

**RESOLUTION AUTHORIZING INTERVENTION
IN PROCEEDINGS BEFORE THE
WILL COUNTY BOARD OF REVIEW AND
STATE PROPERTY TAX APPEAL BOARD**

WHEREAS, an owner or owners of certain parcels of real property located within the corporate boundaries of Peotone Community School District No. 207-U, Will County, Illinois, have filed or are anticipated to file appeals of the assessment of their property for tax year 2018 with the Board of Review of Will County ("Board of Review") or with the State of Illinois Property Tax Appeal Board ("PTAB"); and

WHEREAS, at least some of these appeals will seek changes in the assessed valuation of parcels in excess of \$100,000; and

WHEREAS, in such circumstances, a taxing district has a right to intervene in the proceeding before the Board of Review or PTAB; and

WHEREAS, the Board of Education wishes to intervene in any proceeding before the Board of Review or PTAB for tax year 2018 for which the Board receives notice in order to protect its revenue interest in the assessed valuation of the subject parcels.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Peotone Community School District No. 207-U, 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 Scariano, Himes and Petrarca, Chtd., as its legal representative to: (1) file Requests to Intervene with the Board of Review or PTAB with respect to any appeal filed by any and all parties for tax year 2018 relative to any property located within the corporate boundaries of the School District in Will County, Illinois, for which the District receives notice; and (2) represent the Board's interests in that proceeding.

Section 3: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution, except for resolutions appointing other law firms for particular appeals for particular appellants, are, to the extent of such conflict, hereby repealed.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 provision 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.

After a full and complete discussion thereof, Member Mr. Uthe moved that the foregoing Resolution be adopted and Member Mrs. Moe 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: (6) Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Moe, Mrs. Becker & Mr. Bettenhausen

NAYS: (0)

ABSENT: Mrs. Thatcher

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

Dated: August 13, 2018

By: Tara Robinson
President, Board of Education

ATTEST:

[Signature]
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, Peotone Community School District No. 207-U, Will County, 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 13th day of August, 2018.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote 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 newspapers, radio or television stations and other news media requesting such notice, 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 the conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 13th day of August, 2018.



Secretary, Board of Education