

**RESOLUTION AUTHORIZING CONFIRMATION OF SIGNATORIES FOR  
DISTRICT’S ACCOUNTS WITH BMO HARRIS BANK N.A.**

**WHEREAS**, on June 2, 2026, the Board of Education approved BMO Harris Bank N.A. as an authorized depository pursuant to Board Policy No. 4:30; and

**WHEREAS**, the Board of Education previously authorized Dr. Brian Graber and Dr. Adam Parisi, as authorized signatories for BMO Harris Bank N.A. account 4300804344; and

**WHEREAS**, the Board of Education seeks to confirm and designate Dr. Brian Graber and Dr. Adam Parisi as the authorized signatories for BMO Harris Bank N.A. account 4300804344; and

**WHEREAS**, the Board of Education seeks to to authorize the opening of an unreimbursed medical account at BMO Harris Bank N.A. and designate Dr. Brian Graber and Dr. Adam Parisi as authorized signatories on such account; and

**NOW, THEREFORE, BE IT RESOLVED** by this Board of Education of School District No. 45, DuPage County, Illinois (the “Board”), as follows:

**Section 1.** The above preamble recitals are affirmed to be true and correct and are incorporated into and made a part of this Resolution.

**Section 2.** The Board hereby designates Dr. Brian Graber and Dr. Adam Parisi as authorized signatories on BMO Harris Bank N.A. account 4300804344.

**Section 3.** The Board authorizes the opening of an unreimbursed medical account at BMO Harris Bank N.A. and hereby designates Dr. Brian Graber and Dr. Adam Parisi as authorized signatories on such account.

**Section 4.** This Resolution shall be in full force and effect upon its adoption. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote on the motion to adopt the Resolution.

Upon the roll being called, the following members of the Board voted “Aye”: The

following members of the Board voted “Nay”:

**Adopted this 2nd day of June 2026.**

\_\_\_\_\_  
Judith Degnan  
President, Board of Education

Attest: \_\_\_\_\_  
Allen Legutki  
Secretary, Board of Education

## SECRETARY'S CERTIFICATE

I, Allen Legutki, the undersigned, do hereby certify that I am duly qualified and acting Secretary of the Board of Education of School District No. 45, DuPage County, Illinois (the "Board"), and as that official, I am the keeper of the records and files of the Board of Education of said School District.

I do further certify that the foregoing Resolution Authorizing Confirmation of Signatories for the District's Accounts with BMO Harris Bank N.A. is a true, correct and complete copy of that Resolution as adopted by the Board of Education of the School District at the regular meeting of the Board held on the 2nd day of June 2026.

I do further certify that the deliberations and the vote of the members of the Board of Education on the adoption of the Resolution were taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; that the meeting was called and held in strict compliance with the provisions of the Illinois Open Meetings Act, as amended, and the applicable provisions of The School Code of the State of Illinois; and that this Board of Education has complied with all of the applicable provisions of that Act and Code and with all the procedural rules of the Board of Education.

**IN WITNESS WHEREOF**, I hereunto affix my official signature, this 2nd day of June, 2026.

---

Allen Legutki  
Secretary, Board of Education