

**BOARD OF EDUCATION OF
WOOD DALE SCHOOL DISTRICT NO. 7
DUPAGE COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING ISSUANCE OF
INDIVIDUAL PROCUREMENT CARDS**

WHEREAS the Board of Education of Wood Dale School District 7, Wood Dale, IL, DuPage County, has the authority to enter into an agreement with the Bank of Montreal for purchasing cards:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wood Dale School District 7, Wood Dale, IL, DuPage County, that the Treasurer is authorized to enter an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such conditions as approved by the Board.

The Board authorizes the Chief School Business Official to execute a p-Card program on its behalf.

IN WITNESS WHEREOF, the parties hereto have caused this Resolution to be executed by their duly authorized officers as of the 23rd day of September, 2021.

Member _____ presented the Resolution. Member _____ moved the adoption of the foregoing Resolution, and Member _____ seconded the Motion. Upon a roll call vote being taken, the members voted as follows:

Ayes _____

Nays _____

**WOOD DALE SCHOOL DISTRICT #7
DUPAGE COUNTY, ILLINOIS**

BY:

President, Board of Education

Date

ATTEST:

Secretary, Board of Education

Date