

MINUTES of a relocated regular public meeting of the Board of Education of Community Consolidated School District Number 231, Ogle and Lee Counties, Illinois, held in the Lincoln Elementary School, Cafeteria, 1450 20th Street, Rochelle, Illinois, in said School District at 7:00 o'clock P.M., on the 8th day of September, 2020.

* * *

The meeting was called to order by the President, and upon the roll being called,

Dave Casey, the President, and the following members were physically present at said location:

Jean Tess	Steve Builta
Trisha Vaughn	Shirley Reif
Javier Zepeda	Dave Casey
Eric VanHise	

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: No one was absent.

At 7:10 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 \$1,200,000 for the purpose of increasing the working cash fund of the District (the "*Working Cash Fund 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 reasons for the proposed issuance of the Working Cash Fund Bonds were as follows: for the purpose of increasing the working cash fund of the District.

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 Fund 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 Fund 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 Fund Bonds.

Member Steve Builta moved and Member Eric VanHise 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:

Eric VanHise	Javier Zepeda
Steve Builta	Jean Tess
Trisha Vaughn	Dave Casey
Shirley Reif	

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.



Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 231, Ogle and Lee Counties, Illinois (the “*Board*”), and as such official I am the keeper of the records and files of the Board.

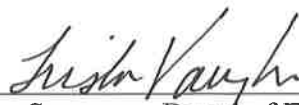
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 8th day of September, 2020, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$1,200,000 Working Cash Fund Bonds.

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 posted at least 96 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 96-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.

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IN WITNESS WHEREOF, I hereunto affix my official signature, this 8th day of September, 2020.

A handwritten signature in cursive script, appearing to read "Krista Vaughn".

Secretary, Board of Education

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 231,
OGLE AND LEE COUNTIES, ILLINOIS
TO SELL \$1,200,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Consolidated School District Number 231, Ogle and Lee Counties, Illinois (the "*District*"), will hold a public hearing on the 8th day of September, 2020, at 7:00 o'clock P.M. The hearing will be held in the Lincoln Elementary School, Cafeteria, 1450 20th Street, Rochelle, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$1,200,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Consolidated School District Number 231, Ogle and Lee Counties, Illinois.

DATED the 20th day of August, 2020.

Trisha Vaughn
Secretary, Board of Education, Community
Consolidated School District Number 231,
Ogle and Lee Counties, Illinois