

**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 27<sup>th</sup> day of May, 2015, by the following votes:

AYES: 41

NAYS: 2

ABSENT: 0

  
Chair, Governing Board

ATTEST:

  
Secretary, Governing Board