

MINUTES OF A REGULAR MEETING
OF THE
BOARD OF EDUCATION, DISTRICT 28
HELD TUESDAY, MAY 27, 2025

A regular meeting of the Board of Education, District 28, Cook County, Illinois, was held in the HOH Conference room in said district on Tuesday evening, May 27, 2025, and streamed on the district's YouTube Channel.

President Silver-Schack called the meeting to order at 7:01 p.m. with the following members present at roll call:

DeShawn Arms
Beth Bazer
Christine Beeftink
Diana Horwitz
Eve Pfanzelter
Mara Silver-Schack
Adam Weinstock (virtual)

Absent: None

Also present were Dr. Jason Pearson, Superintendent; Dr. Kris Raitzer, Assistant Superintendent; Jessica Donato, Chief School Business Official; Dr. Kelly Sculles, Director of Student Services; Edward Brophy, Director of Human Resources and Administrative Services; Michelle Jackson, Director of Learning; Maria Stavropoulos, Director of Technology; Terry Ryan, Communications Director; Chrissy Yonaites, Recording Secretary and Jeremy Bartunek, Greenbriar Teacher/Streaming Tech.

District Staff Members: Lauren Johnson and Jess Lifshitz.

Public Attendees: Noha Ekdawi, Becca Sciortino, Mark Sciortino, Whoewon Choi, Hyeyoon Jeon, Minji Yoon, Jenny Sciortino, Talia Nayman, Magdalena Mikhael, and Alexa Sciortino.

VISITORS COMMENTS / PRESENTATIONS

Dr. Pearson, Superintendent, recognized five students for their achievements at the Illinois Science Fair. Minji Yoon, Talia Nayman, Magdalena Mikhael, and Alexa Sciortino received certificates from the Board for their accomplishments. Grace Brown was unable to attend.

Dr. Pearson next acknowledged Greenbriar Music Teacher Jeremy Bartunek. Jeremy was named one of 30 recipients of the Country Music Association Foundation Music Teacher of Excellence award, which recognizes extraordinary educators nationwide.

A District 28 teacher addressed the Board about a proposed new curriculum.

PUBLIC HEARING- Conduct of Public hearing concerning the intent of the Board of Education to sell \$94,900,000 Building Bonds for the purpose of funding projects approved by referendum at the April 1, 2025, consolidated election.

At 7:12 p.m., Member Bazer moved and Member Beeftink seconded that the Board of Education hold a public hearing.

Separate meeting minutes for the Bond Hearing were written and signed at this meeting. They are attached to these minutes.

It was moved by Member Beeftink and seconded by Member Arms that the Board of Education closed the hearing at 7:32 p.m.

PUBLIC HEARING-Amended Budget

At 7:34 p.m., Member Bazer moved and Member Arms seconded that the Board of Education hold a public hearing.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzer, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Jessica Donato, Chief School Business Official, presented the FY25 Amended Budget. Ms. Donato noted that for the past month, the amended budget was on display at the district office and also posted on the district website. Ms. Donato reviewed the reasons for the amendment including updated state and federal grant budgets, additional architect costs and increased salary costs.

There were no public questions or comments.

Board members also had the opportunity to make comments and ask questions.

It was moved by Member Arms and seconded by Member Bazer that the Board of Education resume the regular board meeting at 7:38 p.m.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzer, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

SUPERINTENDENT'S REPORT

Construction Updates

Dr. Pearson mentioned a few construction updates including that the Board would approve the authority to release bonds later in the meeting. Additionally, he noted there

were ten bids submitted for the Meadowbrook gymnasium. Approval of the recommended bid was also on the agenda.

TrueNorth

Dr. Pearson talked about TrueNorth and how many of the districts are looking to withdraw. The Administration believes in what TrueNorth does but the cooperative needs to be reorganized and restructured to be sustainable. He mentioned if the District wants to possibly withdraw, a resolution must be signed by July 1. This does not mean the District will withdraw but it allows for withdrawal if deemed necessary. There would be a greater financial impact if the District does not withdraw and TrueNorth dissolves. The resolution is a procedural action to protect the district.

APPROVAL OF MINUTES

It was moved by Member Bazer and seconded by Member Pfanztelter that the Board of Education approve the minutes for Regular Meeting on April 22, 2025, Closed Meeting on April 22, 2025 and Finance Committee Meeting on July 19, 2024.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanztelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

APPROVAL OF CONSENT AGENDA ITEMS

It was moved by Member Arms and seconded by Member Beeftink that the Board of Education approve the Consent Agenda:

Payroll

The payment of employee salaries for the last half of April 2025, in the amount of \$1,904,253.88 and covered by check numbers 68305 through 68314 and deduction check numbers 68315 through 68332 inclusive, as outlined in detail on the Payroll Summary, confirmed by the signatures of the President and Secretary of the School District Board of Education, and dated May 27, 2025;

The payment of employee salaries for the first half of May 2025, in the amount of \$1,886,536.13 and covered by check numbers 68333 through 68344 and deduction check numbers 68345 through 68354 inclusive, as outlined in detail on the Payroll Summary, confirmed by the signatures of the President and Secretary of the School District Board of Education, and dated May 27, 2025.

Bills

Vendor invoices totaling \$863,814.31 and Warrants listed as Numbers 64665 through 64810 and the following voids: none, confirmed by the signature of the President of the School District 28 Board of Education, and dated May 27, 2025.

Personnel Report: Contract Changes, Employment of Staff, Leaves, Resignations and Dismissals

Staff Recommended for Employment				
Name	Position	Location	Salary	Effective Date
Katie Stein*	Social Worker	GB	M+30-01 \$65,089	8/18/25
Andrea Davenport*	Math Teacher	NBJH	B+00-02 \$56,503	8/18/25
Ashley Ferguson*	Math Instructional Specialist	NBJH	M+00-15 \$91,402	8/18/25
Samuel Soltwisch*	Special Educ Teacher	MB	M+00-01 \$60,658	8/18/25
Holly Vosburgh*	YE SLLC Special Educ Teacher	WM	M+30-02 \$66,751	8/18/25
Megan Hoyer*	YE SLLC Special Educ Teacher	WM	M+12-06 \$72,567	8/18/25
Charity Davis*	Special Educ Teacher	NBJH	B+00-07 \$63,704	8/18/25

* Certified Candidate details below

Staff Resignations, Retirements and / or Terminations				
Name	Position	Location	Reason	Effective Date
Vicky Villa	Special Educ Asst	MB	Termination	3/7/25
Ben Morabito	Classroom Asst	GB	Resignation	6/3/25
Taylor Sharwell	YE Teacher	WM	Resignation	6/3/25
Emily Kalfen	YE Speech Lang Path	WM	Resignation	6/3/25
Lauren Johnson	Science Teacher	NBJH	Resignation	6/3/25
Isabella Zera	Classroom Asst	MB	Resignation	6/26/25

Katherine Albertson	S/L Pathologist	NBJH	Resignation	6/3/25
Marieli Urquiza	Spanish Teacher	MB	Resignation	6/3/25
Inah Chung	Classroom Asst	WM	Resignation	6/3/25
Grace Bush	Special Educ Asst	GB	Resignation	6/3/25
Ann Christoff	Classroom Asst	WM	Resignation	6/3/25

Staff Leave of Absence				
Name	Position	Location	Reason	Effective Date
Jamie Macaione (Flood)	3rd Gr Teacher	MB	Parent Leave	9/18/25

Staff Lane Changes 2025-26				
Name	Position	Location	Current Salary	New Salary
Adela Cabrejo	Teacher	GB	M+12-07 \$73,265	M+30-08 \$78,384
Laura Scott	Teacher	GB	M+12-08 \$75,435	M+30-09 \$80,600
Kylene Birrell	Teacher	NBJH	B+00-02 \$55,355	B+12-03 \$58,719
Rachel Wiegman	Teacher	NBJH	B+00-13 \$66,752	B+12-14 \$78,107

Resolution Authorizing Post Retirement Payment

A resolution authorizing a post retirement payment to Terry Ryan was approved.

North Cook ROE/ISC Intergovernmental Agreement

The annual intergovernmental agreements were recommended for approval:

- Regional Safe Schools Program IGA

- High Needs Alternative Learning Opportunities Program IGA
- North Cook ROE/ISC & West40 ISC High Needs Virtual ALOP

The district does not currently utilize these agreements, but the signing of these agreements allows the district to use them if the need arises.

FY2026 Instructional Assistant Substitute Stipend

The current instructional assistant substitute stipend was recommended to be increased by 4% for the 2025-2026 school year.

2025 Summer Programming Hourly Rates for Program Assistants

An hourly rate increase of 4% was approved for classroom assistants who are working in D28 summer programs. This is an increase of \$0.77 per hour to \$19.90 from \$19.13.

FY2026 Classified (Non-Certified) Personnel Compensation

For FY2026, a compensation increase of 4% was approved for Classified Personnel.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanztelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

STAFF AND COMMITTEE REPORTS

FINANCE

Finance Report

Jessica Donato, Chief School Business Official, reviewed the financial reports for the month ending March 31, 2025 and the list of bills payable in May.

Food Service Sales

As of April 30, 2025, Northbrook JH cafeteria sales-to-date totaled \$396,995. OrganicLife's operating statement showed a profit of \$5,656 for the month of April. The year-to-date operating profit is \$35,734.

Credit Rating Information

On Wednesday, May 28th, the District will have a credit rating call with Standard and Poor's (S&P). School districts obtain credit ratings to help investors determine the risk of investment in school bonds. A higher credit rating generally results in lower borrowing costs for the district.

Local, State & Federal Requirements

Since the April Board of Education Meeting, District 28 submitted the following:

- Filed monthly Bureau of Labor Statistics Report on Current Employment
- Submitted TRS Gemini Payroll Reports
- Submitted monthly Illinois Municipal Retirement Fund Wage Report

Member Bazer moved, and Member Beeftink seconded that the Board of Education approve the Finance Report for March 2025.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzerter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

FY25 Amended Budget

Ms. Donato presented the proposed amended budget during the public hearing at the beginning of the board meeting. The proposed amendment to the FY25 budget ensures compliance with legal requirements and reflects changes that occurred after the original budget was approved.

Member Bazer moved, and Member Beeftink seconded that the Board of Education approve the FY25 Amended Budget as presented.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzerter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Resolution providing for the issue of not to exceed \$15,000,000 General Obligation School Bonds, Series 2025, for the purpose of paying the costs of those capital projects approved by referendum at the April 1, 2025, consolidated election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Raymond James & Associates, Inc

Member Beeftink moved, and Member Pfanzerter seconded that the Board of Education adopt the Resolution as presented.

Separate meeting minutes for the bond resolution were written and signed at this meeting. They are attached to these minutes.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzerter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Municipal Advisory Agreement

Ms. Donato explained to the Board that this agreement formalizes PMA securities as the District's municipal advisor.

Member Bazer moved, and Member Horwitz seconded that the Board of Education approve the Municipal Advisory Agreement.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzerter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Underwriter G-17 Disclosure and Engagement Letter

Ms. Donato noted that the District selected Raymond James as the financial institution that will handle the sale of the District's bonds to investors. Raymond James was selected in part due to name recognition and that they have four locations in Northbrook.

Member Bazer moved, and Member Beeftink seconded that the Board of Education approve Raymond James as the underwriter for the sale of the District's bonds.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Apple Device Replacement for Staff, Instructional Assistants, and Students – 3 and 4-Year Technology Refresh Cycle

Maria Stavropoulos, Director of Technology, provided a memo ahead of the meeting. The memo outlined the three and four year replacement cycle process, what technology would be purchased and the associated costs.

Member Beeftink moved, and Member Pfanzelter seconded that the Board of Education approve the purchase of Apple Devices in the amount of \$657,486.50.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Replacement of End-of-Life Classroom Projectors – Visual Display Refresh

Ms. Stavropoulos explained in a memo previously provided that there is a need to replace 21 classroom projectors as they are no longer functioning at an acceptable level.

Member Bazer moved, and Member Beeftink seconded that the Board of Education approve the replacement of end of life classroom projectors in the amount of \$29,019.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

FY26 & FY27 First Student Contract Extension for Pupil Transportation Service

Ahead of the meeting Ms. Donato included a memo in the board packet which explained the recommendation to extend the District's agreement with First Student. The agreement proposes an annual cost increase of 3.5%.

Member Horwitz moved, and Member Arms seconded that the Board of Education extend the agreement with First Student for July 1, 2025-June 30, 2027.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzerter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

HUMAN RESOURCES

Edward Brophy, Director of Human Resources and Administrative Services stated that hiring continues for new and replacement positions for the 2025-2026 year.

STUDENT SERVICES

Dr. Kelly Sculles, Director of Student Services, informed the Board about a celebration for the District's multilingual learners. 118 students took an assessment test with 39 passing. This is the best result ever earned at the District. These students will move out of the multilingual program but will be monitored over the next two years ensuring their success.

TEACHING AND LEARNING

SEL Curriculum Adoption

Dr. Kris Raitzer, Assistant Superintendent, presented a recommendation for the Board to approve a new SEL curriculum.

After two years of study and analysis as part of the District's curriculum review cycle, the SEL committee recommended adopting new curricula to support students' social-emotional learning (SEL) needs from early childhood through 8th grade.

Everyday Speech for early childhood through 2nd grade and Wayfinder for 3rd through 8th grade were the selected programs. Dr. Raitzer stated that these align with the District's priorities of promoting emotional well-being, building social and behavioral skills, increasing learning engagement, and providing developmentally appropriate, evidence-based supports.

Member Beeftink moved, and Member Arms Bazer that the Board of Education approve the adoption of Everyday Speech for Early Childhood- 2nd Grade SEL and Wayfinder for 3rd-8th Grade SEL.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzerter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

Elementary Literacy Curriculum Adoption

Michelle Jackson, Director of Learning, explained to the Board that they selected the curriculum program Into Reading for Kindergarten-5th grade English Language Arts.

Ms. Jackson and Dr. Raitzer provided information on how the decision was made including there were 10 different curricula that the committee reviewed as part of its three-year research and development process. They highlighted that the program includes tools for embedded assessments to monitor progress and resources to support differentiation.

Member Bazer moved, and Member Beeftink seconded that the Board of Education approve the adoption of Into Reading for K-5th Grade ELA.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

BUILDINGS AND GROUNDS

Bid Awarded for Meadowbrook Gymnasium Project

Ms. Donato presented the Bid for the Meadowbrook Gymnasium Project that was recommended for approval.

There were 10 bids submitted on May 20th. The bids were very close and the recommended bid for \$7,452,000 is under target.

Member Pfanzelter moved, and Member Arms seconded that the Board of Education accept the bid from Happ Builders for \$7,452,000.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

LEGISLATION

None.

POLICY

Mr. Brophy noted PRESS 118 was recently released. The Policy Committee will need to meet in June to review PRESS 118.

COMMUNICATION

Terry Ryan, Communications Director, informed the Board about Greenbriar's 75 Anniversary Celebration and the upcoming Celebrate28 event.

There were 2 FOIA's this month.

Member Weinstock noted he has not attended a TrueNorth Meeting yet.

Resolution for the Proposed Withdrawal of District 225 from the TrueNorth Cooperative 804

District 225 is withdrawing from the TrueNorth Cooperative and part of that process is obtaining approval from each of the member districts.

Member Arms moved, and Member Beeftink seconded that the Board of Education approve District 225's withdrawal from TrueNorth.

On a roll call vote, the following voted Aye: Members Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock. Nay: None. Abstain: None. Absent: None. Motion carried.

NEW BUSINESS

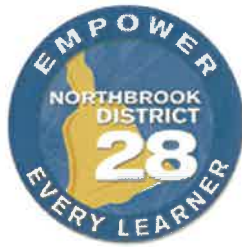
None.

ADJOURNMENT

At 8:34 p.m., it was moved by Member Pfanzelter and seconded by Member Arms to adjourn the meeting. All members present voted Aye. Nay: None. Abstain: None. Absent: None. Motion carried.

Beth Bazer, Secretary

Mara Silver-Schack, President



Northbrook School District 28
1475 Maple Avenue
Northbrook, IL 60062
MAIN 847.498.7900
FAX 847.498.7970
www.Northbrook28.net

Minutes of a regular public meeting of the Board of Education of School District Number 28, Cook County, Illinois, held in the HOH Conference Room, 1475 Maple Avenue, Northbrook, Illinois, in said School District at 7:00 o'clock P.M., on the 27th day of May, 2025.

* * *

The meeting was called to order by the President and upon the roll being called, Mara Silver-Schack, the President, and the following members were physically present at said location: DeShawn Arms, Beth Bazer, Christine Beeftink, Diana Horwitz, Eve Pfanzelter

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: Adam Weinstock

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

At 7:12 P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "Hearing") to receive public comments on the proposal to sell \$94,900,000 Building Bonds (the "Bonds") for the purpose of (i) building and equipping a school building to replace the Meadowbrook School Building, (ii) building and equipping additions to and altering, repairing and equipping the Greenbriar, Westmoor and Northbrook Junior High School Buildings, including but not limited to improving safety, security and accessibility, and (iii) improving school sites, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

Member Bazer motioned and Member Beeftink seconded the opening of the Bond Hearing.

Tammie Schallmo from PMA Network presented the bond process to the Board to understand the possible scenarios. Ms. Schallmo discussed the scenarios that PMA recommends.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: To fund the aforementioned projects approved by referendum at the April 1, 2025 consolidated election.

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following:

Member Bazer asked clarifying questions about the variables, potential risks and who would be possible investors.

President Silver-Schack asked Jessica Donato to explain why the District doesn't have a current credit rating.

Member Arms asked if there are other ways to borrow money outside of the referendum and what would that be.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as Exhibit I.

None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Member Beeftink moved and Member Arms seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

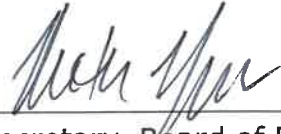
Upon the roll being called, the following members voted Aye: Member Arms, Bazer, Beeftink, Horwitz, Pfanzelter, Silver-Schack and Weinstock

The following members voted Nay: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

A handwritten signature in dark ink, appearing to read "Nick Yoon", is written over a horizontal line.

Secretary, Board of Education

State of Illinois)
) SS
County of Cook)

Certification of Minutes

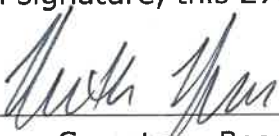
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 28, Cook County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

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 27th day of May, 2025, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$94,900,000 Building Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, 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 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, 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, the School Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was (i) posted at least 10 days before said public hearing on the District's website and that at least one copy of said notice was continuously available for public review during the entire 10-day period preceding said public hearing and (ii) posted at least 96 hours before said public hearing at the principal office of the Board and that attached hereto as Exhibit B is a true, correct and complete copy of said notice as so posted.

In Witness Whereof, I hereunto affix my official signature, this 27th day of May, 2025.



Secretary, Board of Education

Exhibit B

Notice of Public Hearing Concerning the Intent of the Board of Education of School District Number 28, Cook County, Illinois to Sell \$94,900,000 Building Bonds

Public Notice is Hereby Given that School District Number 28, Cook County, Illinois (the "District"), will hold a public hearing on the 27th day of May, 2025, at 7:00 o'clock P.M. The hearing will be held in the HOH Conference Room, 1475 Maple Avenue, Northbrook, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds (the "Bonds") in the amount of \$94,900,000 for the purpose of building and equipping a school building to replace the Meadowbrook School Building; building and equipping additions to and altering, repairing and equipping the Greenbriar, Westmoor and Northbrook Junior High School Buildings, including but not limited to improving safety, security and accessibility; and improving school sites.

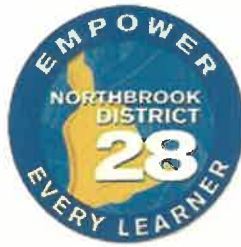
The Bonds are estimated to be outstanding for 25 years. The total debt service to be paid on the Bonds, including principal, interest and costs of issuing the Bonds, is estimated to be \$160,921,019. The average annual property tax needed to pay the principal of and interest on the Bonds extendable against property containing a single-family residence and having a fair market value of \$100,000 (without regard to any property tax exemptions) is estimated to be \$133.

The actual number of years during which the Bonds will be outstanding, the actual total debt service to be paid on the Bonds and the actual average annual property tax to pay the principal of and interest on the Bonds extendable against property containing a single family residence and having a fair market value of \$100,000 (without regard to any property tax exemptions) are subject to change based on many factors, including market conditions at the time the Bonds are sold. Any differences between the information set forth herein and the actual results at the time the Bonds are sold shall not invalidate the hearing or the results of the referendum for the Bonds.

By order of the President of the Board of Education of School District Number 28, Cook County, Illinois.

Dated the 8th day of May, 2025.

Beth Bazer
Secretary, Board of Education,
School District Number 28, Cook
County, Illinois



Northbrook School District 28
1475 Maple Avenue
Northbrook, IL 60062
MAIN 847.498.7900
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MINUTES of a regular public meeting of the Board of Education of School District Number 28, Cook County, Illinois, held in the HOH Conference Room, 1475 Maple Avenue, Northbrook, Illinois, in said School District at 7:00 o'clock P.M., on the 27th day of May, 2025.

* * *

The meeting was called to order by the President, and upon the roll being called, Mara Silver-Schack, the President, and the following members were physically present at said location: DeShawn Arms, Beth Bazer, Christine Beeftink, Diana Horwitz, Eve Pfanzelter

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: Adam Weinstock

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

The President announced that the next item for consideration was the issuance of not to exceed \$15,000,000 general obligation bonds approved by referendum at the April 1, 2025, consolidated election and to be issued by the District pursuant to Section 19-3 of the School Code to build and equip a school building to replace the Meadowbrook School Building; build and equip additions to and alter, repair and equip the Greenbriar, Westmoor and Northbrook Junior High School Buildings, including but not limited to improving safety, security and

accessibility; and improve school sites, and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The President then explained that the resolution sets forth the parameters for the issuance of said bonds and sale thereof by designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds.

Whereupon President Silver-Schack presented and read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Member Beettink moved and Member Pfanzelter
seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

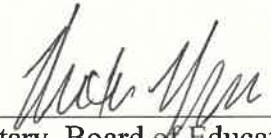
Upon the roll being called, the following members voted AYE: Arms, Bazer,
Beettink, Horwitz, Pfanzelter, Silver-Scheck + Weinstock

The following members voted NAY: —

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of School District Number 28, Cook County, Illinois, which was done.

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

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 28, Cook County, Illinois (the "*Board*"), and 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 27th day of May, 2025, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the issue of not to exceed \$15,000,000 General Obligation School Bonds, Series 2025, of School District Number 28, Cook County, Illinois, for the purpose of paying the costs of those capital projects approved by referendum at the April 1, 2025, consolidated election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Raymond James & Associates, Inc.

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 called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, 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 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, I hereunto affix my official signature, this 27th day of May, 2025.

A handwritten signature in dark ink, appearing to read "Nicky Wren", is written over a horizontal line.

Secretary, Board of Education