

STATE OF ILLINOIS |

COUNTY OF DUPAGE |

CERTIFICATION OF BUDGET RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of School District 45, DuPage County, Illinois (the "District"), for School District 45, DuPage County, Villa Park, Illinois, and as such official, I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true, and complete copy of the Budget Resolution adopted on the 15th day of September, 2026, insofar as same relates to the adoption of the budget as follows:

WHEREAS, the Board of Education of School District 45, DuPage County, Villa Park, Illinois, caused to be prepared a budget, and the Secretary of the Board has made the same conveniently available to public inspection thirty (30) days prior to final action thereon:

AND WHEREAS, a public hearing was held as to such a budget on the 15th day of September, 2026, notice of said hearing was given at least thirty (30) days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

Section 1: That the fiscal year of this District be and the same hereby is fixed and declared to be beginning July 1, 2026, and ending June 30, 2027.

Section 2: That the budget in its final proposed form be and the same is hereby adopted as the budget of this District for the said fiscal year, thereby appropriating expenditures of:

the sum of \$51,254,070 from the Education Fund; and
the sum of \$522,000 from Tort Immunity; and,
the sum of \$4,729,340 from the Operations, Building and Maintenance Fund; and,
the sum of \$5,753,310 from the Debt Service Fund; and,
the sum of \$4,275,747 from the Transportation Fund; and,
the sum of \$1,966,243 from the Municipal Retirement Fund and Social Security Fund; and,
the sum of \$0 from the Working Cash Fund; and,
the sum of \$800,000 from Capital Projects; and,

the sum of \$0 from the Fire Prevention, Safety, Energy Conservation, Handicapped Accessibility, and School Security Purposes Fund; and,

that a signed copy of said Budget Resolution be filed with the official records of this meeting.

A true, correct, and complete copy of which said resolution as adopted at said meeting appears in the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of **THE SCHOOL CODE OF THE STATE OF ILLINOIS**, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature this 15th day of September, 2026.

Allen Legutki, Secretary
Board of Education
School District 45, DuPage County