

**RESOLUTION APPROVING THE APPOINTMENT OF  
DAVID J. VITALE TO THE BOARD OF DIRECTORS OF THE  
CHILDREN'S FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION**

**WHEREAS**, the Children's First Fund: Chicago Public Schools Foundation ("Children's First Fund") is a not-for-profit corporation established to support and benefit the Chicago Public Schools and to increase community, foundation and civic support for the Chicago Public Schools; and

**WHEREAS**, the by-laws of the Children's First Fund specify that their Board of Directors shall consist of five to nine members, of which, two directors may be appointed by the Chicago Board of Education; and

**WHEREAS**, there is currently only one director appointed by the Chicago Board of Education; and

**WHEREAS**, the Chicago Board of Education wishes to appoint one individual to serve on the Board of Directors of the Children's First Fund.

**NOW, THEREFORE BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION THAT:**

1. David J. Vitale is hereby appointed to serve on the Board of Directors of the Children's First Fund.
2. The appointment of this individual made herein shall take effect immediately and shall remain in effect until the Chicago Board of Education appoints a replacement.