

**SOUTH EAST PURCHASING COOPERATIVE
INTERGOVERNMENTAL AGREEMENT
RESOLUTION**

WHEREAS, present statutes allow school districts to jointly offer programs for better educational advantages; and

WHEREAS, the Constitution of Illinois authorizes Intergovernmental Agreements between several school districts, through their school boards, to establish such programs; and

WHEREAS, entering into this agreement is in the best interest of _____ school district.

NOW, THEREFORE, let it be resolved that _____ school in the county of _____ in the state of Illinois is authorized to enter into an Intergovernmental Agreement with the *SOUTH EAST PURCHASING COOPERATIVE* and,

Be it further resolved that the President and Secretary of this Board are hereby authorized to direct and execute said working agreement, a copy of which is attached hereto, and made a part thereof, and

Be it further resolved that the Superintendent is hereby designated as the voting representative for this School District in this Intergovernmental Agreement.

CERTIFICATION

I, _____ Secretary of the Board of Education of _____, No. _____,

_____ Counties, Illinois, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution

which was duly passed by said **BOARD** at its regular meeting held on the _____ day of _____, 2023.

ATTEST

President of Board

Secretary of Board

District Name

Number

County

INTERGOVERNMENTAL AGREEMENT

SOUTH EAST PURCHASING COOPERATIVE

This agreement is executed under authority of the Intergovernmental Cooperation Act of 1973. Member school districts have determined it is in the best interest of the students and the school district to enter into an Intergovernmental Agreement for the purpose of creating a cooperative purchasing program concept.

ARTICLE 1 – GENERAL

Section 1.1 NAME:

The name of the Intergovernmental Agreement shall be the *SOUTH EAST PURCHASING COOPERATIVE*.

Section 1.2 PURPOSE:

The purpose of the Intergovernmental Agreement is:

- 1.2.1 To assist participating school districts in meeting Federal and State Purchasing Mandates.
- 1.2.2 To increase the districts' purchasing power.
- 1.2.3 To produce a significant savings to school districts.

Section 1.3 MEMBERSHIP:

- 1.3.1 Membership in the *South East Purchasing Cooperative* is open to public and private school districts.
- 1.3.2 Membership becomes effective upon signing the Intergovernmental Agreement Resolution.
- 1.3.3 Duration of membership in the *South East Purchasing Cooperative* is for the entire 2023/2024 school year.
- 1.3.4 Subject of Membership may be considered at any meeting of the voting representatives of the *South East Purchasing Cooperative*.

ARTICLE II – ORGANIZATION

Section 2.2 MEMBERSHIP FEE:

- 2.2.1 Initial membership fee for the *South East Purchasing Cooperative* is set at one percent (1%) of the school district's previous year's food services: Supplies and Material Expenditures. (ISBE form 50-35).

- 2.2.2 Initial membership fee payment shall be made in two equal installments, the first installment due by September 1, 2023 and the second by February 1, 2024.
- 2.2.3 Annual dues of \$100.00 shall be assessed each member district.
- 2.2.4 Membership fee and annual dues shall be reviewed yearly by the Governing Board.

Section 3.1 CONDITIONS:

- 3.3.1 By this agreement, each participating district is **required** to purchase specifically identified items from the preferred vendor.
- 3.3.2 Penalties for a school district that fails to comply with federal and state ruling on competitive bidding or withdraws its membership during the school year will be assessed a fine for any damages the *South East Purchasing Cooperative* may incur.

**SOUTH EAST PURCHASING COOPERATIVE
JOINT PURCHASING ACT
PARTICIPATION RESOLUTION**

WHEREAS, present statutes allow for government entities such as School districts to participate in the **JOINT PURCHASING ACT**; and

WHEREAS, the rules promulgated by the Illinois Department of Central Management Services permit School Districts to participate in the **JOINT PURCHASING ACT**; and

WHEREAS, it is determined by this **Board** that it is in the best interest of the School District to participate in the **JOINT PURCHASING PROGRAM**.

NOW THEREFORE, let it be resolved that the _____ School District in the county of _____, state of Illinois does hereby agree on a voluntary basis to participate in the **JOINT PURCHASING PROGRAM** from the date of the **RESOLUTION** until such time as the **DEPARTMENT** is given written notice their resolution is revoke.

BE IT FURTHER RESOLVED THAT _____, Superintendent of _____ School District, is authorized and directed to execute on behalf of the **BOARD** all necessary forms, applications, execute requisitions and other documents related to this program.

DATE OF PASSAGE _____ VOTE RECORDED _____

OFFICIAL GOVERNMENTAL UNIT

NAME _____

SIGNATURE _____
BOARD PRESIDENT

ADDRESS _____

CITY/STATE _____

COUNTY _____

TELEPHONE (____) _____ FAX(____) _____

ATTEST _____
SECRETARY OF THE BOARD