

**WILMETTE SCHOOL DISTRICT NO. 39 BOARD OF EDUCATION**  
**RESOLUTION AUTHORIZING INTERVENTION**  
**IN PROPERTY TAX ASSESSMENT APPEALS**

At a duly called and noticed public meeting of the Board of Education of Wilmette School District No. 39, ("Taxing District") held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_, County of Cook, State of Illinois;

The meeting was called to order by \_\_\_\_\_, President of the Board of Education, and upon roll being called, the following members were:

**PRESENT:**

**ABSENT:**

The following Resolution was offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

**WHEREAS**, the Taxing District has a revenue interest in property tax assessment appeals filed by taxpayers with the Property Tax Appeal Board ("PTAB") and the Circuit Court of Cook County regarding the assessed valuation of property which comprises part of the assessed valuation of the Taxing District;

**WHEREAS**, the Taxing District finds that intervention as a party in such proceedings is in the best interests of the Taxing District; and

**WHEREAS**, the Taxing District has a right to intervene in proceedings before the PTAB and the Cook County Circuit Court in order to protect its revenue interests in the assessed valuation of the subject properties;

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF EDUCATION OF WILMETTE SCHOOL DISTRICT NO. 39 as follows:

1. The Board of Education finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.
2. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals filed with the PTAB in accordance with policies and limitations established by the Board of Education.
3. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized, to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals filed with the Circuit Court of

Cook County in accordance with policies and limitations established by the Board of Education.

4. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. This Resolution shall take effect immediately upon its passage.

The question of the adoption of the foregoing Resolution was duly put to a vote, whereupon members of the Board voted as follows:

AYES: \_\_\_\_\_.

NAYS: \_\_\_\_\_.

The Resolution was thereupon declared adopted.

**APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.**

**BOARD OF EDUCATION  
WILMETTE SCHOOL DISTRICT NO. 39**

By: \_\_\_\_\_  
Board President

By: \_\_\_\_\_  
Board Secretary

**SECRETARY'S CERTIFICATE**

**STATE OF ILLINOIS     )**  
**COUNTY OF COOK        ) ss.:**

I, \_\_\_\_\_, the duly qualified and acting Secretary of the BOARD OF EDUCATION OF WILMETTE SCHOOL DISTRICT NO. 39 in the County of Cook, State of Illinois ("Board"), do hereby certify that attached hereto is a true and correct copy of the Resolution entitled:

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which was duly adopted by said Board at a meeting held on \_\_\_\_\_  
\_\_\_\_\_, 2018.

I further certify that a quorum of said Board was present at said meeting and that all requirements of the Illinois Open Meetings Act were complied with.

**IN WITNESS WHEREOF**, I have hereunto set my hand on \_\_\_\_\_  
\_\_\_\_\_, 2018.

By: \_\_\_\_\_  
Board Secretary