

**RESOLUTION**  
**OF THE BOARD OF EDUCATION OF**  
**HINCKLEY-BIG ROCK CUSD #429 OF**  
**DEKALB COUNTY**  
**AUTHORIZING CERTAIN PAYMENTS**

**WHEREAS**, the Board of Education of Hinckley-Big Rock School District No.429, Dekalb County, Illinois, (“Board”) has adopted Board Policy 4:50, which provides that due and payable bills will be presented to the Board of Education for approval in advance of the monthly Board meeting, and that the Superintendent shall pay those bills upon receipt of a Board order, except that the Superintendent is authorized, without further Board approval, to pay Social Security taxes, wages, and pension contributions; and

**WHEREAS**, Sections 8-16 and 10-20.19 of the *School Code* (105 ILCS 8-16, 10-20.19) further provide that the Secretary of the Board may certify to the Superintendent the amount of the obligations for Social Security taxes and the amount of recurring bills such as utility bills, showing the amount and to whom payment is to be made and what budgetary item or items the payment shall be debited from, and such certification shall serve as full authority to the Superintendent to make such a payment; and

**WHEREAS**, it is expected that the Board will be obligated to make payment of various recurring bills during the period between its meeting of June 18, 2025, and its meeting of August 13, 2025; and

**WHEREAS**, it is expected that the Board also will be obligated to make certain non-recurring, specified payments during that period; and

**WHEREAS**, the Board will not have a meeting during the month of July at which to approve such payments in a timely manner.

**NOW, THEREFORE**, it is hereby resolved by the Board of Education of Hinckley-Big Rock School District No. 429, DeKalb County, Illinois that:

**Section 1:** The Superintendent is hereby authorized to make payments during the period of June 18, 2025, through August 13, 2025, upon certification of amounts by the Board Secretary, of wages and related Social Security and other taxes and pension contributions, utility bills, and other recurring bills.

**Section 2:** The Superintendent is also hereby authorized to make payments, during the period of June 18, 2025, through August 13, 2025, on invoices and vouchers from the contractors or vendors that a) such payments are made pursuant to, and do not exceed the amounts provided in, the respective contracts or purchase orders for services and materials previously approved by the Board; and b) the Superintendent or designee shall review the invoices and vouchers to confirm payments are within those parameters, and c) the Secretary shall provide certification of the amounts to the Superintendent:

**Section 3:** All disbursements made pursuant to this Resolution shall be included in the listing of bills presented to the Board at its meeting on August 13, 2025.

**Section 4:** The Board Secretary and Superintendent are directed to implement this Resolution.

**Section 5:** This Resolution shall take effect immediately upon adoption.

Adopted this 18th day of June, 2025, by the following roll call vote:

**AYES:**

**NAY:**

**ABSENT:**

**APPROVED:**

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**President, Board of Education**

**DATE:**

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**ATTEST:**

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**Secretary, Board of Education**

**DATE:**

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