LOMBARD SCHOOL DISTRICT 44

RESOLUTION RATIFYING APPOINTMENT OF TREASURER AND APPROVING SURETY BOND

Whereas, on June 10, 2025, this Board took action to employ Philip D. McEntee Jr. as Accounting Coordinator and to appoint him as Treasurer for Lombard School District 44, DuPage County, Illinois effective July 1, 2025;

Whereas, on June 10, 2025, after Philip D. McEntee Jr. had executed a surety bond legally sufficient for exercising the officer of District Treasurer, this Board passed a resolution expressly appointing Philip D. McEntee Jr as the District's Treasurer effective for a term beginning on July 1, 2025;

Whereas, Philip D. McEntee Jr. began to exercise his duties as District Treasurer on July 1, 2025, with the full support and approval of this Board and with the indicia of holding that office;

Whereas, this Board has taken action to expressly approve of the surety bond executed by Philip D. McEntee Jr.;

Whereas, this Board has fixed the compensation for Philip D. McEntee Jr. as District Treasurer;

Now therefore, Be It Resolved by the Board of Education of Lombard School District 44, DuPage County, Illinois, as follows:

Section 1: This Board adopts as findings of fact all of the recitals above and incorporates them herein by reference.

Section 2: This Board hereby ratifies its appointment of Philip D. McEntee Jr. as Treasurer for the District, effective July 1, 2025.

Adopted this 10th day of June 2025, by the following roll call vote:

AYES:_____

NAYS:_____

ABSTAIN:_____

ABSENT:_____

BOARD OF EDCUATION OF LOMBARD SCHOOL DISTRICT NO 44 DU PAGE COUNTY, ILLINOIS

Ву:_____

President, Board of Education

Attest:_____

Secretary, Board of Education