelein, Illinois 60060

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Business Agenda
  - IV.A. Interfund Transfer Hearing
- V. Public Comments and Petitions (Non-Agenda Items)
- VI. Adjournment

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a hearing will be held on June 27, 2022, at 7:00 p.m., at 26156 N. Acorn Lane, Mundelein IL 60060 to discuss the intention of the Board of Education of Diamond Lake School District No. 76, Lake County, Illinois, to transfer Eight-Hundred Thousand Dollars and No Cents (\$800,000) from the Educational Fund to the Operations and Maintenance Fund for the purpose of meeting one-time, non-recurring facilities project expenses, including parking lot replacement at West Oak Campus and Building Automation System (BAS) upgrade, pursuant to Section 17-2A of the School Code (105 ILCS 5/17-2A). The hearing will be a public hearing, and the Board will take action on the fund transfer resolution immediately thereafter.

Margaret Kwon, Board Secretary  
Published in Daily Herald May 25, 2022 (4583099)

**CERTIFICATE OF PUBLICATION**

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**Daily Herald**

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County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 05/25/2022 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

**PADDOCK PUBLICATIONS, INC.**  
**DAILY HERALD NEWSPAPERS**

BY   
Authorized Agent

Control # 4583099



# **Diamond Lake School District 76**

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May 17, 2022

TO: Board of Education  
FROM: Eric Rogers  
SUBJECT: Interfund Transfer

After analyzing the district's end of year spending projections, I am requesting the board approve an end of year transfer of \$600,000 from the Education Fund to the Operations & Maintenance Fund to fund future capital projects. This transfer will be used to fund a future parking lot replacement at West Oak Campus and Building Automation System (BAS) upgrade as outlined in our [5-year Facility Plan](#). This would still leave an estimated \$283,834 surplus in the Education Fund for FY22.

The interfund transfer will be presented at the May 17th board meeting and approval will be needed to set a public hearing. If approved, a notice will be posted in the Daily Herald for at least 7 days prior to the hearing and the transfer will be presented at the June 21st meeting for action. If you have any questions please don't hesitate to contact me.

**RESOLUTION**  
**OF THE BOARD OF EDUCATION OF**  
**DIAMOND LAKE SCHOOL DISTRICT NO. 76**  
**LAKE COUNTY, ILLINOIS**

**SETTING A HEARING TO DISCUSS AN INTERFUND TRANSFER**

**WHEREAS**, pursuant to Section 17-2A of the *School Code* (105 ILCS 5/17-2A), the Board of Education (“Board”) of the Diamond Lake School District No. 76, Lake County, Illinois (“School District”), by proper resolution, may authorize the Treasurer of the School District to make interfund transfers between the Education, Operations and Maintenance, and Transportation Funds, and from the Tort Immunity to the Operations and Maintenance Fund; and

**WHEREAS**, the adoption of such resolution must follow a public hearing set by the Board or Board President that is preceded by 1) at least one notice, over the name of the Board Secretary or Clerk, published at least seven (7) days and not more than thirty (30) days prior to the hearing in a newspaper of general circulation within the School District, and 2) a notice, over the name of the Board Secretary or Clerk, posted at least forty-eight (48) hours before the hearing at the principal office of the School Board, or the building where the hearing is to be held *if a principal office does not exist*, with both notices setting forth the time, date, place and subject matter of the hearing; and

**WHEREAS**, the Board has determined that it is in the best interests of the School District to transfer money currently in the Educational Fund to the Operations and Maintenance Fund.

**NOW, THEREFORE**, It Is Hereby Resolved by the Board of Education of Diamond Lake School District No. 76 as follows:

**Section 1.** The Board has determined that it is in the best interests of the School District to transfer the following amount between the following funds:

<u>Amount</u>	<u>Transfer From</u>	<u>Transfer To</u>
\$600,000	Educational Fund	Operations and Maintenance Fund

**Section 2.** A hearing shall be held on June 21, 2022, at \_\_\_\_\_ .m., at the \_\_\_\_\_ to discuss the proposed transfer.

**Section 3.** The Secretary is authorized and directed to publish notice of said hearing at least seven (7) days and not more than thirty (30) days prior to the hearing in a newspaper of general circulation within the School District, and to post a notice, at least forty-eight (48) hours before the hearing, at the principal office of the School Board or at the building where the

hearing is to be held (if a principal office of the School Board does not exist). Both notices shall be in substantially the following form:

NOTICE OF HEARING

DIAMOND LAKE SCHOOL DISTRICT NO. 76  
COUNTY OF LAKE  
STATE OF ILLINOIS

NOTICE IS HEREBY GIVEN that a hearing will be held on June 21, 2022, at .m., at \_\_\_\_\_ to discuss the intention of the Board of Education of Diamond Lake School District No. 76, Lake County, Illinois, to transfer Five Hundred Thousand Dollars (\$500,000) from the Educational Fund to the Operations and Maintenance Fund pursuant to Section 17-2A of the *School Code* (105 ILCS 5/17-2A).

Dated at \_\_\_\_\_, Illinois, this \_\_ day of \_\_\_\_\_, 2022.

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

**Section 4.** This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED this 17th day of May, 2022, by the following roll call vote:

AYE:

NAY:

ABSENT:

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

ATTEST:

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