

**MINUTES of a special meeting of the Board of Education of  
Lemont-Bromberek Combined School District 113A, Cook and  
DuPage Counties, Illinois, held in person at 16100 W 127<sup>th</sup> St,  
Lemont, Illinois at 6:30 p.m., on the 6<sup>th</sup> day of January, 2021.**

The President called the meeting to order and directed the Secretary to call the roll. Upon the roll being called, the following members at said location answered present:

*Damon Ascolani, Kevin Collins, Patrick Kerrigan, Al Malley, Bethany Martino, and Dave Molitor.*

The following members were absent from the meeting:

*Cindy Kelly.*

The President announced that the item of business before the Board of Education was the adoption of a resolution providing for and requiring the submission of a public question regarding an increase in the limiting rate of the School District. Following the introduction, the Secretary presented the following resolution, which was reviewed by the Board of Education:

**RESOLUTION providing for and requiring the submission of a public question regarding a limiting rate increase to the voters of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois, at the Consolidated General Election to be held on the 6th day of April 2021.**

WHEREAS, the Board of Education of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois (the "School District"), maintains and operates a system of schools for grades Kindergarten through Eighth, inclusive; and

WHEREAS, for the 2019 levy year (the last levy year for which a limiting rate is known), the School Board was authorized to levy taxes for all operating funds up to the limiting rate of 1.834% upon all the taxable property of the School District at the value as equalized or assessed by the Department of Revenue of the State of Illinois; and

WHEREAS, the School Board does hereby find and determine that the existing limiting rate for operating purposes is not sufficient to provide funds to pay the costs of providing an efficient and adequate program to meet the needs of the School District and it is hereby found and determined by the School Board that the need exists for increasing the present limiting rate of the School District for any purpose of the School District, and establishing the same at 2.124% upon all the taxable property of the School District for the levy year 2021 at the value as equalized or assessed by the Department of Revenue; and

WHEREAS, before the School Board is authorized to levy taxes at the increased limiting rate of 2.124%, the proposition of increasing said limiting rate and establishing the same at said 2.124% must be submitted to the voters of the School District as provided by the provisions of the *Property Tax Extension Limitation Law*, and all laws amendatory thereof and supplementary thereto, and such proposition must be approved by a majority of the voters of the School District voting on such proposition at an election to be held in and for the School District, and it is hereby

deemed advisable, necessary and in the best interests of the School District that the proposition of increasing said limiting rate and establishing the same at the rate of 2.124% for the levy year 2021 for any purpose of the School District, be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Education of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois as follows:

Section 1. The foregoing recitals are incorporated into and made a part of this Resolution.

Section 2. That it is necessary and in the best interests of the School District, in order that the School District may maintain and operate an efficient system of schools within the School District, that the present limiting rate of the School District for any purpose of the School District be increased to 2.124% upon all the taxable property of the School District for the levy year 2021 at the value, as equalized or assessed by the Department of Revenue.

Section 3. That the public question, hereinabove referred to, be submitted to the voters of the School District in accordance with the general election law at the Consolidated General Election to be held on Tuesday, the 6<sup>th</sup> day of April, 2021, between the hours of 6:00 a.m. and 7:00 p.m. on said day (the "Election").

Section 4. That the Election shall be held in the voting precincts and at the polling places established by the County Boards of the Counties of Cook and DuPage, Illinois (the "Counties"), for voters of the School District at said election.

Section 5. That the County Clerks of the Counties (the "County Clerks") shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing

the Notice thereof once, not more than 60 nor less than 10 days prior to the date of the Election, in a local, community newspaper having general circulation in the School District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerks.

Section 6. That the Secretary of the School Board shall also post a copy of the Notice at the principal office of the School Board.

Section 7. That it is hereby found and determined that the Shaw Media-Lemont Suburban Life of PO Box 250 Crystal Lake, IL 60039 and the Chicago Tribune of 160 N. Stetson Avenue, Chicago, IL 60601, are local, community newspaper having general circulation in the School District, all as required by Section 12-5 of the *Election Code* of the State of Illinois, as amended.

Section 8. That said Notice required by Sections 5 and 6, herein, shall include the following:

NOTICE IS HEREBY GIVEN that at the Consolidated General Election to be held on Tuesday, the 6th day of April, 2021, the following proposition will be submitted to the voters of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois:

Shall the limiting rate under the Property Tax Extension Limitation Law for Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois be increased by an additional amount equal to 0.2900% above the limiting rate for school purposes for levy year 2019 and be equal to 2.124% of the equalized assessed value of the taxable property therein for levy year 2021?

(1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$22,112,851 and the approximate amount of taxes extendable if the proposition is approved is \$25,609,431.

(2) For the 2021 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$96.57 for DuPage County and \$84.56 for Cook County.

(3) If the proposition is approved, the aggregate extension for levy year 2021 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

The polls at said election will be open from 6:00 o'clock a.m. and continued open until 7:00 o'clock p.m. of that day.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
County Clerk  
Cook or DuPage Counties, Illinois

Section 9. That the ballots to be used at the Election, including the bilingual translation thereof, shall be in substantially the following form, with such alterations, changes, deletions and insertions as required by Articles 24A, 24B or 24C of the *Code* if an electronic, mechanical or electric voting system is used in the Counties at the Election:

(Face of Ballot)  
**OFFICIAL BALLOT**  
 April 6, 2021

**PROPOSITION TO INCREASE LIMITING RATE OF LEMONT-BROMBEREK  
 COMBINED SCHOOL DISTRICT 113A, COOK AND DUPAGE COUNTIES, ILLINOIS**

Shall the limiting rate under the Property Tax Extension Limitation Law for Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois be increased by an additional amount equal to 0.2900% above the limiting rate for school purposes for levy year 2019 and be equal to 2.124% of the equalized assessed value of the taxable property therein for levy year 2021?	YES	
	NO	

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$22,112,851 and the approximate amount of taxes extendable if the proposition is approved is \$25,609,431.
- (2) For the 2019 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$96.57 for DuPage County and \$84.56 for Cook County.
- (3) If the proposition is approved, the aggregate extension for levy year 2021 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

(Back of Paper Ballot)

**OFFICIAL BALLOT**

Official ballot for voting on the proposition to increase the limiting rate of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois at the Consolidated General Election to be held on April 6, 2021.

Precinct No.: \_\_\_\_\_

Polling Place: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 (Facsimile Signature)  
 County Clerk, Cook or DuPage County

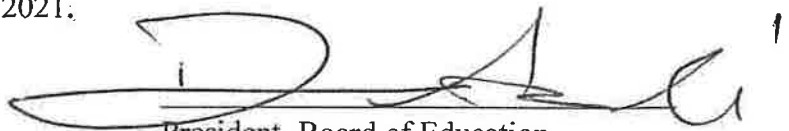
Section 10. That the Election shall be conducted by the election judges appointed by the County Boards to act in the precincts at which said public question will be submitted to the voters of the School District.

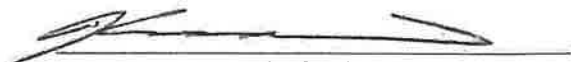
Section 11. That the following business day after the adoption hereof, the Secretary of the School Board shall certify a copy hereof to the County Clerks in order that the public question set forth herein may be submitted to the voters of the School District at the Election.

Section 12. That the Election shall be held and conducted, and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. That all motions and resolutions and parts of motions and resolutions in conflict herewith, be and the same are hereby repealed, and that this resolution be in full force and effect forthwith upon its adoption.

Adopted this 6<sup>th</sup> day of January, 2021.

  
President, Board of Education

  
Secretary, Board of Education

After a full and complete discussion thereof, Member *Patrick Kerrigan* moved and Member *Kevin Collins* seconded the Motion that this Resolution be adopted.

The President directed the Secretary to call the roll for a vote upon the Motion to adopt this Resolution.

Upon a roll call vote, the following member(s) voted AYE:

*Damon Ascolani, Kevin Collins, Patrick Kerrigan, Al Malley, Bethany Martino, and Dave Molitor.*

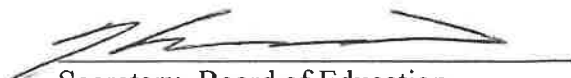
The following member(s) voted NAY:

*None.*

Whereupon the President declared the Motion carried and the Resolution adopted, and in open meeting did approve and sign said resolution and did direct the Secretary to record the same in full in the records of the Board of Education of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, 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.

  
Secretary, Board of Education