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ADOPTED–BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OCTOBER 5, 2023

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION RATIFICATION OF CONSENT AGENDA THE OFFICE OF BOARD OF TRUSTEES

WHEREAS, Section 120/2.02 of the Open Meetings Act, 110 ILCS 805 (the "Act") requires an agenda for each regular meeting to be posted at the principal office of the public body, the location where the meeting is to be held and the public body's website at least 48 hours in advance of holding of the meeting;

WHEREAS, the District strives to be in compliance with all applicable rules and laws; and

WHEREAS, to cure any potential issues concerning the posting of the September 2023 Board meeting agenda (the "Consent Agenda"), the District desires to ratify the Consent Agenda.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby ratifies and approves the Consent Agenda.

October 5, 2023 – The Office of the Board of Trustees