

**BOARD OF EDUCATION OF  
MIDLAND COMMUNITY UNIT SCHOOL DISTRICT NO. 7,  
MARSHALL COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING NEGOTIATIONS  
WITH THE CITY OF LACON FOR THE  
POSSIBLE TRANSFER OF PROPERTY  
FROM THE CITY OF LACON TO  
MIDLAND COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

WHEREAS, this Board of Education is the duly-qualified and acting Board of Education of Midland Community Unit School District No. 7, Marshall County, Illinois, a public school district organized and operating pursuant to the provisions of the Illinois School Code (105 ILCS 5/1-1 *et seq.*); and

WHEREAS, on the 9th day of December, 2015, the City of Lacon passed Resolution No. 2015-22 authorizing its Mayor to negotiate an agreement for the transfer of certain property adjacent to Midland Elementary School to the Midland School District; and

WHEREAS, this Board of Education has determined that it is in the best interests of this School District to negotiate a possible land transfer with the City of Lacon for the construction of a new elementary school contingent upon successful passage of the March 15, 2016 School District referendum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Midland Community Unit School District No. 7, Marshall County, Illinois as follows:

SECTION ONE: That the preambles to this Resolution are hereby adopted, ratified and confirmed as if fully set forth in this Section One *verbatim*.

SECTION TWO: That it is in the best interests of this School District to negotiate an agreement for the transfer of title to the property adjacent to Midland Elementary School for the purposes of construction of a new elementary school.

SECTION THREE: The Board of Education hereby authorizes the Board President to negotiate an agreement for the transfer of title of property adjacent to Midland Elementary School upon such terms and conditions as may ultimately be approved by the City Council and the Board of Education, provided, however, that the transfer must be contingent upon successful passage of the March 15, 2016 School District referendum.

SECTION FOUR: This Resolution shall be in full force and effect forthwith upon and after its adoption and any Resolutions in conflict herewith shall be deemed null and void.

ADOPTED: This 16th day of February, 2016, by the following roll call vote:

AYES: Poignant, Stichel, Kargol.  
Weber, Matuszak, Wheeler

NAYS: Kimble

ABSENT: \_\_\_\_\_

Dwight Wheeler  
President, Board of Education

ATTEST:  
Marilyn Stichel  
Secretary, Board of Education