MINUTES of a regular public meeting of the Board of Education of School District Number 27, Cook County, Illinois, held in Wood Oaks Junior High School Commons (Lower Level), 1250 Sanders Road, Northbrook, Illinois, in said School District at 6:30 o'clock P.M., on the 14th day of August, 2025.

* * *

The meeting was called to order by the President, and upon the roll being called, Matthew Basinger, the President, and the following members were physically present at said location: Opi Akuffo, Matthew Basinger, Marlyse Cohen, Gali Oren-Amit, Jack Waddle.

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:

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:

At 6:30 o'clock 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 bonds in the amount of not to exceed $28,000,000 for the purpose of increasing the working cash fund of the District (the *"Working Cash Bonds"*) and bonds in the amount of not to exceed $18,000,000 for the purpose of conforming District facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein (the *"Life Safety Bonds"*) and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reason for the proposed issuance of the Working Cash Bonds is to increase the working cash fund of the District. Following abatement from the working cash fund, the bond proceeds will be used for capital improvements.

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

None

Written testimony concerning the proposed issuance of the Working Cash 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 Working Cash 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 Working Cash Bonds.

The President then explained that the reason for the proposed issuance of the Life Safety Bonds were as follows: for the purpose of conforming District facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by

altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.

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

None

Written testimony concerning the proposed issuance of the Life Safety 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 Life Safety 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 Life Safety Bonds.

Member Jack Waddle moved and Member Opi Akuffo 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:

Opi Akuffo, Matthew Basinger, Marlyse Cohen, Gali Oren-Amit, Jack Waddle

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.

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Secretary, Board of Education

MINUTES APPROVED ON 9/18/25

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 27, 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 14th day of August, 2025, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed $28,000,000 Working Cash Fund Bonds and not to exceed $18,000,000 of Life Safety 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 48 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 48-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 posted at least 48 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing 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 14th day of August, 2025.

Secretary, Board of Education

EXHIBIT B

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 27, COOK COUNTY, ILLINOIS TO SELL NOT TO EXCEED $28,000,000 WORKING CASH FUND BONDS AND NOT TO EXCEED $18,000,000 OF LIFE SAFETY BONDS

PUBLIC NOTICE IS HEREBY GIVEN that School District Number 27, Cook County, Illinois (the *"District"*), will hold a public hearing on the 14th day of August, 2025, at 6:30 o'clock P.M. The hearing will be held in Wood Oaks Junior High School Commons (Lower Level), 1250 Sanders Road, Northbrook, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of not to exceed $28,000,000 for the purpose of increasing the working cash fund of the District and bonds in the amount of not to exceed $18,000,000 for the purpose of conforming District facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.

By order of the President of the Board of Education of School District Number 27, Cook County, Illinois.

DATED the 31st day of July, 2025.

John Deiter
Secretary, Board of Education,
School District Number 27,
Cook County, Illinois

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF EDUCATION]

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 27, COOK COUNTY, ILLINOIS TO SELL NOT TO EXCEED $28,000,000 WORKING CASH FUND BONDS AND NOT TO EXCEED $18,000,000 OF LIFE SAFETY BONDS

PUBLIC NOTICE IS HEREBY GIVEN that School District Number 27, Cook County, Illinois (the *"District"*), will hold a public hearing on the 14th day of August, 2025, at 6:30 o'clock P.M. The hearing will be held in Wood Oaks Junior High School Commons (Lower Level), 1250 Sanders Road, Northbrook, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of not to exceed $28,000,000 for the purpose of increasing the working cash fund of the District and bonds in the amount of not to exceed $18,000,000 for the purpose of conforming District facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.

By order of the President of the Board of Education of School District Number 27, Cook County, Illinois.

DATED the 31st day of July, 2025.

John Deiter
Secretary, Board of Education,
School District Number 27,
Cook County, Illinois