

**Resolution Appointing School Treasurer**

**WHEREAS**, pursuant to the School Code (105 ILCS 5/5-1), the Board of Education may appoint a non-School Board Member to Serve as School Treasurer; and,

**WHEREAS**, the Board of Education has determined that the responsibilities of “School Treasurer” shall be met by the Chief Financial Officer.

**NOW, THEREFORE**, Be It Resolved by the Board of Education of School District No. 7, DuPage and Cook Counties, Illinois, that Steve Wilt be appointed as School Treasurer effective July 1, 2019.

Member \_\_\_\_\_ moved and Member \_\_\_\_\_ seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the members voted as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

Whereupon the President declared the motion carried and said resolution adopted May 22, 2019.

BOARD OF EDUCATION OF Wood Dale  
SCHOOL DISTRICT NO. 7  
DUPAGE COUNTY , ILLINOIS

By: \_\_\_\_\_ (Board President)

Attest: \_\_\_\_\_ (Board Secretary)

STATE OF ILLINOIS    )  
                                            ) SS  
COUNTY OF DUPAGE)

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “Board”) of \_\_\_Wood Dale\_\_\_\_\_ School District Number \_\_\_7\_\_\_ DuPage and Cook Counties, Illinois (the “District”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

**APPOINTMENT OF SCHOOL TREASURER**

Which resolution was adopted at a meeting of the Board held on the 22<sup>nd</sup> of May 2019 .

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 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, the *School Code* of the State of Illinois, as amended and that the Board has complied with all the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this \_\_\_\_\_.

\_\_\_\_\_  
Secretary, Board of Education  
Wood Dale SD #7

**WOOD DALE SCHOOL DISTRICT 7**  
**RESOLUTION APPROVING SURETY BOND OF TREASURER**

**WHEREAS**, the attached School Treasurer's Surety Bond ("Surety Bond") was executed by the authorized agent of \_\_\_\_\_, as surety on or about \_\_\_\_\_

**WHEREAS**, the Surety Bond was executed under oath by \_\_\_Steve Wilt\_\_\_ as Principal on May 15, 2019;

**WHEREAS**, the Surety Bond was fully executed at the time this Board passed a resolution on May 22, 2019, confirming \_\_\_\_\_Steve Wilt\_\_\_\_\_ appointment as District Treasurer, effective July 1, 2019 \_\_\_\_\_;

**NOW, THEREFORE**, Be It Resolved by the Board of Education of \_\_Wood Dale School District #7, 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: A majority of the members of this Board hereby expressly approves the Surety Bond.

Adopted this May 22, 2019, by the following roll call vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN/ABSENT: \_\_\_\_\_

BOARD OF EDUCATION OF Wood Dale  
SCHOOL DISTRICT NO. 7  
DUPAGE COUNTY, ILLINOIS

By: \_\_\_\_\_ (Board President)

Attest: \_\_\_\_\_ (Board Secretary)

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF DUPAGE)

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education (the “School Board”) of \_Wood Dale\_ School District \_\_7\_\_, DuPage County, Illinois (the “District”), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

**RESOLUTION APPROVING SURETY BOND OF TREASURER**

Which said resolution was adopted at a meeting of the Board held on the \_\_22nd\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 2019.

I do further certify that the deliberations of the Board on adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was 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, the School Code of the State of Illinois, a amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this \_\_22nd\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 2019.

\_\_\_\_\_  
Secretary, Board of Education  
Wood Dale School District #7

State of Illinois        )  
                                  )SS  
County of DuPage        )

**No Petition Certificate**

I, the undersigned, do hereby certify that I am the duly qualified and acting Regional Superintendent of Schools for the Regional Office of Education serving the Educational Service Region including DuPage County, Illinois, and as such official I do further certify that the records of my office do evidence that School District Number \_\_7\_\_\_\_, DuPage County, Illinois (the "District"), or any part thereof, is not involved in any manner whatsoever in any proceedings for the conversion or combination of the District or the formation of a combined elementary district, a combined high school district, a combined unit district, a unit district, a combined high school-unit district, a new elementary district or an optional elementary unit district or to dissolve and establish a new school district or districts or become part of an optional elementary unit district pursuant to the provisions of Article 11E of the School Code of the State of Illinois, as amended, or of any other provision of said Code.

I do further certify that as such Regional Superintendent I am also ex-officio Secretary of the Regional Board of School Trustees of said Region (including said County), and as such official I do further certify that the records of my office do evidence that there has not been filed in my office nor is there now pending any petition or petitions affecting in any manner whatsoever the present boundaries of the District as the District is now constituted.

In Witness Whereof, I hereunto affix my official signature, this \_\_\_\_ day of month, 2019.

\_\_\_\_\_  
Regional Superintendent of Schools and  
Ex-officio Secretary of the Regional Board  
of School Trustees

**WOOD DALE SCHOOL DISTRICT 7**  
**RESOLUTIONS APPROVING TREASURER SPECIAL SURETY BOND FOR SERIES**  
**2019 GENERAL OBLIGATION BONDS**

**WHEREAS**, on \_\_\_\_\_, 2019, this Board adopted a Resolution providing for the issue of not to exceed \$ \_\_\_\_\_ in General Obligation School Building Bonds and \$ \_\_\_\_\_ in Taxable General Obligation Refunding School Bonds (the “Bonds”) of Wood Dale School District 7, DuPage and Cook Counties, Illinois, for the purposes of improving the site of and building and equipping a new school building and refunding outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bond to the purchaser thereof (“Bond Resolution”);

**WHEREAS**, in Section 8 of the Bond resolution, this Board provided that the special surety bond executed by the School Treasurer in connection with the issuance of the Bonds as required by Section 19-6 of the School Code “is hereby approved”;

**WHEREAS**, the attached School Treasurer’s Bond Covering Special Bond Issue (“Special Surety Bond”) was executed by the authorized agent of Underwriter’s at - \_\_\_\_\_, as surety on or about, 2019;

**WHEREAS**, the Special Surety Bond was executed under oath by \_\_\_\_\_ as Principal on May 22, 2019;

**NOW, THEREFORE**, Be It Resolved by the Board of Education 7, Wood Dale, Illinois, DuPage and Cook Counties, Illinois, as follows:

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

Section 2: This Board hereby ratifies its approval of the Special Surety Bond on \_\_\_\_\_, 2019, and hereby approves the Special Surety Bond.

Adopted this 22 day of May, 2019 by the following roll call vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN/ABSENT: \_\_\_\_\_

BOARD OF EDUCATION 7 OF WOOD DALE, IL  
SCHOOL DISTRICT 7, DUPAGE and COOK  
COUNTIES, ILLINOIS

By: \_\_\_\_\_ (Board President)

Attest: \_\_\_\_\_ (Board Secretary)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE)

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "School Board") of Wood Dale, Illinois, School District 7, DuPage and Cook Counties, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

**RESOLUTION APPROVING TREASURER SPECIAL SURETY BOND FOR SERIES  
2019 GENERAL OBLIGATION BONDS**

Which said resolution was adopted at a meeting of the Board held on the \_\_\_\_ day of \_\_\_\_\_, 2019.

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 held at a specified time and place convenient to the public, that notice of said meeting was duly given to all the new media requesting such notice, that said meeting was called an held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this \_\_\_\_ day of month, 2019.

\_\_\_\_\_  
Secretary, Board of Education  
WOOD DALE SCHOOL DISTRICT 7