RESOLUTION TO VOLUNTARILY DISSOLVE THE
KENDALL COUNTY SPECIAL EDUCATION COOPERATIVE

WHEREAS, the Kendall County Special Education Cooperative (KCSEC) is a special education joint agreement operating and existing pursuant to Section 10-22.31 of the School Code (105 ILCS 5/10-22.31) for the purpose of providing special education facilities, programs and services for member districts; and

WHEREAS, as of the date hereof, the following school districts are members of KCSEC: Newark Community High School District No. 18; Newark Grade School District No. 66; Plano Community Unit School District No. 88; Lisbon Grade School District No. 90; Yorkville Community Unit School District No. 115; and Community Unit School District No. 308; and

WHEREAS, the KCSEC Articles of Joint Agreement, as most recently amended effective June 16, 2010, provide for the voluntary dissolution of KCSEC upon a vote of two-thirds of the entire Governing Board; and

WHEREAS, on or about June 23, 2014, Community Unit School District No. 308 filed a proposed resolution with the Chair of the Governing Board proposing that KCSEC be dissolved voluntarily;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of the Kendall County Special Education Cooperative as follows:

Section 1. The recitals above are hereby incorporated into this resolution as fully as if restated herein in their entirety.

Section 2. Pursuant to Article VI of the Articles of Joint Agreement, the Kendall County Special Education Cooperative shall be voluntarily dissolved effective June 30, 2016.

Section 3. Upon dissolution, KCSEC shall not thereafter carry on any business except that necessary to conclude and liquidate its business and affairs as provided in the Articles of Joint Agreement.

Section 4. This Resolution shall be in full force and effect upon its adoption.
ADOPTED this 27th day of May, 2015, by the following votes:

AYES: 21
NAYS: 2
ABSENT: 0

Chair, Governing Board

ATTEST:

Secretary, Governing Board