



DuPage County Election Commission

Cathy Terrill
Chairperson

James S. Lowe
Vice Chair

John J. Boske
Secretary

Suzanne A. Fahnestock
Executive Director

The DuPage County Election Commission received a **Binding** referendum question on **January 16, 2019** from:

Unit of Government:	<i>Hinsdale Township High School District 86</i>			
Name of person filing and Title:	<i>Bruce Law</i>		<i>Superintendent</i>	
Entity Address (Street, City/Village, State and Zip)	<i>5500 S Grant St</i>	<i>Hinsdale</i>	<i>IL</i>	<i>60521</i>
Phone Number:	<i>(630) 655-6110</i>	Fax:	<i>Click to enter fax #</i>	
Election Type and Date:	<i>Consolidated General</i>		<i>4/2/2019</i>	
Resolution/Ordinance Number and Date of:	<i>19.14</i>		<i>1/12/2019</i>	
Proofs emailed to: Name	<i>Same as above</i>			
Contact Email Address:	<i>Blaw@hinsdale86.org</i>			

A ballot text proof will be emailed to the contact of the unit of government (provided above) for review and approval. Any change in the actual text as filed must be adopted by Governing Board action and re-filed with the DuPage County Election Commission by the legal filing deadline.

Text proofs for bond issues must be reviewed and approved by bond counsel. It is always recommended that legal counsel review and approve all referenda prior to filing with the Election Commission office.

Signature of person filing referendum

Suzanne A. Fahnestock
Executive Director

FILED
DU PAGE COUNTY
ELECTION COMMISSION

2019 JAN 16 AM 8:42

MINUTES of a special public meeting of the Board of Education of Township High School District Number 86, DuPage and Cook Counties, Illinois, held in the Lower Level Conference Room at the Administrative Building, 5500 South Grant Street, Hinsdale, Illinois, in said School District at 8:00 o'clock A.M., on the 12th day of January, 2019.

* * *

The meeting was called to order by the President and upon the roll being called, Bill Carpenter, the President, and the following members were physically present at said location: Kathleen Hirsman, Bo Blackburn, Keith Chval, and Nancy Pollak.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: Kevin Camden.

No member was not permitted to attend by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Jennifer Planson.

The President announced that the Board of Education would consider the adoption of a resolution providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of the District at the consolidated election to be held on April 2, 2019.

Whereupon Member Carpenter presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

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DU PAGE COUNTY
ELECTION COMMISSION

2019 JAN 16 AM 8:42

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

* * *

WHEREAS, the Board of Education (the "*School Board*") of Township High School District Number 86, DuPage and Cook Counties, Illinois (the "*District*"), has considered the existing school facilities and the improvements and extensions necessary to be made thereto in order that the same will adequately serve the educational needs of the District; and

WHEREAS, the School Board does hereby find and determine that it is necessary and in the best interests of the District that the School Board improve the sites of, renovate, alter, repair and equip and replace portions of the Hinsdale South High School Campus and Hinsdale Central High School Campus, including, but not limited to, installing school safety and emergency response systems and equipment; making facilities *Americans with Disabilities Act* accessible to persons with disabilities; repairing 60-year old infrastructure; and improving the electrical capacity and lighting in older classrooms (the "*Project*") at an estimated cost of \$139,815,983; and

WHEREAS, the School Board does hereby find and determine that the Project is needed to provide a quality educational program; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, before the School Board can borrow money and issue bonds for such purposes, a proposition therefor (the "*Proposition*") must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on such proposition at an election to be held in and for the District and it is deemed advisable, necessary and in the best

interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

Now, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Township High School District Number 86, DuPage and Cook Counties, Illinois, as follows:

Section 1. That the School Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. That it is necessary and in the best interests of the District that the School Board provide the Project and that money be borrowed and in evidence thereof bonds of the District be issued therefor in an amount not to exceed \$139,815,983.

Section 3. That the Proposition be submitted to the voters of the District in accordance with the general election law at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, between the hours of 6:00 o'clock AM. and 7:00 o'clock P.M. of said day (the "*Election*").

Section 4. That the Election shall be held in the voting precincts and at the polling places established by Board of Election Commissioners (the "*Election Board*") of The County of DuPage, Illinois ("*DuPage County*") and by The County Board (the "*County Board*") of The County of Cook, Illinois ("*Cook County*"), for voters of the District at the Election.

Section 5. That the Executive Director of the Election Board (the "*Executive Director*") and the County Clerk of Cook County (the "*County Clerk*") shall give notice of the Election, including the Spanish, Chinese and American Indian translations thereof as deemed required by law by the Executive Director and the County Clerk (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the Election Board and the County Clerk.

Section 6. That the Secretary of the School Board shall post a copy of the Notice at the principal office of the District.

Section 7. That it is hereby found and determined that *The Doings* and the *Hinsdale Suburban Life* are local, community newspapers having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 8. That the Notice required by Sections 5 and 6 shall include the following:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, the following proposition will be submitted to the voters of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois:

Shall the Board of Education of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois, improve the sites of, renovate, alter, repair and equip and replace portions of the Hinsdale South High School Campus and Hinsdale Central High School Campus, including, but not limited to, installing school safety and emergency response systems and equipment; making facilities *Americans with Disabilities Act* accessible to persons with disabilities; repairing 60-year old infrastructure; and improving the electrical capacity and lighting in older classrooms, and issue bonds of said School District to the amount of \$139,815,983 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 2019.

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

OR

County Clerk, The County of Cook, Illinois

(Face of Ballot)

OFFICIAL BALLOT
PROPOSITION TO ISSUE \$139,815,983 SCHOOL BUILDING BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Board of Education of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois, improve the sites of, renovate, alter, repair and equip and replace portions of the Hinsdale South High School Campus and Hinsdale Central High School Campus, including, but not limited to, installing school safety and emergency response systems and equipment; making facilities <i>Americans with Disabilities Act</i> accessible to persons with disabilities; repairing 60-year old infrastructure; and improving the electrical capacity and lighting in older classrooms, and issue bonds of said School District to the amount of \$139,815,983 for the purpose of paying the costs thereof?	YES
	NO

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue School Building Bonds of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election held on April 2, 2019.

Precinct Number: _____

Polling Place: _____

FILED
DU PAGE COUNTY
ELECTION COMMISSION

2019 JAN 16 AM 8:42

(Facsimile Signature)

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

OR

(Facsimile Signature)

County Clerk, The County of Cook, Illinois

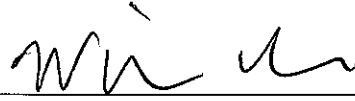
Section 10. That the Election shall be conducted by the election judges appointed by the Election Board and the County Board to act in the precincts at which said proposition will be submitted to the voters of the District.

Section 11. That after the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the Executive Director and to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

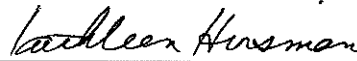
Section 12. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. That all resolutions and parts of resolutions, including the resolution adopted by the Board on January 7, 2019 titled "RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 2nd day of April, 2019," in conflict herewith be and the same are hereby repealed, and that this resolution be in full force and effect forthwith upon its adoption.

Adopted January 12, 2019.



President, Board of Education



Secretary, Board of Education

Member Robert Blackburn moved and Member Keith Chval seconded the motion that said resolution as presented and read by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted AYE: Bill Carpenter, Kevin Camden, Kathleen Hirsman, Robert Blackburn, Keith Chval, Nancy Pollak.

and the following members voted NAY: None.

Whereupon the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in the records of the Board of Education of Township High School District Number 86, DuPage and Cook Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "School Board") of Township High School District Number 86, DuPage and Cook Counties, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the School Board held on the 12th day of January, 2019, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the School Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the principal office of the School Board and at the location where said meeting was held at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the School Board has complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the School Board.

I do further certify that the geographic or common name of the District by which the District is commonly known and referred to is Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois.

There is hereby certified to the Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois and to the County Clerk of The County of Cook, Illinois, for submitting to the voters of the District at the consolidated election to be held

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois (the "*Board of Election Commissioners*"), and as such official I do further certify as follows:

1. That on the ____ day of _____, 201__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

duly adopted by the Board of Education of Township High School District Number 86, DuPage and Cook Counties, Illinois (the "*District*"), on the 12th day of January, 2019, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the "*Question*") to be placed on the ballot, which ballot shall be prepared in English and in Spanish, at the consolidated election to be held on the 2nd day of April, 2019 (the "*Election*"), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish translation thereof (the "*Notice*"), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by

(a) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in *The Doings* or the *Hinsdale Suburban Life*, each being a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Board of Election Commissioners, this ____ day of _____, 201__.

Executive Director,
Board of Election Commissioners of
The County of DuPage, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the "*County*"), and as such official I do further certify as follows:

1. That on the ____ day of _____, 201__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION providing for and requiring the submission of a proposition for the issuance of School Building Bonds to the voters of Township High School District Number 86, DuPage and Cook Counties, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

duly adopted by the Board of Education of Township High School District Number 86, DuPage and Cook Counties, Illinois (the "*District*"), on the 12th day of January, 2019, and that the same has been deposited in the official files and records of my office.

2. That included in said certification were the form of public question (the "*Question*") to be placed on the ballot, which ballot shall be prepared in English and in Spanish, Chinese and Asian Indian as I hereby deem to be required by law, at the consolidated election to be held on the 2nd day of April, 2019 (the "*Election*"), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish translation thereof (the "*Notice*"), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by

[FORM OF NOTICE TO BE PUBLISHED AND POSTED BY THE EXECUTIVE DIRECTOR OR COUNTY
CLERK AND
POSTED AT THE DISTRICT'S PRINCIPAL OFFICE]

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, the following proposition will be submitted to the voters of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois:

Shall the Board of Education of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois, improve the sites of, renovate, alter, repair and equip and replace portions of the Hinsdale South High School Campus and Hinsdale Central High School Campus, including, but not limited to, installing school safety and emergency response systems and equipment; making facilities *Americans with Disabilities Act* accessible to persons with disabilities; repairing 60-year old infrastructure; and improving the electrical capacity and lighting in older classrooms, and issue bonds of said School District to the amount of \$139,815,983 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 201__.

Executive Director, Board of Election
Commissioners of The County of DuPage,
Illinois

County Clerk, The County of Cook, Illinois

SE NOTIFICA POR MEDIO DE LA PRESENTE que en la elección consolidada que se llevará a cabo el martes día 2 de abril de 2019, se presentará la siguiente propuesta a los votantes del distrito escolar de Hinsdale Township High School, número 86, de los condados de DuPage y Cook, Illinois:

¿Debería el Consejo de Educación del distrito de Hinsdale Township High School, número 86, de los condados de Dupage y Cook, Illinois, mejorar las zonas, renovar, cambiar, reparar y equipar y sustituir partes del campus de Hinsdale South High School y del campus de Hinsdale Central High School, que incluirá entre otras cosas, instalar sistemas de respuesta de seguridad y emergencia escolar y equipamiento; hacer que las instalaciones cumplan con la *Ley para Estadounidenses con Discapacidades*, para que sean accesibles a personas con discapacidades, reparar la infraestructura de 60 años y mejorar la potencia eléctrica y la iluminación en los salones de clases más viejos, y emitir bonos para dicho distrito escolar por valor de \$139,815,983 con el fin de pagar los costes del mismo?

La votación en estas elecciones comenzará a las 6:00 a.m. y continuará hasta las 7:00 p.m. de ese día.

Fechado el día _____ del mes de _____ 2019.

Suzanne Fahnestock
Directora ejecutiva interina, Miembros de la Junta
Electoral del Condado de DuPage, Illinois

Karen A. Yarbrough
Secretaria del Condado, Condado de Cook, Illinois

(Frente de la boleta)

BOLETA OFICIAL PARA VOTAR
PROPUESTA PARA EMITIR BONOS PARA LA CONSTRUCCIÓN DE ESCUELAS POR UN MONTO DE
\$139,815,983

(INSTRUCCIONES PARA LOS VOTANTES: Marque con una cruz
(X) en la casilla al costado de la palabra
indicando qué desea votar).

¿Debería el Consejo de Educación del distrito de Hinsdale Township High School, número 86, de los condados de Dupage y Cook, Illinois, mejorar las zonas, renovar, cambiar, reparar y equipar y sustituir partes del campus de Hinsdale South High School y del campus de Hinsdale Central High School, que incluirá entre otras cosas, instalar sistemas de respuesta de seguridad y emergencia escolar y equipamiento; hacer que las instalaciones cumplan con la <i>Ley para Estadounidenses con Discapacidades</i> , para que sean accesibles a personas con discapacidades, reparar la infraestructura de 60 años y mejorar la potencia eléctrica y la iluminación en los salones de clases más viejos, y emitir bonos para dicho distrito escolar por valor de \$139,815,983 con el fin de pagar los costes del mismo?	Sí
	No

(Dorso de la boleta)

BOLETA ELECTORAL OFICIAL

Boleta oficial para votar sobre la propuesta para emitir bonos para la construcción de escuelas del distrito escolar de Hinsdale Township High School, número 86, de los condados de DuPage y Cook, Illinois, en la elección consolidada que se llevará a cabo el 2 de abril de 2019.

Distrito Electoral N.º: _____

Lugar de votación: _____

FILED
DU PAGE COUNTY
ELECTION COMMISSION

2019 JAN 16 AM 8:43



TRANSPERFECT

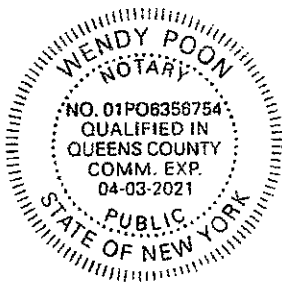
City of New York, State of New York, County of New York

I, Aurora Landman, hereby certify that the document, "**Hinsdale 86 April Election Transperfect Documents**" is, to the best of my knowledge and belief, a true and accurate translation from English into Spanish (US).

Aurora Landman

Sworn to before me this
January 15, 2019

Signature, Notary Public



Stamp, Notary Public