

BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular
Meeting
of
3/19/2020

The regular meeting of March 19, 2020 of the Board of Education, School District 27 was called to order at 7:00 a.m. in the Wood Oaks Library, 1250 Sanders Road, in said district.

Roll Call

On call of the roll, the following members were present:

Present: Mrs. Helen Melnick, president
Mr. Alex Frum, vice president
Mrs. Laurie Garber-Amram
Mrs. Martha Carlos
Mrs. Melissa Copeland
Mr. Ed Feld
Mr. Brian Paich

Staff: Dr. David Kroeze, superintendent
Dr. Kimberly Arakelian, assistant superintendent
Dr. Theresa Fournier, assistant superintendent

Absent: None

President Melnick called the meeting to order at 7:00 a.m.

Communications

Board
None

Community Comments
None

Staff
None

Consent Agenda

Mrs. Melnick called for a Review of the Consent Agenda items.

Financial Report

None

No. 18770

Minutes of the Regular Board of Education Meeting of February 11, 2020

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Regular Board of Education Meeting of February 11, 2020.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18771

Minutes of the Regular Board of Education Meeting of February 20, 2020

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the minutes of the Regular Board of Education Meeting of February 20, 2020.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18772

Acceptance of Letter of Resignation from Shabonee 5th Grade Teacher

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education accept the Letter of Resignation from Melissa Konkol.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18773 Acceptance of Letter of Resignation of Hickory Point Kindergarten Teacher

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education accept the Letter of Resignation from Kate Wilutis.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18774 Acceptance of Letter for Intent to Retire

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education accept the Letter for Intent to Retire from Laura Singer, K-5 Reading/LA Coordinator.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18775 Approval of the Additions to the Substitute Teacher/Substitute Nurse List

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the following additions to the substitute teacher/substitute nurse list:

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18776

Statement of Claims for March 2020 Approved

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Statement of Claims for March 2020, in the amount of \$446,060.44, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18777

Statement of Claims #3 for March 2020 Approved

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Statement of Claims #3 for March 2020, in the amount of \$23,435.02, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18778

Statement of Position for January 2020, Approved

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Statement of Position for February, 2020, in the amount of \$19,639,442.46, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

Copies of the Statement of Investments for the period ending February, 2020 were distributed to Board members for their review. This report shows that as of this date, the district has \$18,655,069.41, invested in funds that are earning interest at rates that range from 0.01 to 2.00 percent. This report is to be made part of the official minutes.

No. 18779

Statement of Receipts for February, 2020, Approved

Mrs. Garber moved and Mrs. Garber-Amram seconded the motion that the Statement of Receipts for February, 2020, in the amount of \$3,598,347.35, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18780

Status of Appropriations for February, 2020, Approved

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that Status of Appropriations for February, 2020, in the amount of \$2,108,791.04, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18781

Wood Oaks Activity Account February 2020, Approved

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Wood Oaks Activity Account for February, 2020, in the amount of \$11,986.74, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18782

Revolving Fund for February, 2020, Approved

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Revolving Fund for March 2020, in the amount of \$3,447.78, be approved, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18783

Payroll Dated February 28, 2020, Ratified

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the payroll dated February 28, 2020 in the amount of \$806,632.99, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18784

Payroll Dated March 13, 2020, Ratified

Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the payroll dated March 13, 2020 in the amount of \$793,985.33, be ratified, and that this report be made part of the official minutes.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18785

Approval to Reject Bids Received on March 5, 2020, for Roof System and HVAC Replacement Work

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education reject the bids received from the March 5, 2020 bid opening for work related to roof system and HVAC replacement at Wood Oaks Junior High, due to the significant industry and economic disruption due to the COVID-19 situation - specifically with both labor shortages and delivery of equipment.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18786

Approval of Facility Rental for Congregation Beth Shalom for 2020-21

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion to rent Wood Oaks Junior High to Congregation Beth Shalom for its holiday services during the month of September 2020 at a regular rental rate plus cost for custodial labor.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18787

Approval of Technology Buy Program for 2020-2021

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the Technology Buy Program for fiscal year 2020-21 at a total budget of \$25,000.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18788

Approval of Resolution for Retirement Healthcare Funding - Section 115 Trust

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the Resolution of the Corporate Authority Relating to a Retirement Healthcare Funding Plan.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18789

Approval of Resolution of Reinstatement for the Wise Choice for Educators
403(b)/457(b) Plan

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the Resolution of Reinstatement for the Wise Choice for Educators 403(b)/456(b) Plan

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18790

Approval of Contract Extension with Cloverleaf Farms for 2020-21

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve extension with Cloverleaf Farms for the 2020-21 school year. Pricing will increase by \$0.01 per half pint.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18791

Approval of the District 27 E-Learning Plan

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the District E-Learning Plan

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

No. 18792

Approval of the Resolution Regarding the Payment of Bills and The Execution of
Time-Sensitive Actions in the Event of a School District Shutdown

As recommended by the superintendent, Mrs. Garber-Amram moved and Mrs. Copeland seconded the motion that the Board of Education approve the Resolution Regarding the

Payment of Bills and the Execution of Time-Sensitive Actions in the Event of a School District Shutdown.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

Unfinished Business

None

New Business

No. 18793 Resolution for Dismissal and Nonrenewal of Educational Support Personnel Employees

RESOLUTION OF DISMISSAL OF
EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES

WHEREAS, Section 10-23.5 of The School Code requires notification to be given to educational support personnel employees if they are dismissed as a decision of the Board to decrease the number of educational support personnel employees employed by the Board; and

WHEREAS, this Board has found it necessary to decrease the number of educational support personnel employees employed by the Board;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Northbrook School District No. 27, Cook County, Illinois, that the following educational support personnel employees:

Yasmeen Abdelhamid
Austin Ihde

be dismissed for said reason at the end of the school term in June, 2020, and that written notice shall be given to each of said employees by certified mail, return receipt requested, and by personal delivery to each of said employees more than sixty (60) days prior to the close of the school term in June, 2020, and that said notification be in substantially the following form:

Name
Address

March 19, 2020

Dear _____;

Pursuant to action taken by the Board of Education of School District No. 27, Cook County, Illinois, on March 19, 2020, you are hereby notified that you are dismissed as an employee of the District effective at the end of the current school year in June, 2020, for the reason that the Board is decreasing the number of educational support personnel employees employed by the Board. This is an honorable dismissal.

Board of Education of School District 27

Cook County, Illinois

By s/ David J. Kroeze

Board of Education Regular Meeting of March 19, 2020

Page 9 Nu SJ
Pres. Secy.

Secretary, Board of Education

IT IS FURTHER RESOLVED that the employees specified above are those with the shorter length of continuing service with the District, within the respective category or position.

Member Paich moved that the foregoing Resolution be adopted and Member Copeland seconded the motion.

On roll call vote, the members voted as follows:

AYE: Helen Melnick, Alex Frum, Laurie Garber-Amram, Martha Carlos, Melissa Copeland, Ed Feld, Alex Frum and Brian Paich

NAY: None

ABSENT: None

The president declared that the foregoing resolution was duly adopted.

Good and Welfare

Closed Session

None

Adjournment There being no further business to come before the Board at this time Mr. Paich moved and Mrs. Garber-Amram seconded the motion that the meeting is adjourned.

The motion was unanimously approved, and President Melnick called the meeting adjourned at 7:30 a.m.

CERTIFIED TO BE CORRECT:


PRESIDENT


SECRETARY



NORTHBROOK SCHOOL DISTRICT 27

Office of the Superintendent
David J. Kroeze, Ph.D.

Board of Education
Mrs. Helen Melnick, President
Mr. Alex Frum, Vice President
Mrs. Laurie Garber-Amram
Mrs. Martha Carlos
Mrs. Melissa Copeland
Mr. Ed Feld
Mr. Alex Frum
Mr. Brian Paich

March 19, 2020

Yasmeen Abdelhamid
3505 Tamarind Dr.
Northbrook, IL 60062

Dear Yasmeen,

Pursuant to action taken by the Board of Education of School District No. 27, Cook County, Illinois, on March 19, 2020, you are hereby notified that you are dismissed as an employee of the District effective at the end of the current school year in June, 2020, for the reason that the Board is decreasing the number of educational support personnel employees employed by the Board. This is an honorable dismissal.

Board of Education of School District 27
Cook County, Illinois

By 
Secretary, Board of Education

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
AND HAND DELIVERED



NORTHBROOK SCHOOL DISTRICT 27

Office of the Superintendent
David J. Kroeze, Ph.D.

Board of Education
Mrs. Helen Melnick, President
Mr. Alex Frum, Vice President
Mrs. Laurie Garber-Amram
Mrs. Martha Carlos
Mrs. Melissa Copeland
Mr. Ed Feld
Mr. Alex Frum
Mr. Brian Paich

March 19, 2020

Austin Ihde
2639 N. Forrest Lane
Arlington Heights, IL 60004

Dear Austin,

Pursuant to action taken by the Board of Education of School District No. 27, Cook County, Illinois, on March 19, 2020, you are hereby notified that you are dismissed as an employee of the District effective at the end of the current school year in June, 2020, for the reason that the Board is decreasing the number of educational support personnel employees employed by the Board. This is an honorable dismissal.

Board of Education of School District 27
Cook County, Illinois

By 
Secretary, Board of Education

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
AND HAND DELIVERED

**RESOLUTION OF DISMISSAL OF
EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES**

WHEREAS, Section 10-23.5 of *The School Code* requires notification to be given to educational support personnel employees if they are dismissed as a decision of the Board to decrease the number of educational support personnel employees employed by the Board; and

WHEREAS, this Board has found it necessary to decrease the number of educational support personnel employees employed by the Board;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Northbrook School District No. 27, Cook County, Illinois, that the following educational support personnel employees:

Yasmeen Abdelhamid
Austin Ihde

be dismissed for said reason at the end of the school term in June, 2020, and that written notice shall be given to each of said employees by certified mail, return receipt requested, and by personal delivery to each of said employees more than sixty (60) days prior to the close of the school term in June, 2020 and that said notification be in substantially the following form:

Name
Address

March 19, 2020

Dear _____;

Pursuant to action taken by the Board of Education of School District No. 27, Cook County, Illinois, on March 19, 2020, you are hereby notified that you are dismissed as an employee of the District effective at the end of the current school year in June, 2020, for the reason that the Board is decreasing the number of educational support personnel employees employed by the Board. This is an honorable dismissal.

Board of Education of School District 27
Cook County, Illinois

By s/ David J. Kroeze
Secretary, Board of Education

IT IS FURTHER RESOLVED that the employees specified above are those with the shorter length of continuing service with the District, within the respective category or position.

Member PAICH moved that the foregoing Resolution be adopted and Member COPELAND seconded the motion.

On roll call vote, the members voted as follows:

AYE: MELNICK, FRUM, GARBER-AMCAM, CARLOS, FELD, FRUM, PAICH

NAY: NONE

ABSENT: NONE

The president declared that the foregoing resolution was duly adopted.

Date: March 19, 2020

ATTEST:

By Helen McBrick
President

David J. Kroeze
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Northbrook School District 27, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.


I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 19 day of March, 2020, insofar as same relates to the adoption of a resolution entitled:

**BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
RESOLUTION REGARDING THE PAYMENT OF
BILLS AND THE EXECUTION OF TIME SENSITIVE
ACTIONS IN THE EVENT OF A SCHOOL DISTRICT SHUTDOWN**

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board 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 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 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, 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 with the provisions of 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 and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19 day of March, 2020.


Secretary, Board of Education

F:\m11C\sd27c\misc\resolution.payment of bills during shutdown

**BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
RESOLUTION REGARDING THE PAYMENT OF
BILLS AND THE EXECUTION OF TIME SENSITIVE
ACTIONS IN THE EVENT OF A SCHOOL DISTRICT SHUTDOWN**

WHEREAS, the spread of the coronavirus has threatened the ongoing operations of Northbrook School District 27 and may cause the School District to be shut down; and

WHEREAS, in the event of a shutdown which affects the regular meeting schedule of the Board of Education of Northbrook School District 27 ("the Board"), the School District's bills must still be paid and certain time sensitive actions must still occur subject to subsequent ratification by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Northbrook School District 27, Cook County, Illinois, as follows:

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

Section 2. In the event of a shutdown which affects the regular meeting schedule of the Board, the Superintendent and the Assistant Superintendent for Finance and Operations are hereby authorized and directed to pay all bills as they become due subject to ratification by the Board at its next meeting.

Section 3. In the event of a shutdown which affects the regular meeting schedule of the Board, the President of the Board and the Secretary of the Board are hereby authorized and directed to sign and execute any and all documents necessary to implement time-sensitive actions subject to ratification by the Board at its next meeting.

Section 4. Public notice of any special meeting or any rescheduled regular meeting shall be given by the President of the Board and the Secretary of the Board at least 48 hours before the meeting in the manner required by the Open Meetings Act.

Section 5. This Resolution shall be in full force and effect upon adoption.

Member GARBER-AMRAM moved and Member COPELAND

seconded the motion that said Resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said Resolution.

Upon the roll being called, the following members voted AYE: MELNICK, FRUM,
GARBER-AMRAM, CARLOS, COPELAND, FELD, FRUM, PAICH

The following members voted NAY: NONE

The following members were ABSENT: NONE

Whereupon the President declared the motion carried and said Resolution adopted, and in open meeting approved and signed said Resolution and directed the Secretary to record the same in full in the records of the Board of Education of Northbrook School District 27, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said Resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned this 19 day of March, 2020.

By: Helen Melnick
President, Board of Education

Attest: Quinn J. Hargis
Secretary, Board of Education

Northbrook School District #27
Northbrook, IL

RESOLUTION – [Number TBD]

WHEREAS, the Northbrook School District #27 (the "District") adopted IPPFA's The Wise Choice for Educators 403(b)/457(b) Plan (the "plan") on December 17, 2009 as a retirement savings program to allow employees to supplement their state retirement benefits; and,

WHEREAS, effective _____, IPPFA restated the plan using an Internal Revenue Service (IRS) approved volume submitter plan sponsored by Transamerica Retirement Solutions.

NOW THEREFORE, Northbrook School District #27 hereby confirms is adoption of the plan and adopts the IPPFA's The Wise Choice for Educators 403(b)/457(b) restated volume submitter plan on behalf of the District.

CERTIFICATE

I, the undersigned Superintendent of Northbrook School District #27, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of March, 2020 at which time a quorum was present and that same is in full force and effect.

Dated at Northbrook, IL

This 19 day of March, 2020

Helen The Grich
Northbrook School District 27
BOARD PRESIDENT

NORTHBROOK SCHOOL DISTRICT 27
RESOLUTION OF THE CORPORATE AUTHORITY
RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN

WHEREAS, The NORTHBROOK SCHOOL DISTRICT 27 is an Illinois Municipal Corporation, organized as a Public-School District and is a member of the Illinois Public Pension Fund Association ("IPPFA");

WHEREAS, IPPFA has created a Retirement Healthcare Funding Plan (the "Plan") for the use of its member jurisdictions and offers the Plan for adoption by Governmental Employers for the benefit of their respective employees and beneficiaries;

WHEREAS, IPPFA has created for execution a Health and Welfare Document, and the corresponding Specifications;

WHEREAS, IPPFA, on behalf of sponsoring entities that adopt and maintain the Plan, has provided for coordinated investment management and administrative services for the accumulation phase of the Plan through an Administrative Services Agreement, hereto (the "Services Agreement"), pursuant to which Transamerica Retirement Solutions (the "Service Agent") has been appointed to provide certain record keeping and administrative services with respect to the Plan, as more specified in the Services Agreement and to provide investment management under a Group Mutual Fund Agreement ;

WHEREAS, the NORTHBROOK SCHOOL DISTRICT 27 has employees rendering valuable services to the NORTHBROOK SCHOOL DISTRICT 27 and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of the NORTHBROOK SCHOOL DISTRICT 27 who are subject to a Collective Bargaining Agreement with the NORTHBROOK SCHOOL DISTRICT 27 (as specified in schedule A of the Specifications) that requires inclusion in the Plan or have been designated as a covered class by the employer (as specified in schedule A of the Specifications) in order to allow such employees to provide for their retirement security and to serve the interest of the NORTHBROOK SCHOOL DISTRICT 27 in attracting and retaining competent personnel;

WHEREAS, the Corporate Authority has reviewed the Plan documents including, and the investment media via prospectus, and has found the IPPFA's arrangements to be reasonable and beneficial to the Plan and will serve the objectives of the NORTHBROOK SCHOOL DISTRICT 27 and its employees who participate in the Plan and;

WHEREAS, the NORTHBROOK SCHOOL DISTRICT 27 is empowered by the laws, rules and regulations of State of Illinois to take on its behalf the actions contemplated by this Resolution;

THEREFORE, BE IT RESOLVED, that the NORTHBROOK SCHOOL DISTRICT hereby adopts the Health and Welfare Document, and the corresponding Trust Agreement, and corresponding Specifications and as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the NORTHBROOK SCHOOL DISTRICT 27 hereby authorizes the program coordinator to execute the BMI DIA Administrative Service Agreement, including without limitation which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the NORTHBROOK SCHOOL DISTRICT 27 hereby appoints State Street Bank and Trust as passive trustee of the plan pursuant to its master trustee agreement with Transamerica Retirement Solutions.

BE IT FURTHER RESOLVED that the NORTHBROOK SCHOOL DISTRICT 27 Board direct the SUPERINTENDENT or his/her designee shall be the coordinator for this program; shall receive necessary reports, notices, etc. from BMI and Transamerica Retirement Solutions may assign administrative duties to carry out the Plan to the appropriate departments, and is authorized to execute all necessary agreements incidental to the administration of the Plan.

I, DAVID J. Kroeze, Secretary of the NORTHBROOK SCHOOL DISTRICT 27 do hereby certify that the foregoing resolution, was duly passed and adopted by the Board of Education of the NORTHBROOK SCHOOL DISTRICT 27 at a regular meeting thereof assembled this 19 day of March, 2020.

AYES: 7

NAYES: 0

ABSENT: 0

David J. Kroeze, (seal)
Secretary of the NORTHBROOK SCHOOL DISTRICT 27