

**BOARD OF EDUCATION OF CALUMET CITY SCHOOL DISTRICT 155
RESOLUTION APPROVING TRAVEL, MEAL, AND LODGING POLICY**

WHEREAS, the Illinois General Assembly enacted Public Act 99-0604, known as the "Local Government Travel Expense Control Act" (the "Act"), which was effective on January 1, 2017; and

WHEREAS, pursuant to the Act, non-home rule units of local government, including school boards, are required to establish regulations with respect to allowable travel expenses;

WHEREAS, on January 19, 2017, the Board of Education of Calumet City School District No. 155 (the "Board") adopted a resolution as required by the Act;

WHEREAS, at all times since January 2017, the Board regulates the types of expenses that are allowed in Board Policy 2:125, Board Member Compensation; Expenses, Board Policy 2:126; Reimbursement of Travel, Meal, and Lodging; and Board Policy 5:60, Expenses;

WHEREAS, since January 2017, the Board requires submission of appropriate standardized expense forms, as attachments to the above-referenced policies, with required minimum documentation;

WHEREAS, submitted expenses that exceed the Board's maximum allowable reimbursement amount may be approved by a roll call vote at an open meeting of the Board when an emergency or other extraordinary circumstance exist;

WHEREAS, all Board member expenses must be approved by a roll call vote at an open meeting of the Board;

WHEREAS, on September 19, 2019, as a result of the Administration's review of Board Policies 2:125, 2:126 and 5:60, the Board incorporated the maximum reimbursable rates for travel as set forth in then-Board Policy 2:126 into Board Policies 5:125 and 5:60, deleted Board Policy 2:126, which was essentially duplicative of Board Policies 5:125 and 5:60, and further revised and adopted Board Policies 2:125 and 5:60, and the necessary and corresponding exhibits;

WHEREAS, on September 19, 2019, as a result of the above changes, the Board adopted a new resolution approving travel, meal, and lodging policy; and

WHEREAS, at some point between September 19, 2019 and January 2022, the version of the resolution adopted on September 19, 2019, was replaced with a blank sample resolution provided as part of an IASB press policy update. This was inadvertent and not expressly intended by the Board.

NOW, THEREFORE, be it ordained by the Board of Education of Calumet City School District No. 155 as follows:

Section 1. The recitals set forth hereinabove shall be and are hereby incorporated as findings as if said recitals were fully set forth herein.

Section 2. The Board of Education previously adopted Board Policy No. 2:125 which regulates the reimbursement of all travel, meal, and lodging expenses of Board members. A copy of Board Policy No. 2:125, and its applicable exhibits (except for the current resolution), is attached hereto as Exhibit 1 to this Resolution.

Section 3. The Board of Education previously adopted Board Policy No. 5:60 which regulates the reimbursement of all travel, meal, and lodging expenses of administrators and employees. A copy of Board Policy No. 5:60, and its applicable exhibits, is attached hereto as Exhibit 2 to this Resolution.

Section 4. Any policy, resolution, or ordinance that conflicts with the provisions of this ordinance shall be and is hereby repealed to the extent of such conflict. However, nothing herein prohibits the Board from making changes to Board Policy No. 2:125 or Board Policy 5:60, including exhibits, in accordance with its normal rules provided that such changes are not in conflict with the "Local Government Travel Expense Control Act"

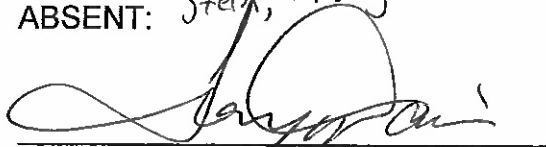
Section 5. This Resolution shall be in full force and effect upon its passage and shall replace Exhibit 3 to Board Policy No. 2:125.

PASSED THIS 10th day of February 2022.


AYES: Davis, Oberman, Franklin, Miller

NAYS: Long

ABSENT: Stern, Rising



President, Board of Education

ATTEST:


Secretary, Board of Education