

SCHOOL DISTRICT 45, DUPAGE COUNTY
RESOLUTION APPROVING SURETY BOND OF TREASURER

WHEREAS, the attached School Treasurer's Surety Bond ("Surety Bond") was executed by the authorized agent of Assured Partners, as surety on or about June 3, 2025;

WHEREAS, the Surety Bond was executed under oath by Adam Parisi as Principal on June 3, 2025;

WHEREAS, the Surety Bond was fully executed at the time this Board passed a resolution on June 3, 2025 confirming Adam Parisi appointment as District Treasurer, effective June 3, 2025;

NOW, THEREFORE, Be It Resolved by the Board of Education of School District 45, 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 3rd day of June 2025, by the following roll call vote:

AYES: _____

NAYS: _____

ABSTAIN/ABSENT: _____

BOARD OF EDUCATION OF SCHOOL DISTRICT 45,
DUPAGE COUNTY, ILLINOIS

By: _____ (Board President)
Judith Degnan

Attest: _____ (Board Secretary)
Allen Legutki

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 School District 45, DuPage County, School District 45, 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 3rd day of June, 2025.

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, as 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 3rd day of June, 2025.

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