

MINUTES of a regular public meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois, held in the Board Room in the Administration Building, 700 Logan College Drive, Carterville, Illinois, in said Community College District at 6:00 o'clock P.M., on the 26th day of August, 2025.

* * *

The meeting was called to order by the Chair, and upon the roll being called, Aaron R. Smith, the Chair, and the following Trustees were physically present at said location: Becky Borgsmiller, Dr. Brent Clark, Bill Kilquist, Mandy Little, Glenn Poshard, Jake Rendleman, and Zoren Anako Mohamad Ali (non-voting student trustee).

The following Trustees were allowed by a majority of the members of the Board of Trustees, in accordance with and to the extent allowed by rules adopted by the Board of Trustees, to attend the meeting by video or audio conference: N/A

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: N/A.

The Chair announced that the District has developed a list of expenditures for which it reasonably expects to reimburse itself with the proceeds of an obligation, and that the Board of Trustees would consider the adoption of a resolution expressing its official intent with regard to such expenditures.

Whereupon Member Aaron R. Smith presented, and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Trustees prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION expressing official intent regarding certain expenditures to be reimbursed from proceeds of an obligation to be issued by Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois.

* * *

WHEREAS, the Board of Trustees (the "*Board*") of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois (the "*District*"), has developed a list of expenditures described in *Exhibit A* hereto (the "*Expenditures*"); and

WHEREAS, all or a portion of the Expenditures (i) have been paid within the 60 days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the District reasonably expects to reimburse itself for the Expenditures with the proceeds of an obligation:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Intent to Reimburse. The District reasonably expects to reimburse the Expenditures with proceeds of an obligation.

Section 3. Maximum Amount. The maximum amount of the Expenditures expected to be reimbursed with the obligation is \$4,500,000.

Section 4. Ratification. All actions of the officers, agents and employees of the District that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

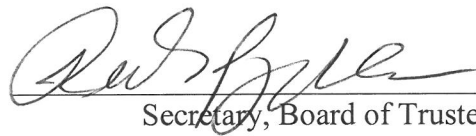
Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted August 26, 2025.



Chair, Board of Trustees



Secretary, Board of Trustees

EXHIBIT A

DESCRIPTION OF EXPENDITURES

Construction of a Career Technical Building and additions to, renovations, repairs and equipment of existing campus facilities.

Member Dr. Brent Clark moved, and Member Dr. Glenn Poshard seconded the motion that said resolution, as presented and read by title, be adopted.

After a full discussion thereof, the Chair directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following Trustees voted AYE: Becky Borgsmiller, Dr. Brent Clark, Bill Kilquist, Mandy Little, Dr. Glenn Poshard, Jake Rendleman, Aaron R. Smith, and Zoren Anako Mohamad Ali.

The following Trustees voted NAY: NONE.

Whereupon the Chair declared the motion carried and said resolution adopted, approved, and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, and State of Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF WILLIAMSON)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois (the "*Board*"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 26th day of August, 2025, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION expressing official intent regarding certain expenditures to be reimbursed from proceeds of an obligation to be issued by Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois.

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 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 an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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, and with the provisions of the Public Community College Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 26th day of August, 2025.


Secretary, Board of Trustees