

**RESOLUTION AUTHORIZING APPOINTMENT OF TOWNSHIP
TRUSTEE OF SCHOOLS REPRESENTATIVE**

WHEREAS, pursuant to Section 5/5-1 of the School Code (105 ILCS 5/5-1), a school board that is part of a Class II county school unit appointed one member of the school board or one school employee to serve as trustee of schools of the township in which the district is located within 60 days after the effective date of Public Act [103-0790] and the trustees of schools organized within 30 days after all trustees of schools were appointed or within 90 days of the effective date of this Public Act, whichever was sooner; and

WHEREAS, Niles Township District for Special Education #807 is located in Niles Township, Cook County, Illinois and is therefore part of a Class II county school unit and subject to the powers and duties of the Niles Township Trustees of Schools.

WHEREAS, under Public Act [103-0790] a trustee of schools shall have all the power and authority to effectuate their position; and

WHEREAS, the trustee shall serve at the pleasure of the school board, but may not serve for longer than two years, unless reappointed by the school board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education (the "Board") of, Niles Township District for Special Education #807, Cook County, Illinois (the "District"), as follows:

Section 1. In accordance with Section 5/5-2.2 of the Illinois School Code, the Board appoints its Chief School Business Official, Heather Lane, to serve in a two-year term, which term may be renewed, as the District's representative trustee of schools for Niles Township.

Section 2. The School District's administration shall notify all necessary State, County and Township officials including the Niles Township School Treasurer of this appointment.

Section 3. This Resolution shall be in force and effect upon its adoption.

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

YES: _____

NO: _____

ABSENT: _____

The President declared the motion duly adopted.

Dated:

President, Board of Education

ATTEST:

Secretary, Board of Education