

MINUTES of a _____ public meeting of the Board of Commissioners of the _____ Forest Preserve District, _____ County, Illinois, held at _____ in said Forest Preserve District at _____ o'clock P.M., on the _____ day of _____, 20____.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, the following Commissioners at said location answered present:

_____.

The following Commissioners were absent from the meeting: _____

_____.

The President announced that the next item of business before the Board of Commissioners was the consideration of the adoption of an ordinance abating the taxes heretofore levied for the year _____ to pay debt service on the District's _____ Bonds (Alternate Revenue Source), Series _____. Following a full and complete discussion thereof, Commissioner _____ presented and the Secretary read in full an ordinance as follows:

ORDINANCE NO. _____

AN ORDINANCE abating the tax heretofore levied for the year 20__ to pay debt service on the _____ Bonds (Alternate Revenue Source), Series _____, of the _____ Forest Preserve District, _____ County, Illinois.

* * *

WHEREAS, the Board of Commissioners (the “*Board*”) of the _____ Forest Preserve District, _____ County, Illinois (the “*District*”), by ordinance adopted on the _____ day of _____, _____ (the “*Bond Ordinance*”), did provide for the issue of _____ Bonds (Alternate Revenue Source), Series _____, (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

[WHEREAS, the District will have Pledged Revenues (as defined in the Bond Ordinance) available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year]; and

WHEREAS, it is necessary, desirable and in the best interests of the District that the tax heretofore levied for the year 20__ to pay such debt service on the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the _____ Forest Preserve District, _____ County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 20__ in the Bond Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk of _____ County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 20__ in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted _____, 20__.

President, Board of Commissioners

Secretary, Board of Commissioners

Commissioner _____ moved and Commissioner _____ seconded the motion that said ordinance 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 ordinance as read.

Upon the roll being called, the following Commissioners voted AYE: _____

_____ .

NAY: _____ .

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Commissioners of the _____ Forest Preserve District, _____ County, Illinois, which was done.

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

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

Secretary, Board of Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Commissioners (the “Board”) of the _____ Forest Preserve District, _____ County, Illinois (the “District”), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the _____ day of _____, 20____, insofar as the same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the tax heretofore levied for the year 20____ to pay debt service on the _____ Bonds (Alternate Revenue Source), Series _____, of the _____ Forest Preserve District, _____ County, Illinois.

a true, correct and complete copy of which said ordinance 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 Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and 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 location where said meeting was held and at the principal office of the Board at least 48 hours in advance of holding 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, and with the provisions of the Downstate Forest Preserve District Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the District, this _____ day of _____, 20_____.

Secretary, Board of Commissioners

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of _____, Illinois, and as such official I do further certify that on the ____ day of _____, 20____, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the tax heretofore levied for the year 20__ to pay debt service on the _____ Bonds (Alternate Revenue Source), Series _____, of the _____ Forest Preserve District, _____ County, Illinois.

duly adopted by the Board of Commissioners of the _____ Forest Preserve District, _____ County, Illinois (the “*District*”), on the _____ day of _____, 20__, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20__.

County Clerk of _____
County, Illinois

[SEAL]