

**Resolution Authorizing Issuance
Of
Individual Procurement Cards**

WHEREAS, the Board of Education of Libertyville School District 70 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Libertyville School District 70 that the Treasurer is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the District under such terms and conditions as approved by the Board.

The Board authorizes the District's CSBO to execute a p-Card program agreement on its behalf.

Approved this 27th day of April, 2026.

Ayes _____

Nays _____

President - Board of Education _____

Date _____