

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPOINTMENT OF SUPERINTENDENT TO CAUSE A
BUDGET TO BE PREPARED FOR FISCAL YEAR 2021**

Background

Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared in tentative form by "... some person or persons designated by the board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon." Members of the Board of Education will designate the Superintendent to cause a tentative budget to be prepared for the 2020-21 fiscal year based on the following budget parameters:

- In accordance with Board approved Fund Balance Policy;
- Allocate costs associated with implementing the District Strategic Plan;
- Project staffing based on enrollment projections, proposed staffing plans and frameworks;
- Allocate salary costs based on Board authorized percentage increases and negotiated agreements;
- Allocate insurance benefit costs based on projections and plans as identified through the Insurance Committee process;
- Allocate facilities, equipment and capital improvement project costs adopted by the Board of Education;
- Allocate funds to support District technology plan;
- Allocate funds to support District initiatives;
- Restructure budgets as deemed necessary to meet financial goals;
- Allocate resources in alignment with other assumptions and strategies as set forth in the Long-Term Financial Plan, representative of the Board's goal to maintain its State Financial Profile Recognition status.

In addition, the Local Government Travel Expense Control Act, 50 ILCS 150/10, and Board of Education Policies 2:125 and 5:60 requires the Board of Education to review the Maximum Allowable Reimbursement Amount (MARA). The adoption of this resolution will set that amount equal to the budgeted travel expenses amount for the 2020-21 fiscal year.

Recommendation

Adoption

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution.

WHEREAS, Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared by some person or persons designated by the Board of Education,

WHEREAS, members of the Board of Education desire to have a tentative budget to be prepared and available for public inspection for at least 30 days prior to final action,

WHEREAS, members of the Board of Education desire to review the Maximum Allowable Reimbursement Amount (MARA) to be the amount budgeted for travel expenditures,

BE IT RESOLVED THAT on the 15th day of October, 2019 the Community Consolidated School District 59 Board of Education designate the Superintendent to cause a tentative budget to be prepared for the fiscal year beginning July 1, 2020 and concluding June 30, 2021. Said budget to be presented to the Board of Education no later than the first regular meeting in July 2020.

Roll call vote: Ayes Nays Absent Abstain

Krinsky	☐	☐	☐	☐
Lang	☐	☐	☐	☐
Osmanski	☐	☐	☐	☐
Petrielli	☐	☐	☐	☐
Reid	☐	☐	☐	☐
Roberts	☐	☐	☐	☐
Schumacher	☐	☐	☐	☐

AYES:_____ NAYS:_____ ABSENT:_____ ABSTAIN:_____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary