

**RESOLUTION TO AMEND ANNUAL BUDGET
FOR FISCAL YEAR 2024-25**

WHEREAS, the Board of Education of Zion-Benton Township High School District No. 126, Lake County, Illinois (the “Board”) has fixed July 1, 2024 through June 30, 2025 as the fiscal year of the District, has previously adopted an annual budget for said fiscal year 2024-25 on the School District Budget form provided by the Illinois State Board of Education in compliance with §17-1 of the School Code, 105 ILCS 5/17-1, has filed a certified copy of said FY 2024-25 budget with the Lake County Clerk in compliance with § 18-50 of the Property Tax Code, 35 ILCS 200/18-50; and

WHEREAS, School Code § 17-1 authorizes the Board to amend its annual budget from time to time by the same procedure as provided therein for its original adoption, and the Board now finds it appropriate and necessary to amend the FY2024-25 annual budget of District 126; and

WHEREAS, in accordance with the requirements of School Code §17-1, the proposed amended budget for FY2024-25 as prepared in tentative form (a copy of which is attached as Exhibit A to this Resolution) has been made conveniently available for public inspection for at least 30 days; notice of the June 24, 2025 public hearing on said proposed amended budget, and of its availability in tentative form for public inspection, has been given at least 30 days in advance of said hearing by publication in a newspaper published in the District, and the Board has held said public hearing as to such budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Zion Benton Township High School District No. 126 as follows:

Section 1. The above preamble recitals are found to be true and correct and are incorporated herein by reference.

Section 2. The proposed amended budget for fiscal year 2024-25 attached as Exhibit A to this Resolution, containing an estimate of amounts available in each fund, separately, and of expenditures from each fund, shall be and is hereby approved as the amended annual budget of the District for said fiscal year.

Section 3. The Secretary of the Board of Education is hereby directed to file with the Lake County Clerk, within 30 days of the date of adoption of this resolution, a

certified copy of the District's amended annual budget for fiscal year 2024-25, as well as an estimate certified by the District's chief financial officer of revenues, by source, anticipated to be received by the District in the following fiscal year 2025-26.

Section 4. 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 upon its passage.

ADOPTED this 24th day of June, 2025 on motion of Board Member _____ seconded by Board Member _____, and approved by roll call vote of the Board as follows:

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

President, Board of Education Zion-Benton
Township High School District No. 126 Lake
County, Illinois

ATTEST:

Secretary, Board of Education Zion-Benton
Township High School District No. 126 Lake
County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

CERTIFICATE

I, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education ("Board") of Zion-Benton Township High School District No. 126, Lake County, Illinois ("District"), and as such am the keeper of the minutes and records of said Board of Education.

I do further certify that the document attached hereto is a true, correct and complete copy of the amended budget entitled "SCHOOL DISTRICT BUDGET FORM" FOR ZION-BENTON TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 126, IN LAKE COUNTY, ILLINOIS, FOR THE CURRENT FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, and that said amended budget was duly passed and adopted at a lawfully convened and held meeting of the Board of Education of said School District Number 126 held on June 24, 2025.

I do further certify that the members of the Board deliberated and took the vote on adoption of the 2024-25 Amended Budget openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all news media requesting such notice; that the meeting was called and held in strict compliance with the Open Meetings Act of the State of Illinois, as amended, and the applicable provisions of The School Code of the State of Illinois; and that the Board has complied with all of the applicable provisions of the aforesaid statutes and with all of the procedural rules of the Board.

Secretary, Board of Education

Dated: June 24, 2025