SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 13, 2026
5:30 PM

SPECIAL MEETING — CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS REVISED STATUTES CHAPTER 102, PARAGRAPH 42.02 (OPEN MEETINGS ACT), NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF THE MEETING IS GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, ILLINOIS 60534, AT 5:30 PM.

A G E N D A

I. **Call to Order**
II. **Pledge of Allegiance**
III. **Roll Call**
IV. **Closed Session**
The Board will go into Closed Executive Session to consider the selection of a person to fill a school board member vacancy pursuant to Section 2(c)(3) of the Open Meetings Act, 5 ILCS 120/2(c)(3).
V. **Return to Open Session**
VI. **Public Comment**
VII. **Action Item**
A. Approval of Resolution of the Board of Education of Lyons School District 103, Cook County, Illinois to Fill Board Vacancy and Oath of Office 2
VIII. **Adjournment**

RESOLUTION OF THE BOARD OF EDUCATION OF
LYONS SCHOOL DISTRICT 103, COOK COUNTY, ILLINOIS TO
FILL BOARD VACANCY

WHEREAS, Jorge Torres was an elected member of the Board of Education; and

WHEREAS, on June 10, 2026, Jorge Torres submitted a notice of resignation creating a vacancy; and

WHEREAS, the Board of Education has acted to fill the vacancy created by the resignation of the elected official set forth above and on October 13, 2026. The Board of Education appointed _____ to serve as a member of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Lyons School District 103, Cook County, Illinois as follows:

Section 1. The foregoing recitals are incorporated into and made part of this Resolution.

Section 2. That the following individual has been appointed to serve as a member of the Board of Education effective October 13, 2026:

_____

Section 3. This Resolution shall be in full force and effect immediately upon its adoption. All prior resolutions, or portions thereof, which are inconsistent or in conflict with the terms of this Resolution are hereby repealed.

Member _____ moved the adoption of the Resolution, and Member _____

seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

The Acting President declared the motion carried and the Resolution duly adopted.

Date: October 13, 2026

_____
Winifred Rodriguez, Acting President, Board of Education

ATTEST:

_____
Sara Andreas, Secretary, Board of Education

CERTIFICATION

I, Sara Andreas, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Lyons School District 103, Cook County, Illinois, and as that official, I am the keeper of the records and files of the Board of Education of the School District.

I do further certify that the foregoing Resolution of the Board of Education of Lyons School District 103 to Fill Board Vacancy is a true, correct, and complete copy of that Resolution as adopted by the Board of Education of the School District at a meeting held on the 13th day of October, 2026.

I do further certify that the deliberations of the members of the Board of Education on the adoption of the Resolution were conducted openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act, 5 ILCS 120/1, *et seq.*, and the applicable provisions of the School Code of the State of Illinois, and the Board of Education has complied with all of the applicable provisions of that Act and Code with all of the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature this 13th day of October, 2026.

_____
Sara Andreas, Secretary, Board of Education

SEAL