

## Board Resolution

Burbank School District 111, Burbank, Illinois

(For 2/22/12 Board Meeting)

WHEREAS, the Board of Education of Burbank SD #111 desires to reduce the District's energy and operating costs through an energy conservation and savings project; and

WHEREAS, a feasibility study has been conducted by the Burbank SD #111's administration, including a comprehensive process for implementing energy conservation and savings measures as outlined in Article 19B of the School Code; and

WHEREAS, the preliminary study indicates that the cost of the proposed improvements would not exceed the operational savings likely to be realized over the next twenty years; and

WHEREAS, the energy conservation and savings measures program is based upon criteria as set forth in Article 19B of the School Code.

NOW, THEREFORE, be it and it is hereby RESOLVED by the Board of Education of the Burbank SD 111 that:

1. The Superintendent is authorized to participate in the process set forth in Article 19B of the School Code;
2. That a public notice for a Request for Proposal(s) be published in the Chicago Daily Southtown and in the Illinois Procurement Bulletin on 2/23/12;
3. Sealed Proposal(s) will be received on 3/23/12, not later than 2:00 p.m.
4. The administration shall open and review the proposals and bring a recommendation to the Board on or about 3/28/12.
5. The Board of Education shall issue the successful qualified provider a letter of intent of award on 3/29/12.
6. Upon issuance of a letter of intent, the administration shall post a public notice identifying the successful provider and the board meeting where the final contract is to be awarded.

and be it further

RESOLVED, that the Burbank SD #111's administration is authorized to investigate any and all documents required to fund the program and otherwise necessary to carry out the intent of this resolution.

Adopted this 22<sup>th</sup> day of February, 2012, by the following vote:

# AYES: 7 Carleen Skowronski, Pam Duzakowitcs, Teresa Duzak, Kathleen Smith, Danette Williams, David Kasper, Donna Zarnecki

# NAYES: 0 Carleen Skowronski, Pam Duzakowitcs, Teresa Duzak, Kathleen Smith, Danette Williams, David Kasper, Donna Zarnecki

# VOTING PRESENT OR ABSTAIN: \_\_\_\_\_

Carleen Skowronski

Carleen Skowronski  
President, Board of Education

ATTEST:

Teresa Duzak

Teresa Duzak  
Secretary, Board of Education

Dr. Carol Kunst