

**RESOLUTION APPROVING EMERGENCY EXPENDITURE OF FUNDS FOR
MOISTURE REMEDIATION AND RELATED REPAIRS TO DENKMANN
ELEMENTARY SCHOOL**

WHEREAS, on July 11, 2025, at approximately 2:00 a.m., the School District experienced significant water intrusion during an active roofing project at Denkmann Elementary School. Existing roof drains onsite were clogged during an ongoing roofing project, causing obstruction to the drains and preventing proper drainage during the rain event. Water intrusion caused damage to ceilings, ceiling tiles, the Denkmann Elementary School gymnasium, and the second floor wing;

WHEREAS, the Board of Education has determined that due to severe damage, certain remediation work is immediately necessary and work completed prior to the adoption of this Resolution was essential and necessarily immediate, including moisture remediation, ceiling tile repair and replacement, and further building repairs, in order to ensure that the gymnasium and second floor wing will be available for student use as soon as possible;

WHEREAS, the School District has determined that it is in the best interest of the School District to contract with vendors and complete the repairs in a timely manner;

WHEREAS, if the Board of Education, by a three-quarters vote of its members, determines that an emergency exists, then the bidding requirements of Section 10-20.21 of the School Code are waived;

WHEREAS, the Board of Education has determined that bidding the Denkmann Elementary School moisture remediation and water intrusion repair work would create a safety hazard for students and employees, compromise the structural soundness of the school building, make the gymnasium and second floor wing unavailable for student use for a significant period

of time, and create a significant disruption to providing educational services to students at Denkmann Elementary School;

WHEREAS, the Board has determined that it is in the best interests of the School District that the moisture remediation and water intrusion repairs be carried out without delay; and

WHEREAS, the Board of Education finds that the foregoing circumstances constitute an emergency, and therefore, the approval of contracts for the repairs is exempt from the public bidding requirements of Section 10-20.21 of the School Code, 105 ILCS 5/10-20.21;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Rock Island – Milan School District #41, Rock Island County, Illinois, as follows:

1. **Recitals.** The recitals to this Resolution are found to be true and correct, and are incorporated by reference as if set forth fully herein.

2. **Approval and Ratification of Contracts.** Subject to the Chief Financial Officer exercising due diligence when reviewing price and the expertise of the vendors prior to entering into the contracts, including, if practical, obtaining quotes, and providing the Board with copies of the contracts, the Board hereby authorizes the Chief Financial Officer to enter into contracts for the moisture remediation and repairs related to the water intrusion at Denkmann Elementary School, including but not limited to the roof, ceiling, gymnasium, and second floor wing in an amount not to exceed a total of \$300,000.00 for all repairs. The Board ratifies any prior contracts or work completed prior to the approval of this Resolution for the repairs to Denkmann Elementary School related to moisture remediation and water intrusion and the cost of such repairs shall be factored into the \$300,000.00 limitation on repair expenditures. The Board hereby further finds and determines that this approval is exempt from public bidding pursuant to

Section 5/10-20.21(xiv) of the School Code, 105 ILCS 5/10-20.21(xiv), for the reasons provided in the Recitals.

3. Prior Board Actions. All prior resolutions of the Board of Education that are inconsistent with this Resolution are hereby superseded and repealed to the extent of such inconsistency.

4. Effective Date. This Resolution shall be in full force and effect upon its adoption.

ADOPTED July __, 2026, by roll call vote as follows:

YES: _____

NO: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education