

**UNION SCHOOL DISTRICT NUMBER 81
WILL COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING PARTICIPATION
IN PROPERTY TAX PROCEEDINGS**

WHEREAS, an owner or owners of certain parcels of real property located within the corporate boundaries of Union School District No. 81, Will County, Illinois, have filed or are anticipated to file appeals or complaints of the assessment or exemption of real property for tax years 2014 and succeeding years with the Will County Board of Review, with the Will County Circuit Court, with the State of Illinois Property Tax Appeal Board (“PTAB”), or with the State of Illinois Department of Revenue; and

WHEREAS, the Board of Education wishes to intervene or otherwise participate in any tax assessment or exemption proceedings before the Board of Review, the Circuit Court, the PTAB, or the Department of Revenue, for tax year 2014 and succeeding years for which the Board of Education or the Administration determines that the District’s revenue interest in the assessed valuation of the subject parcels warrants the District’s intervention or participation in such assessment or exemption proceedings;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Union School District No. 81, Will County, Illinois as follows:

Section 1: The Board hereby finds that all the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

Section 2: The Board hereby authorizes the law firm of Petrarca, Gleason, Boyle & Izzo, LLC, as its legal representative to: (1) file, upon the direction of the Board or Administration, Requests to Intervene with the Will County Board of Review, the Will County Circuit Court, the PTAB, or the Illinois Department of Revenue, with respect to any appeal or

complaint filed by any and all parties for tax year 2014 or succeeding years relative to any property located within the corporate boundaries of the School District for which a tax appeal or complaint is pending; (2) initiate such actions as authorized by the Board or Administration as necessary to protect the District's revenue interest in the assessment of properties within the corporate boundaries of the School District; (3) represent the Board's interests in any such proceeding; and (4) execute any settlements or stipulations in such proceedings consistent with the Board's interests as authorized by the Board or Administration.

Section 3: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 4: If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provisions shall not affect any of the other sections, paragraphs, clauses or provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect upon its adoption and shall remain in effect until action by this Board to modify or rescind it.

After a full and complete discussion thereof, Member _____ moved that the foregoing Resolution be adopted and Member _____ seconded the motion. The President directed the Secretary to call the roll for a vote upon the motion to adopt this Resolution. Upon a roll call vote being taken, the Board of Education voted as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

The President declared the motion carried and the Resolution duly adopted.

Dated: _____

By: _____

President, Board of Education

ATTEST: _____
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Union School District No. 81, Will County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the ____ day of _____, 2023.

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 in strict compliance with the provisions of the Open Meetings Act and 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 in conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this _____ day of _____, 2023.

Secretary, Board of Education

Resolution

WHEREAS, the Property Tax Appeal Board and the County Board of Review have determined by rule that a resolution is to accompany each Request to Intervene filed by an interested taxing body in any Property Tax Appeal Board and County Board of Review case; and

WHEREAS, an adverse Property Tax Appeal Board or Board of Review decision will harm the District inasmuch as it will reduce the assessed valuation of all properties in the District and may further result in a refund to be taken out of a subsequent levy, leaving the District without recourse and short of its budgeted projections; and

WHEREAS, the time frames set forth the by rules of the Property Tax Appeal Board and the County Board of Review do not allow adequate time for each appeal to be reviewed by the Board of Education on a case by case basis.

NOW, BE IT HEREBY RESOLVED, by the Board of Education that Union School District 81 does hereby authorize its administration and attorneys- Klein, Thorpe and Jenkins, Ltd.- to intervene and take all necessary action in any Property Tax Appeal Board or County Board of Review case as necessary to protect the interests of the District.

Member _____ moved for adoption of the Resolution and Member _____ seconded the motion . Upon a roll call vote being taken, the members voted as follows:

AYE:___

NAY:___

The President declared the motion duly adopted.

Dated _____

President

Dated _____

Secretary