

Resolution Accepting Donation

WHEREAS, the Board of Education (the “Board”) of North Boone Community Unit School District 200 (the “School District”) has been notified of the desire of Solution Bank (hereafter referred to as the “Donor”) to make a donation to the School District in the form of a direct cash payment of \$ \$17,058.00 to WatchFire for the purchase of the varsity softball field scoreboard (hereafter referred to as the “Donation”); and

WHEREAS, Section 16-1 of the *Illinois School Code*, 105 ILCS 5/16-1, authorizes the Board to accept any grant, gift, donation, or legacy of real or personal property (collectively referred to as “Gifts”); and

WHEREAS, Board Policy 8:80 further authorizes the Board to accept Gifts on all of the following conditions:

1. The Gift be given without a stated purpose or with a stated purpose compatible with the Board’s educational objectives and policies;
2. The Gift is consistent with the Board’s mandate to provide equal educational and extracurricular opportunities to all students, and in compliance with state and federal laws to provide equal treatment for members of both sexes to education programming, extracurricular activities, and athletics, including the distribution of athletic benefits and opportunities;
3. The Gift permits the School District to maintain resource equity among its learning centers;
4. The Gift is viewpoint neutral; and
5. The Gift complies with all laws applicable to the School District, including, without limitation the Americans with Disabilities Act, the Prevailing Wage Act, the Health/Life Safety Code for Public Schools, and all applicable procurement and bidding requirements;

and

WHEREAS, upon acceptance, the Gift will become the property of the School District; and

WHEREAS, the acceptance of the Gift by the Board shall not be deemed an endorsement by the Board, School District, or any of its schools of any product, service, activity, or program; and

WHEREAS, the Board finds and determines that the Donation meets the criteria required by Board Policy 8:80 for the acceptance of Gifts.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of North Boone Community Unit School District 200, Boone County, Illinois, as follows:

1. The Board hereby finds the recitals contained in the Preamble of this Resolution to be full, true, and correct and does hereby incorporate them into this Resolution by this reference.
2. The Board hereby accepts the Donation in accordance with the authority granted by 105 ILCS 5/16-1.
3. The Board authorizes the Board President to provide a copy of this Resolution to the Donor along with an acknowledgement of acceptance and gratitude for the Donation.
4. In the event the Donation is in the form of cash, the Superintendent or designee, is authorized to deposit the Donation into the accounts of the School District in the fund determined to be most appropriate by the Superintendent.
5. The Superintendent shall report to the Board the fund into which the Donation was deposited, and shall report the expenditure or use of such donation when made.
6. This Resolution shall be in full force and effect immediately upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

Adopted this _____ day of _____, 2026.

President, Board of Education,
North Boone Community School District 200,
Boone County, Illinois

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

CERTIFICATION OF RESOLUTION

I, the undersigned, DO HEREBY CERTIFY that I am the duly qualified and acting Secretary of the Board of Education (the "School Board") of North Boone Community Unit School District 200, Boone County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I DO FURTHER CERTIFY that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the School Board held on the 17 day of February, 2026, insofar as the same relates to adoption of a resolution entitled:

Resolution Accepting Donation

a true, correct, and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I DO FURTHER CERTIFY that the deliberations of the School 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 held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, the *School Code* of the State of Illinois, as amended, and that the School Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the School Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 17th day of February, 2026.

Secretary, Board of Education

1420-1/9223507.1