



DR. TIFFANY FREY
Executive Director

ADMINISTRATIVE OFFICE:
1207 N. LARKIN AVENUE | JOLIET, ILLINOIS 60435
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GRACE DOYLE
Assistant Director

November 30, 2023

Mr. Baldermann
Union School District Board of Education
1661 Cherry Hill Road
Joliet, IL 60433

**Re: Amendment to SOWIC Articles of Agreement
For Action by Board of Education**

Dear Superintendent Baldermann:

The Governing Board of the Southern Will County Cooperative for Special Education (“SOWIC”) met on November 14, 2023 and adopted a motion recommending that the Boards of Education of the SOWIC member districts approve a seventeenth revision of the Articles of Agreement to provide for the issuance of debt certificates to finance capital improvements to land and facilities owned or leased by SOWIC.

As is required by Article VII of the current Articles of Agreement, the amendment must be approved by two-thirds of the Boards of Education of the SOWIC member school districts, upon the recommendation of the Governing Board.

To that end, please present the amendment to your district’s Board of Education for approval at its December meeting, if at all possible, but by no later than its January meeting. To do so, I enclose a form of Resolution which should be adopted by the Board of Education. The enclosed Board Resolution includes the Seventeenth Revision of the Articles of Agreement as Exhibit 1. Also enclosed is a redlined version of the Articles, showing the changes to Articles VII and VIII. Article VII is completely revised to provide for the debt certificates, and Article VIII has been renumbered from the current Article VII.

I recommend the following motion for adoption of this resolution: Move to adopt the “Resolution Approving and Ratifying the Seventeenth Amendment of the Articles of Agreement for the Southern Will County Cooperative for Special Education” as recommended and presented by the SOWIC Governing Board and the superintendent.



SOUTHERN WILL COUNTY COOPERATIVE for SPECIAL EDUCATION

ADMINISTRATIVE DISTRICT: TROY 30C

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Upon approval by the Board of Education, please forward a copy of the signed and dated Board of Education Resolution to me, be sure to list each board member's name on the last page not just total votes, along with the completed original Secretary's Certificate enclosed here for your convenience. Please return this to me following your December 13, 2023 Board of Education Meeting, or let me know when your board will act in January if it could not do so in December.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Tiffany Frey
Executive Director

Enclosures

MEMBER DISTRICTS:

| CHANNAHON 17 | TROY 30C | LARAWAY 70C | UNION 81 | ROCKDALE 84 |
| BEECHER 200U | ELWOOD 203 | PEOTONE 207U | WILMINGTON 209U | REED-CUSTER 255U |